

**CITY OF POLO
CITY COUNCIL MEETING**

October 3, 2016
115 S. Franklin Ave. Polo, IL
Polo, IL 61064
7:00pm

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE 09/19/16 REGULAR CITY COUNCIL MEETING:

APPROVAL OF THE MINUTES OF THE 09/19/16 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 a Request from Howard & Kathy Wragg to add a Caterer's Retailer License or Similar Liquor License to the City of Polo's Limitation on Numbers.
- B. Consideration & Possible Action on Police Sergeant Shawn Knight's Employment Resignation.
- C. Consideration & Possible Action on an Amendment to the 2016/17 Working Budget to Add a New T.I.F. Account Line Item for "PNC Inc. Special Account."
- D. Consideration & Possible Action on Police Chief Christen Recommendation for Trick or Treat on October 31st from 5:00pm to 8:00pm.
- E. Consideration & Possible Action on an Estimate from Mr. Tris Brumbly in the amount of \$6,181.40 to Install a Wall in the City Building Located at 113 E. Colden Street

OTHER BUSINESS PERTAINING TO THE CITY:

Closed Session: Personnel-Section 2 (c) (1) Employee Hiring, Firing, Compensation, Discipline and Performance, Sale or Lease of Real Estate-Section (c) (6).

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

Dated 9/29/16