

CITY OF POLO
CITY COUNCIL MEETING
July 3, 2017
115 S. Franklin Ave. Polo, IL
Polo, IL 61064
7:00pm

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE 6/19/17 REGULAR CITY COUNCIL MEETING:

CORRESPONDENCE:

COMMITTEE REPORTS: Jim, Phillip, Justin, Troy, Keith, Randy, Sydney, Chief Cavanaugh

SAFETY & ACCIDENT REPORTS:

COMMENTS OR QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

A. Consideration & Possible Action on Ordinance 17-09, an Ordinance Vacating Former Railroad Property Easterly of And Contiguous To 506 North Adams Avenue, 508 North Adams Avenue, & 604 North Adams Avenue in the City of Polo.

B.

NEW BUSINESS:

- A. Consideration and Possible Action on Adoption of Ordinance 17-10, Adoption of AN ORDINANCE AUTHORIZING AND PROVIDING FOR AN ISSUE OF UP TO \$1,680,000 WATERWORKS AND SEWERAGE SYSTEM REVENUE BONDS, OF THE CITY OF POLO, OGLE COUNTY, ILLINOIS, FOR THE PURPOSE OF PAYING A PART OF THE COST OF ACQUIRING, CONSTRUCTING, INSTALLING AND OPERATING WATERWORKS AND SEWERAGE FACILITIES IN SUCH MUNICIPALITY, PROVIDING FOR THE PAYMENT, SALE AND DELIVERY OF SUCH BONDS, AND MAKING CERTAIN COVENANTS IN PROVIDING FOR THE OPERATION OF THE WATERWORK AND SEWERAGE SYSTEM OF THE MUNICIPALITY AND THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES TO BE DERIVED FROM THE OPERATION THEREOF. (First Read)
- B. Consideration & Possible Action on Contract Agreement for Contract 1- Sanitary Sewer and Watermain Replacement and S. Congress Lift Station Modifications.
- C. Consideration & Possible Action on Contract Agreement for Contract 2- Sanitary Sewer Lining.
- D. Consideration & Possible Action on Ordinance 17-11, the 2017 Appropriation Ordinance. (First Read)
- E. Consideration and Possible Action on Loan Resolution 17-09 for The Waterworks and Sewerage System.
- F. Consideration and Possible Action on Purchasing 2017 Case IH Farmall 50C MFD ROPS and 2017 Woods BW12, 12 Ft Rotary Cutter.
- G. Consideration & Possible Action on Ordinance 17-12, an Ordinance Adopting a Supplement to the City of Polo Code of Ordinances.
- H. Consideration & Possible Action on Joining Manheim Solutions Consulting Firm Regarding an Enterprise Zone.

OTHER BUSINESS PERTAINING TO THE CITY:

ADJOURNMENT:

THE POLO CITY COUNCIL MEETINGS ARE SUBJECT TO THE OPEN MEETINGS
Dated 6/29/17