

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF POLO HELD IN THE CITY HALL CHAMBERS, CITY HALL, 115 S. FRANKLIN AVE., POLO, ILLINOIS, AUGUST 19, 2019.**

**INVOCATION:**

Mayor Knapp gave the invocation.

**PLEDGE OF ALLEGIANCE:**

Mayor Knapp led the Pledge of Allegiance.

**CALL TO ORDER:**

Mayor Knapp called the regular meeting of the Polo City Council to order at 7:00p.m. on Monday August 19, 2019.

**PRESENT:** Alderman Justin Grobe, Alderman Jim Busser, Alderman Keith Chesnut, Alderman DJ Sanders, Alderman Troy Boothe, and Alderman Randy Schoon. Also, present was Mayor Doug Knapp, Attorney Tom Suits and City Clerk Sydney Bartelt.

**ABSENT:** None.

**APPROVAL OF THE MINUTES OF THE 08/05/2019 REGULAR CITY COUNCIL MEETING:**

Alderman Boothe made a motion to approve the August 05, 2019 minutes of the regular city council meeting, seconded by Alderman Schoon. Ayes 6, nays 0. The motion carried by voice vote.

**ACCEPTANCE OF THE JULY 2019 TREASURER'S REPORT TO FILE FOR AUDIT:**

Alderman Sanders made a motion to accept the July 2019 treasurer's report to file for audit, seconded by Alderman Schoon. Ayes 6, nays 0. The motion carried by voice vote.

**APPROVAL OF THE LIST OF BILLS:**

Mayor Knapp asked if there were any bills to add to the list of bills; Alderman Grobe added a bill for Casey's for \$33.15 for the Parks Department, Alderman Busser added bills for \$300.00 for Morgan's Tree Service, \$ 22.32 for Menards, and \$46.72 for Casey's for the Street Department, Alderman Chesnut added bills for \$ 90.00 for Legacy Prints and \$684.92 for Casey's for the Police Department, Alderman Boothe added a bill for M. Thomas Suits for \$16,790.68 for the Administration/Clerical Department, and Alderman Schoon added bills for \$149.10 for Casey's, \$45.93 for Menards, \$334.76 for Ferguson Waterworks, \$ 6.01 for Crescent Electric and \$3,472.36 for Viking Chemical for the Water and Sewer Department. Alderman Boothe made a motion to accept the list of bills as amended, seconded by Alderman Chesnut. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Grobe yes, Alderman Busser yes, Alderman Chesnut yes, Alderman Sanders yes, Alderman Boothe yes, and Alderman Schoon yes. The motion carried.

**CORRESPONDENCE:**

None.

**COMMITTEE REPORTS:**

**Streets and Sidewalks:**

None.

**Finance & Ordinances:**

None.

### **Buildings and Grounds:**

Building permits were issued for a deck, fence, electrical upgrade, and electric for solar panels.

A zoning board of appeals meeting has been scheduled for September 4<sup>th</sup> at 7PM for a request for a special use permit to allow junk/recycling within the City Limits at 601 N. Union Ave.

### **Police:**

Alderman Chesnut is very happy with how the department is doing with Chief Mandrell.

### **Sanitation:**

None.

### **Parks & Pool:**

There is a park board meeting this Wednesday August 21<sup>st</sup> at 7:00 PM at City Hall. Randy Hardin was a lifeguard the first year the pool opened. They would like to donate \$500.00. The Polo Pool is having a fundraiser to raise money to build a new concession stand and bathrooms at the Polo Pool. They have received a \$3,000 from the McGuire's so far. There was also a very good turnout for the Movies at the Pool.

### **Water & Sewer:**

None.

### **City Clerk's Report:**

City Clerk Bartelt was wondering what the Council's thoughts were regarding the recreational cannabis law that will be in effect on January 1<sup>st</sup>, 2020. We really should get an ordinance in place prior to January 1<sup>st</sup>.

Rise broadband has at least 14-15 pieces of equipment up on our water tower. I asked Doug Carlson what his opinion was on the amount of equipment. He said most major towers that he has seen have 8 antennas. I informed Rise broadband that we would like to write in an equipment limit and they want 17. I informed them that would be too many. They said they can not back down from 15 and leaving the limit requirement at 15 leaves them no room for growth. I received a request from LR communications out of Leaf River, IL that they had inquired several years ago about getting on top of our water tower but were told about the Rise Broadband non-compete. They would like to be a provider on top of our water tower. City Clerk Bartelt is wondering what the Council would like to do.

### **Police Chief's Report:**

They had a great first national night out. They will be having the event next year. The Polo Police are working very well with the Polo school district. They will be having drill active shooter situations next month.

### **SAFETY AND ACCIDENT REPORTS:**

None.

### **COMMENTS & QUESTIONS FROM THE PUBLIC:**

### **UNFINISHED BUSINESS:**

#### **A. Consideration & Possible Action on Ordinance 19-10, an Ordinance to change the Polo Code of Ordinances Chapter 152: Zoning. (second reading)**

Alderman Sanders made a motion to accept Ordinance 19-10, an ordinance to change the Polo Code of Ordinances Chapter 152: Zoning, seconded by Alderman Schoon. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Busser yes, Alderman Chesnut yes, Alderman Sanders yes, Alderman Boothe yes, Alderman Schoon yes, and Alderman Grobe yes. The motion carried.

**B. Consideration & Possible Action on Ordinance 19-11, An Ordinance Amending Chapter 112, § 112.16 Of the City Code of the City of Polo, Illinois {Class D Liquor License} (second reading)**

This will be discussed at the next City Council meeting as Zach Stanley was not present.

**NEW BUSINESS:**

**A. Consideration & Possible Action on the Presentation of the 2018-19 City Audit by Wipfli.**

Josh Faivre and Rebecca Powell were present from Wipfli, LLP. A financial report presentation was given by Mr. Faivre and Mrs. Powell.

**B. Consideration & Possible Action on A Decision of the Zoning Board of Appeals on a Request from Mr. & Mrs. Gorzny and Mr. & Mrs. Garman for a Change in Zoning From Business 2 (B-2) to Residential 1 (R-1) of 308 N. Jefferson Ave and 306 N. Jefferson Ave.**

Alderman Boothe made a motion to accept the Zoning Board of Appeals request from Mr. & Mrs. Gorzny and Mr. & Mrs. Garman for change in zoning from Business 2 (B-2) to Residential 1 (R-1) of 308 & 306 N. Jefferson Ave., seconded by Alderman Chesnut. Ayes 6, nays 0. The motion carried by voice vote.

**C. Consideration & Possible Action on A Possible Increase in Garbage Rates for Residents and Businesses From Moring Disposal.**

The City Council did not want to agree to the 5% increase for commercial rates. The City Council would like to have a public meeting to see what the public thinks about getting rid of recycling within the City.

**OTHER BUSINESS:**

Alderman Busser made a motion to adjourn from regular City Council meeting at 7:39 pm, seconded by Alderman Schoon. Ayes 6, nays 0. The motion carried.

ATTEST: \_\_\_\_\_

MAYOR: \_\_\_\_\_

CITY CLERK: \_\_\_\_\_

(SEAL)