

**MINUTES OF THE PUBLIC MEETING OF THE CITY OF POLO HELD IN THE CITY HALL CHAMBERS,
CITY HALL, 115 S. FRANKLIN AVE., POLO, ILLINOIS, JULY 2, 2018.**

CALL TO ORDER:

Mayor Knapp called the public meeting of the Polo City Council to order at 6:00p.m. on Monday July 2, 2018.

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

ABSENT: Alderman Justin Grobe

NEW BUSINESS:

A. Questions and Concerns regarding Oregon Street & Maple Street.

Three options were presented to the Polo City Council from Willett Hoffmann, & Associates after meeting with the Fischer Excavating. After much discussion, it was the consensus of the City Council that they would like the project done as soon as possible and that they would like to have Oregon Street done at a different time. Matt Hansen suggested having them finish the contracted work and grind and pave the west bound lane and have them correct the east bound lane at their expense. If they are not willing to fix the east bound lane then they finish the contracted work and the City will deduct the east bound lane figure from the last pay request. We will then have Oregon Street done at a different time. Matt Hansen will email Fischer Excavating with this request. He will let the City Council know what the response is.

COMMENTS & QUESTIONS FROM THE PUBLIC:

None.

ADJOURNMENT:

Alderman Busser made motion to adjourn the public City Council meeting at 6:41 pm, seconded by Alderman Boothe. Ayes 6, nays 0. The motion carried.

Respectfully submitted,
Sydney Bartelt
City Clerk

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)

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, JULY 2, 2018.

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 July 2, 2018.

PRESENT: Alderman Jim Busser, Alderman Phillip Peterson, Alderman Justin Grobe, Alderman Troy Boothe, Alderman Keith Chesnut, 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 6/18/2018 PUBLIC CITY COUNCIL MEETING:

Alderman Chesnut made a motion to approve the June 18, 2018 minutes of the public city council meeting, seconded by Alderman Schoon. Ayes 6, nays 0. The motion carried by voice vote.

APPROVAL OF THE MINUTES OF THE 6/18/2018 REGULAR CITY COUNCIL MEETING:

Alderman Schoon made a motion to approve the June 18, 2018 minutes of the regular city council meeting, seconded by Alderman Chesnut. Ayes 6, nays 0. The motion carried by voice vote.

CORRESPONDENCE:

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

CD #17170 from sewer capital was cashed in to help with the purchase of the SCADA system in the amount of \$13,659.11.

Buildings and Grounds:

A building permit was issued for a fence.

Police:

None.

Sanitation:

None.

Parks & Pool:

None.

Water & Sewer:

None.

City Clerk's Report:

None.

Police Chief's Report:

None.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

A. 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. (Second Read)

Alderman Boothe made a motion to approve ordinance 18-08, an ordinance amending 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, seconded by Alderman Chesnut. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Busser yes, Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, and Alderman Schoon yes. The motion carried.

NEW BUSINESS:

A. Consideration & Possible Action on Ordinance 18-09, the 2018 Appropriation Ordinance. (First Read)

The Polo City Council accepted the first reading of ordinance 18-09, the 2018 appropriation ordinance, as presented.

B. Consideration & Possible Action on Ogle County Economic Development.

Ogle County Economic Development met in June. The Ogle County Economic Development will be meeting every month now instead of every other month. Ogle County Economic development are hoping to get Polo into the Lee-Ogle Enterprise Zone. There needs to be a project to get into the Enterprise zone. Polo currently does not have a current project eligible for the Enterprise zone. There is no price limit on the project. There is only so many acres left in the enterprise zone. Susie Corbitt, Roger Hopkins, and the Mayor will be meeting with First State Bank soon to see if they would donate towards the partnership with Manheim Solutions.

C. Consideration & Possible Action on Purchasing New Influent Lift Station Pumps for the Waste Water Treatment Plant.

2 out of 3 of the pumps at the waste water treatment plant are in need of repair. We are currently waiting on a cord that has a 3 week estimated arrival date for one pump. The other we are waiting on an estimate for the cost of the repair. Depending on the cost of the repair, it may be beneficial to purchase a new pump instead.

Alderman Grobe made a motion to purchase 1 new influent lift station pump for the waste water treatment plant if needed, seconded by Alderman Boothe. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes, and Alderman Busser yes. The motion carried.

D. Consideration & Possible Action on a Lease Agreement for 212 S. Division Ave.

Alderman Schoon made a motion to rescind the bid process and to authorize Attorney Suits to discuss a lease agreement with Art Johnson's attorney. Ayes 6, nays 0. The motion carried by voice vote.

E. Consideration & Possible Action on W. Oregon St & S. Maple Ave.

This will be discussed at a later date.

OTHER BUSINESS:

Alderman Schoon made motion to adjourn the regular City Council meeting at 7:36 pm, seconded by Alderman Busser. Ayes 6, nays 0. The motion carried.

Respectfully submitted,
Sydney Bartelt
City Clerk

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)