

Revised

**AGENDA
CITY OF POLO**

August 18, 2014
115 S. Franklin Ave., Polo, IL
7:00 p.m.

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE 8/04/14 REGULAR CITY COUNCIL MEETING:

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

APPROVAL OF THE LIST OF BILLS:

CORRESPONDENCE:

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

SAFETY & ACCIDENT REPORTS:

COMMENTS OR QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

- A. Consideration & Possible Action on Ordinance 14-12, Vacation of City Property (Old Railroad Bed) East of 706 N. Adams Avenue and 206 E. Elkhorn Street, Polo IL to Mr. Tommy Blake, Mr. Charlie Schmidt, Martin J. DeCrane and Tracey R. DeCrane. (First Reading)

NEW BUSINESS:

- A. Consideration & Possible Action on Mayor Knapp's Appointment for the Vacancy of an Alderman Unexpired Term in Ward II. (Oath of Office for New Alderman)
- B. Consideration & Possible Action on an Amendment to Mayor Knapp's City Appointments.
- C. Consideration & Possible Action on the Possible Renewal of Humana Health Plan for the City of Polo Employees Health, Dental & Life Insurance.
- D. Consideration & Possible Action on the Zoning Board of Appeals Decision from the ZBA Hearing held on August 6, 2014 for a Request for a Variance to a Front Setback Requirement at 425 E. Dixon Street.
- E. 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.

OTHER BUSINESS PERTAINING TO THE CITY:

CLOSED SESSION: Personnel-Section 2 (c) (1) Employee Hiring, Firing, Compensation, Discipline & Performance. Litigation –Section 2 (c) (11) Pending, Probable or Imminent Litigation - Discussion of Pending Litigation-Midwest Tulsa Property, Inc., located at 120 E. Mason St.

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