

**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 16, 2018.**

**INVOCATION:**

Mayor Doug 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 16, 2018.

**PRESENT:** Alderman Jim Busser, Alderman Phillip Peterson, Alderman Justin Grobe, Alderman Keith Chesnut and Alderman Randy Schoon. Also present was Attorney Tom Suits, Mayor Doug Knapp and City Clerk Sydney Bartelt.

**ABSENT:** Alderman Troy Boothe

**APPROVAL OF THE MINUTES OF THE 07/02/2018 PUBLIC CITY COUNCIL MEETING:**

Alderman Schoon made a motion to approve the July 2, 2018 minutes of the public city council meeting as amended, seconded by Alderman Chesnut. Ayes 5, nays 0. The motion carried by voice vote.

**APPROVAL OF THE MINUTES OF THE 07/02/2018 REGULAR CITY COUNCIL MEETING:**

Alderman Chesnut made a motion to approve the July 2, 2018 minutes of the regular city council meeting as amended, seconded by Alderman Schoon. Ayes 5, nays 0. The motion carried by voice vote.

**ACCEPTANCE OF THE JUNE 2018 TREASURER'S REPORT TO FILE FOR AUDIT:**

Alderman Busser made a motion to accept the June 2018 treasurer's report to file for audit, seconded by Alderman Schoon. Ayes 5, 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 add bills for Nicor for \$738.01 and Plum Electric, Inc. for 426.08 for the Parks and Pools, Alderman Chesnut added a bill for Fischers, Inc. for \$84.90 for the police department, Alderman Chesnut added a bill for Humana for \$16,495.50 for the administration department, and Alderman Schoon added bills for Constellation for \$1,134.97 for the water and sewer department. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Busser yes, Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe absent, Alderman Chesnut yes, and Alderman Schoon yes. The motion carried.

**CORRESPONDENCE:**

Doug Knapp read a letter that was received from Pastor Luke Schier requesting barricades to be used to close off Buffalo Street from Green Avenue to Franklin Avenue on July 16-20 from 9:30 Am to 12:30 PM for Vacation Bible School being held at Open Bible Church. The consensus of the City Council is to allow this.

**COMMITTEE REPORTS:**

**Streets and Sidewalks:**

None.

**Finance & Ordinances:**

None.

**Buildings and Grounds:**

None.

**Police:**

None.

**Sanitation:**

None.

**Parks & Pool:**

None.

**Water & Sewer:**

None.

**City Clerk's Report:**

City Clerk Sydney Bartelt stated she was notified that they will be receiving a grant from ComEd to help assist with the electrical upgrades at Millard Deuth Park. This will require a bid opening and awarding. Sydney has been in contact with Willett Hofmann & Associates to start this process.

**Police Chief's Report:**

Mt. Morris loaned the City of Polo the straw statues during the Town & Country Days Festival. On June 23<sup>rd</sup> the statues were vandalized. The culprit who vandalized the straw statue had a warrant for his arrest and was picked up last night.

**SAFETY AND ACCIDENT REPORTS:**

None.

**COMMENTS & QUESTIONS FROM THE PUBLIC:**

None.

**UNFINISHED BUSINESS:**

**A. Consideration & Possible Action on Ordinance 18-09, the 2018 Appropriation Ordinance. (Second Reading)**

Alderman Schoon made a motion to approve ordinance 18-09, the 2018 Appropriation Ordinance as presented, seconded by Alderman Peterson. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe absent, Alderman Chesnut yes, Alderman Schoon yes, and Alderman Busser yes. The motion carried.

**NEW BUSINESS:**

None.

**OTHER BUSINESS:**

Chief Kavanaugh was approached by Kenny Yingling to see if the City of Polo would sponsor him for him to attend weekend police training in Princeton, IL. Alderman Schoon made a motion to allow the Mayor to authorize Chief Kavanaugh to hire Kenny Yingling as a part time officer pending the outcome of the background check then sponsor him in his training to become a police officer, seconded by Alderman Chesnut. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Grobe yes, Alderman Boothe absent, Alderman Chesnut yes, Alderman Schoon yes, Alderman Busser yes, and Alderman Peterson yes. The motion carried.

Alderman Schoon has been contacted by Kurt Nelson from Civil. Mr. Nelson said that taking out the 6 ft would cause a cold seam in the wrong spot. Civil did not want to pave Oregon Street last year due to frozen ground and Oregon Street was not graded right. Mr. Nelson is meeting with the owner of Civil to speak to them about this and will report the information back to Alderman Schoon. Mayor Knapp will contact Matt Hansen tomorrow to explain what the Council would like.

Alderman Schoon made motion to adjourn the regular City Council meeting at 7:23 pm, seconded by Alderman Busser. Ayes 5, nays 0. The motion carried.

**ATTEST:** \_\_\_\_\_

**MAYOR:** \_\_\_\_\_

**CITY CLERK:** \_\_\_\_\_

**(SEAL)**