

**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, SEPTEMBER 8, 2015.**

INVOCATION:

Mayor Doug Knapp gave 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 7:08p.m. on Tuesday, September 8, 2015.

PRESENT: Alderman David Aceberg, Alderman Phillip Peterson, Alderman Troy Boothe, Alderperson Cheryl Galor and Alderman Randy Schoon. Also present was Mayor Doug Knapp, and City Clerk Susie Corbitt.

ABSENT: Alderman Jim Busser and City Attorney Tom Suits.

**APPROVAL OF THE 8/17/15 MINUTES OF THE REGULAR CITY COUNCIL
MEETING:**

Alderperson Cheryl Galor made a motion to accept the minutes of the 8/17/15 regular city council meeting as presented, seconded by Alderman Dave Aceberg. Ayes 6, nays 0. The motion carried by voice vote.

APPROVAL OF THE 8/17/15 CLOSED SESSION MEETING MINUTES:

Alderman Randy Schoon made a motion to accept the minutes of the 8/17/15 closed session as presented, seconded by Alderman Phillip Peterson. Ayes 6, nays 0. The motion carried by voice vote.

CORRESPONDENCE:

None.

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

In the absence of Alderman Jim Busser, Alderman Troy Boothe reported building permits issued for three fences, an electrical upgrade and a repair to a foundation.

Police:

None.

Sanitation:

None.

Parks & Pool:

Alderson Cheryl Galor reported the pool is closed with a good turnout yesterday for the last day. The new mower is here and a new roof was completed on Saturday morning at Shelter #1 by the Polo Lions Club.

Water & Sewer:

None.

City Clerk's Report:

City Clerk Corbitt reported on a clerks meeting she attended two weeks ago in Kirkland. Everyone who assisted during the April 9, 2015 tornado that hit Fairdale was there for a presentation on emergency management, DeKalb County Sheriff, ESDA Director, Coroner, Kirkland fire and police Chiefs & Search and Rescue, Kirkland Lions Club President, FEMA and State and Federal Legislators were present. Kirkland housed everything for Fairdale. Discussion was held at length on this.

Police Chief's Report:

None.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

None.

UNFINISHED BUSINESS:

A. Consideration & Possible Action on the Option Choice for the USDA Rural Development Project Scope. (Lift Station, Sanitary Sewer, Sludge Beds)

Consensus is to go with the entire project for a cost of \$1.4 million for the USDA Rural Development Project Scope for the South Congress Avenue lift station, sanitary sewer and sludge beds. Then we will wait to see if after October 1st there may be Federal monies available.

B. Consideration & Possible Action on Ordinance 15-12, a Possible Amendment to the Polo Code of Ordinance to Chapter 51.104, Basic User Rate.

Alderman Dave Ackeborg accepted Ordinance 15-12 as presented, an amendment to the Polo Code of Ordinance to Chapter 51.104, sewer basic user rate, seconded by Alderman Randy Schoon. This would be a flat \$0.50 increase on the sewer basic rate for a ten year period of time, starting October 1, 2015 and then on May 1, 2016 and every May 1st for a total of ten years. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Jim Busser absent, Alderman Troy Boothe yes, Alderson Cheryl Galor yes, Alderman Randy Schoon yes, Alderman David Ackeborg yes, Alderman Phillip Peterson yes. The motion carried.

NEW BUSINESS:

A. Consideration & Possible Action on Ordinance 15-13, a Text Amendment to the Polo Code of Ordinance to Chapter 152.140, Variations, Section (D) Authorized Variations.

The City Council accepted the first reading of Ordinance 15-13, a text amendment to the Polo Code of Ordinance to Chapter 152.140, Variations, Section (D) Authorized Variations.

B. Consideration & Possible Action on the City of Polo to Opt In to the Illinois Municipal League Optional Long-Term Care (LTC) Insurance Program for IMRF Employees and Retirees.

Discussion was held for the City to Opt In to the IMRF optional long term care insurance program for IMRF Employees and Retires.

Alderman Troy Boothe made a motion to allow the City to Opt In to the IMRF optional long term care insurance program for IMRF employees and retirees, seconded by Alderman Dave Ackeberg. Ayes 5, nays 0. The motion carried.

C. Consideration & Possible Action on a Request from the Polo Fire Department for a Street Closure on October 10, 2015 for the Annual Hog Roast.

Consensus is to accept the request of the Polo Fire Department for the street closure of South Franklin Avenue from Colden Street to Buffalo Street during the 2015 annual hog roast on October 10, 2015.

OTHER BUSINESS:

None.

Alderman Randy Schoon made a motion to adjourn at 7:32pm from the regular city council meeting, seconded by Alderman Dave Ackeberg. Ayes 5, nays 0. The motion carried.

Respectfully submitted,
Susie Corbitt, MMC
City Clerk