

**CITY OF POLO**  
**CITY COUNCIL MEETING**  
**July 17, 2017**  
115 S. Franklin Ave. Polo, IL  
Polo, IL 61064  
7:00pm

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

APPROVAL OF THE MINUTES OF THE 7/03/17 REGULAR CITY COUNCIL MEETING:

APPROVAL OF THE JUNE 2017 TREASURER'S REPORT:

APPROVAL OF THE LIST OF BILLS:

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, 512 North Adams Avenue & 604 North Adams Avenue in the City of Polo. (Second Reading)
- B. 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. (Second Reading)
- C. Consideration & Possible Action on Ordinance 17-11, the 2017 Appropriation Ordinance. (Second Reading)
- D. Consideration & Possible Action on Joining Manheim Solutions Consulting Firm Regarding an Enterprise Zone.

NEW BUSINESS:

- A. Consideration & Possible Action on a Decision of the Zoning Board of Appeals on a Request from Mr. Richard Stauffer for a Variance to Deviate from the Front Setback, Which Would Allow 50% of the 15 Foot Front Set Back Requirement at 506 South Franklin Avenue.
- B. Consideration & Possible Action on Ordinance 17-13, an Intergovernmental Cooperation Contract with Illinois Municipal League Risk Management Association.
- C. Consideration & Possible Action on Mrs. Hilda Reeder & the City of Polo Default Order Authorizing Demolition of a House Located at 211 South Congress Street.

OTHER BUSINESS PERTAINING TO THE CITY:

ADJOURNMENT:

THE POLO CITY COUNCIL MEETINGS ARE SUBJECT TO THE OPEN MEETINGS  
Dated 7/13/17