

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, OCTOBER 2, 2017.

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 October 2, 2017.

PRESENT: Alderman Jim Busser, Alderman Phillip Peterson, Alderman Justin Grobe, Alderman Troy Boothe, Alderman Keith Chesnut 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 09/18/2017 REGULAR CITY COUNCIL MEETING:

Alderman Schoon made a motion to approve the September 18, 2017 minutes of the regular city council meeting, seconded by Alderman Boothe. Ayes 6, nays 0. The motion carried by voice vote.

CORRESPONDENCE:

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

None.

Police:

None.

Sanitation:

None.

Parks & Pool:

Mike Bowman had found some problems with the electrical plans for City Park. Mike will be meeting with the engineer on Wednesday. The bid opening will be October 11th at 11:00 AM. The pool water heater will be inspected by Mike from Clearview.

Water & Sewer:

Randy did call Matt Hanson about digging across the road. He is wondering if the contingency funds would cover redoing the whole road.

City Clerk's Report:

None.

Police Chief's Report:

The police have stopped over 40 people on Oregon Street about the construction speed limit on West Oregon Street. The traffic has slowed down since the cops have been patrolling that area.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

Tim Kyker stated that he has demolition bids coming in for the house. Tim did get liability insurance on the house in case something happens before it comes down.

UNFINISHED BUSINESS:

A. Consideration & Possible Action on Ordinance 17-14, an Amendment to the Polo Code of Ordinance to Chapter 50, §50.16. (Second Reading).

Alderman Schoon made a motion to accept Ordinance 17-14, an ordinance to amend the Polo code of ordinance to chapter 50, §50.16, seconded by Alderman Chesnut. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Busser yes, Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe no, Alderman Chesnut yes, and Alderman Schoon yes. The motion carried.

NEW BUSINESS:

A. Consideration & Possible Action on Pay Request No. 2 for Contract No. 1 & Willett Hofmann & Associates Engineering Invoices.

Alderman Boothe made a motion to approve pay request No. 2 for Contract No. 1 and Willett Hofmann & Associates Engineering Invoices, seconded by Alderman Schoon. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes, and Alderman Busser yes. The motion carried.

B. Consideration & Possible Action on Change Order No. 2 for Contract No. 1.

Alderman Schoon made a motion to approve the change order No. 2 for Contract No. 1, seconded by Alderman Boothe. Ayes 6, nays 0. The motion carried by voice vote.

C. Consideration & Possible Action on Enforcing Code of Ordinance Chapter 51.065 Storm And Unpolluted Waters Prohibited.

It was suggested to put a letter together going over EPA requirements and our code of ordinance regarding illegal sump pump hook ups to the sanitary sewer system to send out to the City of Polo. In the letter it will state that our water and sewer department will be inspecting resident's homes for these illegal hook ups. If an illegal hook up is found they will have a specific time frame to get the problem taken care of and the fines associated if they do not comply within the time frame. Concerns about the water and sewer department being able

to enter resident's homes was brought up. According to Mike Mumford, his NPDS permit allows for the water and sewer department to have the legal right to go into the house. M. Thomas Suits suggested that the City could possibly change the ordinance to state that the water and sewer department has the right to enter a resident's house to inspect the water and sewer lines. A fine for a violation is anywhere from \$50-\$750 per day (each day is a separate offense). As soon as the letter has been sent out to the residents, the water and sewer department will start their inspections.

D. Consideration & Possible Action on Police Chief Cavanaugh Recommendation for Trick or Treat on October 31st from 5:00pm to 8:00pm.

Chief Kurt Cavanaugh's recommendation is October 31st from 5:00pm to 8:00pm for trick or treat hours. Consensus of the Polo City Council is to allow this recommendation from Polo Police Chief Kurt Cavanaugh.

E. Consideration & Possible Action on an Intergovernmental Agreement Between Ogle County & Municipalities (Polo).

This will be tabled until the next meeting.

OTHER BUSINESS:

The Snow rangers batting cage project at Millard Deuth Park looks great. The distance between the batting cage and the girls' softball field is 13'8" and this is okay for all emergency vehicles to pass through.

Alderman Schoon made a motion to adjourn the regular City Council meeting at 7:31 pm, seconded by Alderman Boothe. Ayes 6, nays 0. The motion carried.

Respectfully submitted,
Sydney Bartelt
City Clerk

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)