

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 18, 2018.

INVOCATION:

Mayor Doug 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 18, 2018.

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

ABSENT: Alderman Phillip Peterson

APPROVAL OF THE MINUTES OF THE 06/04/2018 REGULAR CITY COUNCIL MEETING:

Alderman Boothe made a motion to approve the June 4, 2018 minutes of the regular city council meeting as amended, seconded by Alderman Chesnut. Ayes 5, nays 0. The motion carried by voice vote.

ACCEPTANCE OF THE MAY 2018 TREASURER'S REPORT TO FILE FOR AUDIT:

Alderman Schoon made a motion to accept the May 2018 treasurer's report to file for audit, seconded by Alderman Chesnut. Ayes 5, 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 Busser added a bill for \$65.99 for Blue Tarp Financial for the street department, Alderman Grobe added a bill for Nicor for \$979.14 for the Parks and Pools, Alderman Chesnut added a bill for Fyr-Fyter Inc. for \$540 for the administration department, and Alderman Schoon added a bill for City of Dekalb for \$105 for the water and sewer department. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Busser yes, Alderman Peterson absent, Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, and Alderman Schoon yes. The motion carried.

CORRESPONDENCE:

None.

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

3 building permits were issued for a fence, general remodel, and a sign.

Police:

None.

Sanitation:

None.

Parks & Pool:

None.

Water & Sewer:

None.

City Clerk's Report:

City Clerk Sydney Bartelt stated that she has contracted an appraiser from Midwest Appraisal Services out of Freeport, IL to do the appraisal of 212 S. Division Ave. The appraisal is set to happen on Friday June 29th. The legal for the sale of municipal property on Division street, was submitted to the Tri-County Press which started on June 15th and will run until June 29th with the bid opening and bid awarding set for July 16th at the regular City Council meeting.

Police Chief's Report:

Very minimal problems during town and country days. There were 4 arrests for late night swimmers.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

None.

UNFINISHED BUSINESS:

A. Consideration & Possible Action on Ordinance 18-05, an Ordinance Amending Chapter 94 of The Polo Code of Ordinances Regarding "Open Burning". (second reading)

Alderman Boothe made a motion to approve ordinance 18-05, an ordinance amending Chapter 94 of The Polo Code of Ordinances regarding "Open Burning" as amended, seconded by Alderman Grobe. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Busser yes, Alderman Peterson absent, Alderman Grobe yes, Alderman Boothe yes, Alderman

Chesnut yes, and Alderman Schoon yes. The motion carried.

B. Consideration & Possible Action on Ordinance 18-06, Regarding an Ordinance Amending Chapter 52, Section 52.045 of the Polo Code of Ordinances to allow the installation and use of a second water meter for residential use including certain restrictions". (second reading)

Alderman Schoon made a motion to approve ordinance 18-06, regarding an ordinance amending Chapter 52, section 52.045 of the Polo Code of Ordinances to allow the installation and use of a second water meter for residential use including certain restrictions as amended, seconded by Alderman Busser. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Peterson absent, Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes, and Alderman Busser yes. The motion carried.

C. Consideration & Possible Action on Ordinance 18-07, 2017/18 Prevailing Wages. (second reading)

Alderman Boothe made a motion to approve ordinance 18-07, 2017/18 Prevailing Wages, seconded by Alderman Schoon. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes, Alderman Busser yes, Alderman Grobe yes, and Alderman Peterson absent. The motion carried.

NEW BUSINESS:

A. Discussion on Insurance Coverage from IMLRMA (Illinois Municipal League Risk Management Association).

Blaine Kurth from IMLRMA gave a presentation on all the coverages and services the IMLRMA provides to the City of Polo. The IMLRMA has been around since 1981 and provides comprehensive and cost-effective self-insurance program designed exclusively for Illinois municipalities. Insurance coverage is exclusively made for Illinois municipalities. Mayors and Village Presidents serve on the board of directors to help make sound decisions for everyone. The IMLRMA team is at our disposal to meet with department heads, elected officials or employees to do loss control planning/training, coverage reviews, claim reviews, and coverage comparisons. Their division of Loss Control provides on-site training for all required OSHA topics. Since we are going out for insurance quotes this year, Blaine wanted to make sure if we had any questions he would be here to answer them.

B. Consideration & Possible Action on West Oregon Street and South Maple Street.

This has been postponed until we get an exact figure from WHA for Oregon Street.

C. Consideration & Possible Action on Ordinance 18-08, an Amendment to the Polo Code of Ordinances to Chapter 112; 112.01 Definitions, 112.15 Classifications of License & Fees, 112.16, Limitations on Numbers to Add a Class H Liquor License for Sale of Hard Liquor. (first reading).

The Polo City Council accepted the first reading of ordinance 18-08, an amendment to the Polo Code of Ordinances to Chapter 112; 112.01 Definitions, 112.15 Classifications of License &

Fees, 112.16, Limitations on Numbers to Add a Class H Liquor License for Sale of Hard Liquor, as presented.

OTHER BUSINESS:

Attorney Tom Suits informed the council that there must be some sort of a notice for a property issue as stated in the U.S. Constitution. The Council can decide to shorten the time from 10 days to a different amount if they wish. They can also add this to the courtesy citations. It was suggested to review everything that should be added to the courtesy citations all at once.

Alderman Schoon made motion to adjourn the regular City Council meeting at 7:44 pm, seconded by Alderman Boothe. Ayes 5, nays 0. The motion carried.

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)