

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 19, 2017.

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 19, 2017.

PRESENT: Alderman Jim Busser, 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, Alderman Justin Grobe, and Alderman Troy Boothe

APPROVAL OF THE MINUTES OF THE 06/05/2017 REGULAR CITY COUNCIL MEETING:

Alderman Schoon made a motion to approve the June 5, 2017 minutes of the regular city council meeting, seconded by Alderman Busser. Ayes 3, nays 0. The motion carried by voice vote.

ACCEPTANCE OF THE MAY 2017 TREASURER'S REPORT TO FILE FOR AUDIT:

Alderman Busser made a motion to accept the May 2017 treasurer's report to file for audit, seconded by Alderman Schoon. Ayes 3, 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 Schoon deleted a bill for UMB for \$4667.50 for the water and sewer departments, Alderman Busser added a bill for \$2,804.08 for ComEd for the streets department, Alderman Chesnut added bills for \$ 14,111.06 for Humana Insurance, \$335.00 for Sauk Valley Media, and \$39.99 for Menards, and Alderman Grobe added a bill in the amount of \$ 109.51 for the Pool and Park departments. Alderman Schoon made a motion to approve the list of bills as corrected, seconded by Alderman Chesnut. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Busser yes, Alderman Chesnut yes, Alderman Schoon yes, Alderman Peterson absent, Alderman Boothe absent, and Alderman Grobe absent. The motion carried.

CORRESPONDENCE:

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

None.

Police:

None.

Sanitation:

None.

Parks & Pool:

None.

Water & Sewer:

Alderman Schoon reported that Fischer excavating will be starting in 1 week.

City Clerk's Report:

Reported on behalf of Alderman Grobe that the Mayor received a thank you card from the Polo Pool thanking him for the free CPR and first aid training. Reported on behalf of Alderman Peterson Building permits: Slothower for fence, Whitney for shed, Hilden for 4ft fence on the lot line, Grove for Fence, Wolfley for Deck on back of garage, Matthews for 6ft fence 5ft from lot line, Ports for 6ft fence 5ft from lot line, and Vaultonbury for pool and fence.

Police Chief's Report:

None.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

A. Ordinance 17-08, 2017/18 Prevailing Wages (second reading).

Alderman Busser made a motion to approve ordinance 17-08, the 2017/18 prevailing wages, seconded by Alderman Schoon. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Chesnut yes, Alderman Schoon yes, Alderman Busser yes, Alderman Grobe absent, Alderman Boothe absent, and Alderman Peterson absent. The motion carried

NEW BUSINESS:

A. Consideration & Possible Action on Electrical Bids for Dusk to Dawn Street Lights.

In 2015, it was cheaper to stay with ComEd, this year it would be cheaper to go with a contract with Constellation. Alderman Schoon made a motion to accept the contract with Constellation; seconded by Keith Chesnut. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Schoon yes, Mayor Knapp yes, Alderman Busser yes, Alderman Chesnut yes, Alderman Boothe absent, Alderman Peterson absent, and Alderman Grobe absent. The motion carried.

OTHER BUSINESS:

Tim Kyker reported that he had to saw the basement door off to get some stuff out of the basement. Alderman Schoon made a motion to adjourn the regular City Council meeting at 7:19 pm, seconded by Alderman Busser. Ayes 3, nays 0. The motion carried.

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)