

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF POLO HELD IN THE CITY COUNCIL CHAMBERS, CITY HALL, 115 S. FRANKLIN AVE., POLO, ILLINOIS, JUNE 16, 2014.

INVOCATION:

Mayor Doug Knapp gave invocation.

PLEDGE OF ALLEGIANCE:

Mayor Knapp led the Pledge of Allegiance.

CALL TO ORDER:

Mayor Knapp called the regular meeting of the Polo City Council to order at 7:00p.m. on Monday June 16, 2014.

PRESENT: Alderman David Ackeberg, Alderperson Louise Hall, Alderman Matt MeKeel, Alderman Troy Boothe, Alderperson Cheryl Galor and Alderman Randy Schoon. Also present was Mayor Doug Knapp and City Clerk Susie Corbitt.

ABSENT: Attorney Tom Suits.

APPROVAL OF THE 6/02/14 MINUTES OF THE REGULAR CITY COUNCIL MEETING:

Alderman Randy Schoon made a motion to accept the minutes of the 6/02/14 regular city council meeting as presented, seconded by Alderperson Cheryl Galor. Ayes 6, nays 0. The motion carried by voice vote.

APPROVAL OF THE MAY 2014 TREASURER'S REPORT TO FILE FOR AUDIT:

Alderman Dave Ackeberg made a motion to accept the May 2014 treasurer's report as presented to file for audit, seconded by Alderperson Louise Hall. Ayes 6, nays 0. The motion carried by voice vote.

APPROVAL OF THE LIST OF BILLS:

Mayor Knapp asked if there were any bills to add to the list of bills; Alderman Dave Ackeberg added bills to Terry Severns in the amount of \$350.00 and one to Morgan's Tree Service in the amount of \$2,700.00 for the Street Department, Alderman Matt MeKeel added bills for Dennis Christen in the amount of \$42.75 for reimbursement of candy for the Town & Country Days parade and one for Uniform Den East in the amount of \$382.74 for the PD, Alderperson Cheryl Galor added a bill to Frontier Communications for \$48.03 for the pool department and Alderman Randy Schoon added a bill to Constellation in the amount of \$2,119.87 for the sewer department. Alderman Matt MeKeel made a motion to accept the list of bills as amended, seconded by Alderman Dave Ackeberg. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Randy Schoon yes, Alderman David Ackeberg yes, Alderperson Louise Hall yes, Alderman Matt MeKeel yes, Alderman Troy Boothe yes, Alderperson Cheryl Galor yes. The motion carried.

CORRESPONDENCE:

None.

COMMITTEE REPORTS:

Streets and Sidewalks:

Alderman Dave Aceberg reported Tim Merrell completed an Advanced Brake Toolbox training class on June 5, 2014. This training was for maintenance of brake systems.

Finance & Ordinances:

Alderman Louise Hall reported a new 9 Month CD was invested at the First State Bank Shannon-Polo Lake Carroll for Sewer Equipment Replacement in the amount of \$100,000 on 6/3/14. A check was issued out of the Enterprise Water/Sewer checking account for this investment.

A new money market account was opened at the First State Bank Shannon-Polo Lake Carroll with the DCEO Grant money in the amount of \$9,500 on 6/3/14. The bank account is titled City of Polo-DCEO/Wet Pit Grant. This account is mandated by the State of Illinois in order to be in compliance with the terms of the DCEO grant and has to be in a separate interest bearing account.

Police:

None.

Sanitation:

None.

Buildings and Grounds:

Alderman Troy Boothe reported building permit's approved for two swimming pools one with a deck & one with a fence, electrical upgrades, three business signs, a shed, a fence and two more decks.

Parks & Pool:

None.

Water & Sewer:

Alderman Schoon reported on the punch list for the sewer plant with the city having a copy of what is being requesting of Williams Brothers for items Willett, Hofmann & Associates feel needs to be address and are still under warranty. SCADA system is not recording any events or retaining any history and the city needs to contact Siemens to have it adjusted, generator when it comes on will start up then shuts down and does not restart and there is a crack from the east window to the ceiling in the garage.

City Clerk's Report:

City Clerk Corbitt reported the auditors will be here all next week for the FYI 2013/14 audit. She will be working on the 2014/15 Appropriation Ordinance, so if any departments feel a need to increase any line items please let the clerk know. A Chamber After Hours will be held on Monday, June 30th at the Polo Historical Society from 5-7pm.

