

**AGENDA  
CITY OF POLO  
CITY COUNCIL MEETING**

August 15, 2016  
115 S. Franklin Ave. Polo, IL  
Polo, IL 61064  
7:00pm

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE 08/01/16 REGULAR CITY COUNCIL MEETING:

APPROVAL OF THE MINUTES OF THE 08/01/16 CLOSED SESSION MEETING:

ACCEPTANCE OF THE JULY 2016 TREASURER'S REPORT TO FILE FOR AUDIT:

APPROVAL OF THE LIST OF BILLS:

CORRESPONDENCE:

COMMITTEE REPORTS: Dave, Phillip, Jim, Troy, Cheryl, Randy, Susie, Chief Christen

SAFETY & ACCIDENT REPORTS:

COMMENTS OR QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

NEW BUSINESS:

- A. Consideration & Possible Action on the Resignation of Ward I Alderman David Ackeberg.
- B. Consideration & Possible Action on Mayor Knapp's Appointment to fill the Vacancy for Ward I Alderman.
- C. Consideration & Possible Action on Amendments to Mayor Doug Knapp's 2016/17 Appointments.
- D. Consideration & Possible Action on the Purchase of a New Police Squad Car.
- E. Consideration & Possible Action on a Quote from O'Brien Civil Works to Replace Sidewalk, Driveway, Curb and Gutter's.

OTHER BUSINESS PERTAINING TO THE CITY:

Closed Session: Personnel-Section 2 (c) (1) Employee Hiring, Firing, Compensation, Discipline and Performance.

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

Dated 8/11/16