

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF POLO HELD IN THE CITY HALL CHAMBERS,
CITY HALL, 115 S. FRANKLIN AVE., POLO, ILLINOIS, JUNE 26, 2019.**

INVOCATION:

Mayor Doug Knapp gave the invocation.

PLEDGE OF ALLEGIANCE:

Mayor Knapp led the Pledge of Allegiance.

CALL TO ORDER:

Mayor Knapp called the special meeting of the Polo City Council to order at 7:00p.m. on Wednesday June 26, 2019.

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

ABSENT: Alderman Keith Chesnut

COMMENTS & QUESTIONS FROM THE PUBLIC:

NEW BUSINESS:

A. Consideration & Possible Action on a Sewer Line Repair by 112 W. Mason Street.

Alderman Schoon made a motion to approve the quote from Civil Engineers in the amount of \$13,860.00 to repair a sewer line by 112 W. Mason Street, seconded by Alderman Busser. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Grobe yes, Alderman Busser yes, Alderman DJ Sanders yes, Alderman Boothe yes, and Alderman Schoon yes. The motion carried.

OTHER BUSINESS:

Alderman Grobe made a motion to adjourn the special City Council meeting at 7:11 pm, seconded by Alderman Busser. Ayes 5, nays 0. The motion carried.

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)