

AGENDA CITY OF POLO

August 4, 2014
115 S. Franklin Ave. Polo, IL
Polo, IL 61064

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE JULY 21, 2014 REGULAR CITY COUNCIL MEETING:

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 14-11, 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.

NEW BUSINESS:

- A. Consideration & Possible Action on a Request from Mr. Tommy Blake, Mr. Charlie Schmidt, Martin J. DeCrane and Tracey R. DeCrane for a City Vacation of the Old Railroad Property East of 706 N. Adams Avenue and 206 E. Elkhorn Street, Polo IL.
- B. Consideration & Possible Action on a Recommendation from the Polo Zoning Board of Appeals Decision from a ZBA Hearing held on July 29, 2014 for a Request from Mr. Randy Gaul to change the Zoning from Residential 1 (R-1) to Business 3 (B-3) at 311 N. Green Avenue.
- C. Consideration & Possible Action between the City of Polo and Strand Associates, Inc. for an Agreement for Design Services, Bidding Related Services, and Construction Related Services for Digester Covers at the Waste Water Treatment Plant.
- D. Consideration & Possible Action on the Resignation of Ward II Alderman Matt MeKeel.

OTHER BUSINESS PERTAINING TO THE CITY:

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