

TUESDAY

**AGENDA
CITY OF POLO
CITY COUNCIL MEETING**

September 6, 2016
115 S. Franklin Ave. Polo, IL
Polo, IL 61064
7:00pm

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE 08/15/16 REGULAR CITY COUNCIL MEETING:

APPROVAL OF THE MINUTES OF THE 08/15/16 CLOSED SESSION MEETING:

CORRESPONDENCE:

COMMITTEE REPORTS: Jim, Phillip, Justin, 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 Presentation of the 2015-16 City Audit by CliftonLarsonAllen, LLP.
- B. Consideration & Possible Action on the 2016-17 Humana Health, Life & Dental Insurance Rates by Stephen Lafferty of Dimond Bros. Insurance.
- C. Consideration & Possible Action on the Purchase of a New Police 2017 Fleet/Non-Retail Ram 1500 From Barkau Automotive in the amount of \$29,287.19.
- D. Consideration & Possible Action on a Request from the Polo Chamber of Commerce for the Use of the Louise D. Quick Park and Street Closures for the 2016 Chamber Chili Cook Off On 9/24/16.

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 9/1/16