

CITY OF POLO APPROPRIATION ORDINANCE PUBLIC HEARING, HELD IN THE POLO CITY HALL CHAMBER, 115 S. FRANKLIN AVE., POLO ILLINOIS, JULY 15, 2019.

PUBLIC HEARING

2019/2020 POLO APPROPRIATION ORDINANCE

Mayor Doug Knapp called the public hearing to order at 6:45 p.m. on July 15, 2019 for the 2019/2020 appropriation budget ordinance.

Present: Alderman Justin Grobe, Alderman Jim Busser, Alderman Keith Chesnut, Alderman Troy Boothe, and Alderman Randy Schoon. Also present was Mayor Doug Knapp and City Clerk Sydney Bartelt.

Absent: Alderman DJ Sanders

Mayor Knapp asked if there were any questions or remarks regarding the 2019/2020 appropriation budget. None were given.

Alderman Busser made a motion to adjourn at 6:46 p.m. seconded by Alderman Boothe. Ayes 5, nays 0, absent 0. The motion carried by voice vote.

Date

Mayor

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 15, 2019.

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 15, 2019.

PRESENT: Alderman Justin Grobe, Alderman Jim Busser, Alderman Keith Chesnut, Alderman DJ Sanders, Alderman Troy Boothe, 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 07/01/2019 REGULAR CITY COUNCIL MEETING:

Alderman Schoon made a motion to approve the July 01, 2019 minutes of the regular city council meeting, seconded by Alderman Sanders. Ayes 6, nays 0. The motion carried by voice vote.

APPROVAL OF THE MINUTES OF THE 07/03/2019 SPECIAL CITY COUNCIL MEETING:

Alderman Schoon made a motion to approve the July 03, 2019 minutes of the special city council meeting, seconded by Alderman Chesnut. Ayes 6, nays 0. The motion carried by voice vote.

APPROVAL OF THE MINUTES OF THE 07/10/2019 SPECIAL CITY COUNCIL MEETING:

Alderman Schoon made a motion to approve the July 10, 2019 minutes of the special city council meeting, seconded by Alderman Sanders. Ayes 6, nays 0. The motion carried by voice vote.

ACCEPTANCE OF THE JUNE 2019 TREASURER'S REPORT TO FILE FOR AUDIT:

Alderman Boothe made a motion to accept the June 2019 treasurer's report to file for audit, seconded by Alderman Schoon. Ayes 6, 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 Grobe added bills for In The Swim for \$263.93 the Parks and Pool Department, Alderman Busser added bills for Constellation for \$169.28 and Tapco for \$332.50, Alderman Chesnut added bills for Ray O'Herron for \$1,537.41, Barbeck for \$60.00, and Haldane Custom for \$1,714.88 for the Police Department, Alderman Boothe added a bill for Humana for \$20,761.52 for the Administration/Clerical Department, and Alderman Schoon added a bill for USA Bluebook for \$140.72 for the Water and Sewer Department. Alderman Sanders made a motion to accept the list of bills as amended, seconded by Alderman Chesnut. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Grobe yes, Alderman Busser yes, Alderman Chesnut yes, Alderman Sanders yes, Alderman Boothe yes, and Alderman Schoon yes. The motion carried.

CORRESPONDENCE:

None.

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

A zoning board of appeals meeting has been rescheduled for July 31th at 7PM for a variance to deviate from their side yard setback.

Police:

Tim Rockwood received an award from the American Legion. He was runner up for the officer of the year award. Melany Konecny would like to bring more kudos to our first responders. She thanked Officer Rockwood for his service.

The squad car cameras are now installed and working great. The department is very happy with the cameras. The police department is working on National Night Out on August 6th from 5-8. They have joined forces with the fire department and several other organizations to put on this event.

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 19-07, Chapter 79 Handicap Parking. (Second Reading)

This will be discussed at the next City Council meeting.

B. Consideration & Possible Action on Ordinance 19-08, the 2019 Appropriation Ordinance. (Second Reading)

Alderman Schoon made a motion to accept ordinance 19-08, the 2019 appropriation ordinance, seconded by Alderman Boothe. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Busser yes, Alderman Chesnut yes, Alderman Sanders yes, Alderman Boothe yes, Alderman Schoon yes, and Alderman Grobe yes. The motion carried.

NEW BUSINESS:

A. Consideration & Possible Action on a Request From Expresslane Shell For a Class A Liquor License.

The consensus of the City Council is to not allow this.

B. Consideration & Possible Action on DCEO Grant Update.

Matt Hansen and Geoff Smith were present to give the City Council an update on our DCEO project. Ellen Burgeson our grant administrator was not able to make the meeting. She gave her update to Matt regarding her status. She has submitted the environmental survey and request for funds to DCEO. These should hopefully be approved by August 1, 2019. Surveyor's from Willett Hofmann & Associates have been in town getting their measurements. They are planning to have the complete design done by December 1, 2019. Geoff Smith will be contacting City Clerk Bartelt at some point to set up a committee meeting or a Council meeting to go over some of the plans prior to December 1st. January 2, 2020 Willett Hofmann & Associates will advertise for bids and will have a bid opening set around January 23, 2020. Bid awarding will hopefully be around February 3, 2020. If the weather cooperates the plan is to start construction April 1, 2020 and to hopefully be done around November 1, 2020. The project cost is estimated at \$1,153,380 where \$500,000 is from the DCEO grant. The remainder will be obtained through bonds. The costs of the engineering design and grand administration are \$163,253 which have been budgeted in this fiscal year's budget. There is a cost of \$96,000 in engineering fees for construction that will need to be budgeted in fiscal year 2020/2021. Otherwise all costs have been accounted for thus far.

C. Consideration & Possible Action on Ordinance 19-10, an Ordinance to change the Polo Code of Ordinances Chapter 152: Zoning. (first reading)

This will be discussed at the next City Council meeting.

OTHER BUSINESS:

Alderman Schoon made a motion to adjourn from regular City Council meeting at 7:34 pm, seconded by Alderman Boothe. Ayes 6, nays 0. The motion carried.

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)