

**AGENDA
CITY OF POLO**

July 21, 2014
115 S. Franklin Ave., Polo, IL
7:00 p.m.

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE 7/07/14 REGULAR CITY COUNCIL MEETING:

ACCETPTANCE OF THE JUNE 2014 TREASUER'S REPORT TO FILE FOR AUDIT:

APPROVAL OF THE LIST OF BILLS:

CORRESPONDENCE:

COMMITTEE REPORTS: Dave, Louise, Matt, Troy, Cheryl, Randy, Susie, Chief Christen.

SAFETY & ACCIDENT REPORTS:

COMMENTS OR QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

- A. Consideration & Possible Action on Ordinance 14-09, Amendments to the Polo Code of Ordinance, Chapter 78, Traffic Schedules to Section III, Stop Intersections and Section IV, Yield Intersections.
- B. Consideration & Possible Action on Ordinance 14-05, Amendments to the 2014/15 Working Budget.
- C. Consideration & Possible Action on Ordinance 14-10, 2014/15 Appropriation Ordinance.

NEW BUSINESS:

- A. Consideration & Possible Action on a Request from Mr. Tommy Blake and Mr. Charlie Schmidt for a City Vacation of the Old Railroad Property East of 706 N. Adams Avenue, Polo IL.
- B. Consideration & Possible Action on Ordinance 14-11, an Ordinance Approving and Authorizing the Execution of a Tax Increment Financing (TIF) District Redevelopment Agreement Between the City of Polo and PNC, Inc for Reimbursement of 60% of the Annual Net Incremental Increase in Real Estate Tax Revenues Derived from the Developer's Project.

OTHER BUSINESS PERTAINING TO THE CITY:

THE POLO CITY COUNCIL MEETINGS ARE SUBJECT TO THE OPEN MEETINGS ACT.