

# CITY OF POLO

August 17, 2015  
115 S. Franklin Ave. Polo, IL  
Polo, IL 61064  
7:00pm

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE AUGUST 3, 2015 REGULAR CITY COUNCIL MEETING:

APPROVAL OF THE JULY 2015 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:**

- A. Consideration & Possible Action on the Option Choice for the USDA Rural Development Project Scope. (Lift Station, Sanitary Sewer, Sludge Beds)
- B. Consideration & Possible Action on a Purchase from Holland & Sons, Inc for a John Deere Z950R Commercial Zero Turn Mower, with a Trade In of the 2011 John Deere Z950A Mower.

## **NEW BUSINESS:**

- A. Consideration & Possible Action on the Electrical Power Supply Contract for Eleven City Accounts at Various City Owned Properties.
- B. Consideration & Possible Action on the Zoning Board of Appeals Decision from the Zoning Board of Appeals Hearing held on August 11, 2011 for Consideration of a Text Amendment to the Polo Code of Ordinance to Chapter 152.140, Variations, Section (D) Authorized Variations.
- C. Consideration & Possible Action on a Request from the Polo Chamber of Commerce for a Street Closure and Use of City Property for the 2015 Polo Chamber of Commerce Chili Cook Off on September 26, 2015.
- D. Consideration & Possible Action on Ordinance 15-11, a Possible Amendment to the Polo Code of Ordinance to Chapter 51.104, Basic User Rate. (First Reading)
- E. Consideration & Possible Action on the Possible Hiring of a 5<sup>th</sup> Full Time Officer.

## **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.  
IF YOU CANNOT ATTEND PLEASE CONTACT MAYOR KNAPP OR CITY CLERK CORBITT.

Dated 8/13/15