

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF POLO HELD IN THE CITY HALL CHAMBERS, CITY HALL, 115 S. FRANKLIN AVE., POLO, ILLINOIS, JUNE 17, 2019.**

**INVOCATION:**

Mayor Knapp gave the 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 17, 2019.

**PRESENT:** Alderman Justin Grobe, Alderman Jim Busser, Alderman Keith Chesnut, Alderman DJ Sanders, Alderman Troy Boothe, and Alderman Randy Schoon. Also, present was Mayor Doug Knapp, Attorney Tom Suits and City Clerk Sydney Bartelt.

**ABSENT:** None.

**APPROVAL OF THE MINUTES OF THE 06/03/2019 REGULAR CITY COUNCIL MEETING:**

Alderman Schoon made a motion to approve the June 3, 2019 minutes of the regular city council meeting, seconded by Alderman Chesnut. Ayes 6, nays 0. The motion carried by voice vote.

**ACCEPTANCE OF THE MAY 2019 TREASURER'S REPORT TO FILE FOR AUDIT:**

Alderman Boothe made a motion to accept the May 2019 treasurer's report to file for audit, seconded by Alderman Schoon. 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 Grobe added bills for Astro-Ven for \$69.00 and Plum Electric, Inc. for \$254.48 for the Parks and Pool Department, Alderman Chesnut added a bill for P.F. Pettibone & Co for \$340.95 for the Police Department, Alderman Boothe added a bill for Fyr Fyter Inc. for \$399.55 for the Administration/Clerical Department, and Alderman Schoon added a bill for Grainger for \$194.24 for the Water and Sewer Department. Alderman Schoon made a motion to accept the list of bills as amended, seconded by Alderman Boothe. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Grobe yes, Alderman Busser yes, Alderman Chesnut yes, Alderman Sanders yes, Alderman Boothe yes, and Alderman Schoon yes. The motion carried.

**CORRESPONDENCE:**

None.

**COMMITTEE REPORTS:**

**Streets and Sidewalks:**

None.

**Finance & Ordinances:**

None.

**Buildings and Grounds:**

Building permits were issued for a pool, shed, deck, and whole house remodel. There will be a continuation of the Zoning Board on Wednesday June 19<sup>th</sup> at 7:00 PM regarding accessory buildings.

**Police:**

None.

**Sanitation:**

None.

**Parks & Pool:**

There is a park board meeting this Wednesday June 19<sup>th</sup> at 7:00 PM at West Side Park.

**Water & Sewer:**

None.

**City Clerk's Report:**

The auditors have finished their field work and hope to give their audit presentation in early August.

**Police Chief's Report:**

They had a pretty good weekend. Ken Yingling graduated on Saturday. He tagged along over the weekend for his first on duty training. Sunday morning theft.

**SAFETY AND ACCIDENT REPORTS:**

None.

**COMMENTS & QUESTIONS FROM THE PUBLIC:**

**UNFINISHED BUSINESS:**

**A. Consideration & Possible Action on Ordinance 19-05, an Amendment to the Polo Code of Ordinances to Chapter 50.16, Sanitation Fees. (second reading)**

Alderman Schoon made a motion to accept ordinance 19-05, an amendment to the Polo Code of Ordinances to Chapter 50.16, sanitation fees, seconded by Alderman Busser. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Grobe yes, Alderman Busser yes, Alderman Chesnut yes, Alderman Sanders yes, Alderman Boothe yes, and Alderman Schoon yes. The motion carried.

**NEW BUSINESS:**

**A. Consideration & Possible Action on the Purchase of Security Cameras for the Polo Police Department.**

The City of Polo has been awarded \$15,060.00 from the Illinois Law Enforcement Training Standards Board Department/Organization Unit to supply in car video cameras for use in law enforcement vehicles. Chief Mandrell has three quotes for squad car cameras. He feels that the best quote is from Watch Guard. The only cost the City has to pay for the squad car video cameras is the installation cost which is around \$750.

Alderman Schoon made a motion to go with the Watch Guard quote to purchase three police squad car cameras for \$15,060.00, seconded by Alderman Sanders. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Busser yes, Alderman Chesnut yes, Alderman Sanders yes, Alderman Boothe yes, Alderman Schoon yes, and Alderman Grobe yes. The motion carried.

**B. Consideration & Possible Action on An Interfund Balance From the Tax Increment Financing Fund.**

The City of Polo loaned money from the General Fund in the amount of \$55,400.00 to get the TIF account started back in 2008. The remaining balance that is owed to the general fund is \$5,400.00.

Alderman Schoon made a motion for the TIF account to pay the final payment of \$5,400.00 back to the general fund, seconded by Alderman Boothe. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Chesnut yes, Alderman Sanders yes, Alderman Boothe yes, Alderman Schoon yes, Alderman Grobe yes, and

Alderman Busser yes. The motion carried.

**C. Consideration & Possible Action on A Decision of the Zoning Board of Appeals on a Request from Mr. & Mrs. Quaco for a Variance to the Height Restrictions to Place a Six-Foot Fence Within Five Feet of the Lot Line at 510 E. Mason Street.**

Alderman Boothe made a motion to approve the decision of the Zoning Board of Appeals on a hearing for Mr. & Mrs. Quaco for a variance to the height restriction to place a six-foot fence within five feet of the lot line at 510 East Mason Street as presented, seconded by Alderman Busser. Ayes 6, nays 0. The motion carried by voice vote.

**D. Consideration & Possible Action on Ordinance 19-06, an Ordinance For Thirty (30) Minute Parking for 30 feet at 121 N. Division Ave. (first reading)**

The Polo City Council accepted the first reading of ordinance 19-06, an ordinance for thirty (30) minute parking for 30 feet at 121 N. Division Ave as presented.

**OTHER BUSINESS:**

Alderman Schoon made a motion to adjourn from regular City Council meeting at 7:26 pm, seconded by Alderman Boothe. Ayes 6, nays 0. The motion carried.

ATTEST: \_\_\_\_\_

MAYOR: \_\_\_\_\_

CITY CLERK: \_\_\_\_\_

(SEAL)