At this time Mayor Knapp reported on the swimming pool and when it will possibly open, which is hopefully this Thursday or next week sometime.

Police Chief's Report:

None.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

None.

UNFINISHED BUSINESS:

A. Consideration & Possible Action on Ordinance 14-08, Prevailing Wage Ordinance.

Alderman Dave Ackeberg made a motion to accept ordinance 14-08, prevailing wage ordinance as presented, seconded by Alderman Randy Schoon. Mayor Knapp requested the City Clerk call roll on the motion; Alderman David Ackeberg yes, Alderperson Louise Hall yes, Alderman Matt MeKeel yes, Alderman Troy Boothe yes, Alderperson Cheryl Galor yes, Alderman Randy Schoon yes. The motion carried.

NEW BUSINESS:

A. Consideration & Possible Action on Ordinance 14-09, Amendments to the Polo Code of Ordinance Book, Chapter 78, Traffic Schedules to Section III, Stop Intersections and Section IV, Yield Intersections.

The City Council accepted the first reading of Ordinance 14-09, an amendment to Chapter 78 traffic schedule to Section III, stop intersections and Section IV, yield intersections as presented.

B. Consideration & Possible Action on the Bid Letting for the 2014 General Maintenance of Streets.

A bid opening was held on June 4th in city hall with only one sealed bid received from Civil Contractors in the amount of \$81,446.72, which was \$26,590.28 or 24.6% under the engineer's expectations.

Alderman Dave Ackeberg made a motion to accept the bid from Civil Contractors in the amount of \$81,446.72, for maintenance of streets for the 2014 year, seconded by Alderman Troy Boothe. Mayor Knapp requested the City Clerk call roll on the motion; Alderperson Louise Hall yes, Alderman Matt MeKeel yes, Alderman Troy Boothe yes, Alderperson Cheryl Galor yes, Alderman Randy Schoon yes, Alderman David Ackeberg yes. The motion carried.

C. Consideration & Possible Action on Hiring of Matthew Handel for the Swimming Pool as a Lifeguard.

Mr. Toby Handel and his son Matthew Handel were both present requesting that Matthew be hired at the swimming pool this year. Matthew was one day late in getting his application in for a life guard, with their misinterpretation on the required date to turn applications in. Mr. Handel stated they got back from vacation and do not subscribe to the newspaper which ran the ad for 3 weeks with the deadline. Mr. Handel stated it was due on Wednesday at 5pm before the Park Board met to make their recommendations for hire, turned in on Thursday and Matthew takes full responsibility for not getting the paperwork in on time. They had a misunderstanding that they thought it would have gone through the park board in May for consideration. After talking

to Mr. Jenkins he said he does not have a problem, but Mr. Handel needed to speak with Mr. Loomis. Mr. Loomis informed them to call city hall to get on this agenda for a decision from the city council.

Alderman Schoon stated if we do this for Mr. Handel then he is concerned about two others that Mr. Jenkins informed him also had not turn in applications because it was beyond the deadline. Alderperson Hall concern is if we add another person than that means the other staff will work less hours and feels this is not appropriate or fair to the lifeguards that are already hired. If someone quits she feels then we could hire Mr. Handel. Alderman Aceberg feels we hire kids at the pool that will call off, be gone on vacations and if we get two more kids in here with this same request, then we would have to also give them a fair shot. Alderman Boothe feels a lesson learned is important with this situation and that we should hire Matthew Handel.

Alderman Dave Aceberg made a motion to hire Matthew Handel as a life guard at the Polo Swim pool for the 2014 year at \$8.50 an hour, seconded by Alderman Matt MeKeel. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Matt MeKeel yes, Alderman Troy Boothe yes, Alderperson Cheryl Galor yes, Alderman Randy Schoon yes, Alderman David Aceberg yes, Alderperson Louise Hall no. The motion carried.

OTHER BUSINESS:

None.

Alderman Matt MeKeel made a motion to adjourn at 7:26pm, seconded by Alderman Randy Schoon. Ayes 6, nays 0. The motion carried.

Respectfully Submitted,
Susie Corbitt, MMC