

**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 17, 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 17, 2017.

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

**ABSENT:** None

**APPROVAL OF THE MINUTES OF THE 07/03/2017 REGULAR CITY COUNCIL MEETING:**

Alderman Boothe made a motion to approve the July 3, 2017 minutes of the regular city council meeting, seconded by Alderman Chesnut. Ayes 6, nays 0. The motion carried by voice vote.

**ACCEPTANCE OF THE JUNE 2017 TREASURER'S REPORT TO FILE FOR AUDIT:**

Alderman Busser made a motion to accept the June 2017 treasurer's report to file for audit, seconded by Alderman Grobe. 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 Schoon added bills for Constellation for \$2,224.01 and Pines Automotive for \$114.95 for the water and sewer departments, Alderman Busser added bills for \$209.45 for Constellation and \$1,150.00 for Morgan Tree Service for the streets department, Alderman Chesnut added bills for \$ 14,111.06 for Humana Insurance, \$40.20 for Sauk Valley Media for the administration department, and Alderman Grobe added bills for \$779.72 for Constellation and \$984.58 for Nicor for the Pool and Park departments. Alderman Boothe made a motion to approve the list of bills as corrected, seconded by Alderman Chesnut. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Busser yes, Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes. The motion carried.

**CORRESPONDENCE:**

**COMMITTEE REPORTS:**

**Streets and Sidewalks:**

None.

**Finance & Ordinances:**

None.

**Buildings and Grounds:**

None.

**Police:**

None.

**Sanitation:**

None.

**Parks & Pool:**

None.

**Water & Sewer:**

Alderman Schoon reported that the loan closing will be held at the City Hall on Wednesday, July 26 at 2:30 p.m. The pre-construction conference will be held after the loan closing at 3:30 p.m.

**City Clerk's Report:**

Sydney received a letter from Pastor Luke Schier requesting barricades to be used to close off Buffalo Street from Green Avenue to Franklin Avenue on August 7<sup>th</sup>-11<sup>th</sup> at 9:30 a.m. to 12:30 p.m. for Vacation Bible School being held at Open Bible Church located at 302 S. Franklin Ave.

**Police Chief's Report:**

Chief Cavanaugh reported that they put up a 10-mph speed limit in the bike path by the City Park Baseball fields.

**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, 512 North Adams Avenue & 604 North Adams Avenue in the City of Polo. (Second Reading).**

Due to a change needing to be made in the ordinance, this will need to be revised and will be revisited at the next City Council meeting.

- 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)**

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

**C. Consideration & Possible Action on Ordinance 17-11, the 2017 Appropriation Ordinance. (Second Reading)**

Alderman Boothe made a motion to approve ordinance 17-11, the 2017 Appropriation Ordinance as presented, seconded by Alderman Busser. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes, Alderman Busser yes, and Alderman Peterson yes. The motion carried.

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

Alderman Chesnut made a motion to join Manheim Solutions Consulting Firm, seconded by Alderman Boothe. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes, Alderman Busser yes, Alderman Peterson yes, and Alderman Grobe yes. The motion carried.

**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.**

Alderman Boothe made a motion to approve the decision of the Zoning Board of Appeals on hearing for 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 as presented, seconded by Alderman Busser. Ayes 6, nays 0. The motion carried by voice vote.

**B. Consideration & Possible Action on Ordinance 17-13, an Intergovernmental Cooperation Contract with Illinois Municipal League Risk Management Association.**

Alderman Busser made a motion to approve ordinance 17-13, an Intergovernmental Cooperation contraction with Illinois Municipal League Risk Management Association as presented, seconded by Alderman Boothe. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Chesnut yes, Alderman Schoon yes, Alderman Busser yes, Alderman Peterson yes, Alderman Grobe yes, and Alderman Boothe yes. The motion carried.

**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.**

The city received three quotes for the demotion of the house and garage located at 211 South Congress Street; Gray Excavating at \$8,500, Bills Excavating at \$6,300, and Bocker Excavating at \$6,180. Alderman Busser made a motion to accept Bocker Excavating proposal for the demotion of the house and garage located at 211 South Congress Street along with the removal, clean fill and

seeding in the amount of \$6,180, seconded by Alderman Boothe. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Schoon yes, Alderman Busser yes, Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe yes, and Alderman Chesnut yes. The motion carried.

**OTHER BUSINESS:**

Tim Kyker reported that all the gas and water pipes along with the duct work has been taken out. The remaining material will be removed using a back hoe then the property will be ready for demolition. He is hopefully looking to have the property demolished around the middle of August.

Rick Jetter has been issued a citation to abate from the Polo Police. He has 10 days to get his yard cleaned up.

Alderman Busser made a motion to adjourn the regular City Council meeting at 7:32 pm, seconded by Alderman Peterson. Ayes 6, nays 0. The motion carried.

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

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

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

**(SEAL)**