

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 3, 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 July 3, 2017.

PRESENT: Alderman Phillip Peterson, Alderman Justin Grobe, Alderman Troy Boothe, Alderman Keith Chesnut, and Alderman Randy Schoon. Also present was Mayor Doug Knapp and City Clerk Sydney Bartelt.

ABSENT: Alderman Jim Busser

APPROVAL OF THE MINUTES OF THE 06/19/2017 REGULAR CITY COUNCIL MEETING:

Alderman Schoon made a motion to approve the June 19, 2017 minutes of the regular city council meeting, seconded by Alderman Chesnut. Ayes 5, nays 0. The motion carried by voice vote.

CORRESPONDENCE:

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

A permit was issued for a shed demolition.

Police:

On May 25th, Officer Tim Rockwood had some damages to his squad car. On May 26th, an insurance claim was submitted.

Sanitation:

None.

Parks & Pool:

None.

Water & Sewer:

None.

City Clerk's Report:

None.

Police Chief's Report:

Chesty Puller's birthday celebration was last weekend. Only blocked off the East part of Mason Street downtown for the celebration.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & 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.

The City Council accepted the first reading of 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.

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)

The City Council accepted the first reading 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 for 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, as presented.

- B. Consideration & Possible Action on Contract Agreement for Contract 1- Sanitary Sewer and Watermain Replacement and S. Congress Lift Station Modifications.

Alderman Schoon made a motion to accept contract agreement for Contract 1- Sanitary Sewer and Watermain Replacement and S. Congress Lift Station Modifications, seconded by Alderman Boothe. Ayes 5, nays 0. The motion carried by voice vote.

- C. Consideration & Possible Action on Contract Agreement for Contract 2- Sanitary Sewer Lining.

Alderman Schoon made a motion to accept contract agreement for Contract 2- Sanitary Sewer Lining, seconded by Alderman Boothe. Ayes 5, nays 0. The motion carried by voice vote.

- D. Consideration & Possible Action on Ordinance 17-11, the 2017 Appropriation Ordinance. (First Read)

The City Council accepted the first reading of Ordinance 17-11, the 2017 appropriation ordinance.

- E. Consideration and Possible Action on Loan Resolution 17-09 for The Waterworks and Sewerage System.

Alderman Schoon made a motion to accept resolution 17-09, a loan resolution for the waterworks and sewerage system, seconded by Alderman Boothe. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Phillip Peterson yes, Alderman Justin Grobe yes, Alderman Troy Booth yes,

Alderman Keith Chesnut yes, Alderman Randy Schoon yes, and Alderman Jim Busser absent. The motion carried.

F. Consideration and Possible Action on Purchasing 2017 Case IH Farmall 50C MFD ROPS and 2017 Woods BW12, 12 Ft Rotary Cutter.

Alderman Schoon made a motion to purchase 2017 Case IH Farmall 50C MFD ROPS and 2017 Woods BW12, 12 Ft Rotary Cutter, seconded by Alderman Booth. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Justin Grobe yes, Alderman Troy Booth yes, Alderman Keith Chesnut yes, Alderman Randy Schoon yes, Alderman Jim Busser absent, and Alderman Phillip Peterson abstain due to being an employee at Birkey's.

G. Consideration & Possible Action on Ordinance 17-12, an Ordinance Adopting a Supplement to the City of Polo Code of Ordinances.

Alderman Booth made a motion to accept ordinance 17-12, an ordinance adopting a supplement to the City of Polo Code of Ordinances, seconded by Alderman Chesnut. Ayes 5, nays 0. The motion carried by voice vote.

H. Consideration & Possible Action on Joining Manheim Solutions Consulting Firm Regarding an Enterprise Zone.

An enterprise zone is designed to stimulate economic growth and neighborhood revitalization in economically depressed areas of the state through state and local tax incentives, regulatory relief and improved governmental services. Hopkins-Manheim Solutions, Inc. is a consultancy specializing in community economic development services. The ogle County Board recently signed a contract with Hopkins-Manheim Solutions, Inc.. The contract is an 18-month contract and we can share the cost as well as the benefits. The City of Polo could possibly have a cost of \$200-400 a month if we wanted to join the contract with Ogle County. Greg Cross presented this material to the City Council. Greg Cross requested for the City Council to consider accepting the proposal to join the contract with Ogle County. This will be brought up at the next City Council meeting for a decision.

OTHER BUSINESS:

Alderman Booth made a motion to adjourn the regular City Council meeting at 7:58 pm, seconded by Alderman Chesnut. Ayes 5, nays 0. The motion carried.

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)