

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 16, 2017.

INVOCATION:

Mayor Doug 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 16, 2017.

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

ABSENT: None

APPROVAL OF THE MINUTES OF THE 10/02/2017 REGULAR CITY COUNCIL MEETING:

Alderman Schoon made a motion to approve the October 2nd, 2017 minutes of the regular city council meeting, seconded by Alderman Chesnut. Ayes 6, nays 0. The motion carried by voice vote.

ACCEPTANCE OF THE SEPTEMBER 2017 TREASURER'S REPORT TO FILE FOR AUDIT:

Alderman Schoon made a motion to accept the September 2017 treasurer's report to file for audit, seconded by Alderman Busser. 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 bills for Menards for \$85.39 and Aramark for \$18.04 for Parks and Pools Department, Alderman Schoon added bills for Aramark for \$18.04 and Saunders for \$17.48 for the Water and Sewer Department, and Alderman Busser for Aramark \$36.12 and Ebert Engineers for \$903.75 for the Street Department. Alderman Boothe made a motion to approve the list of bills as corrected, seconded by Alderman Schoon. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Busser yes, Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes. The motion carried.

CORRESPONDENCE:

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

The city cashed in CD# 11034 in the amount of \$45,950.13 on October 3rd, 2017 and placed in the General checking account to cover bills.

Buildings and Grounds:

A demolition permit and a building permit for a garage were issued.

Police:

None.

Sanitation:

None.

Parks & Pool:

None.

Water & Sewer:

None.

City Clerk's Report:

None.

Police Chief's Report:

None.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

None.

NEW BUSSINESS:

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

Alderman Schoon made a motion to approve the Intergovernmental Agreement between Ogle County & Municipalities (Polo) and approving the mayor and city clerk's signature, seconded by Alderman Chesnut. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, and Alderman Schoon yes, Alderman Busser yes. The motion carried.

B. Consideration & Possible Action on a Request from Crossroads Church for Street Closure's and Electrical Hook Up's for their Trunk or Treat Event to be held on October 25th, 2017.

The request is concerning their Trunk or Treat event on October 25th from 5:30pm to 8:30pm at Crossroads Community Church. They are requesting a Police officer patrol the area due to the large traffic flow expected and they would like barricades to block the church parking lot off from 3pm-

9pm. Mr. Jon Miller were present stating that this is their sixth year. Chief Cavanaugh stated he will make sure someone is on duty the entire time. Consensus of the City Council is to allow this request from Crossroads Community Church.

C. Consideration on the Announcement of the 2017 Tax Levy Amount.

City Clerk Bartelt reported the tax levy amount of \$342,602.00. The levy amount must be announced twenty days before the passage of the Tax Levy Ordinance, in which the first reading will be done at the November 6, 2017 meeting. This dollar amount can change up until the actual passage of the ordinance.

D. Consideration & Possible Action on Bid Awarding of Electrical Upgrades at Keator Park and Millard Deuth Park.

The bid opening for Electrical Upgrades at Keator Park and Millard Deuth Park was held on October 11, with the city receiving the following sealed bids from United Electric and Engel Electric. Willett Hofmann & Assoc. recommendation is to accept the low bid of Engel Electric in the amount of \$49,529.00 (Keator Park: \$27,472.00 & West Side: \$22,057.00). Alderman Schoon made a motion to accept the lowest bid received for the electrical upgrades at Keator Park in the amount of \$27,472.00 from Engel Electric, seconded by Alderman Peterson. Mayor Knapp request the City Clerk call roll on the motion: Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes, Alderman Busser yes, and Alderman Peterson yes. The motion carried.

E. Consideration & Possible Action on Pay Request No. 2 for Seal Coating for Porter Brothers.

Alderman Chesnut made a motion to approve pay request No. 2 for seal coating for Porter Brothers, seconded by Alderman Busser. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes, Alderman Busser yes, Alderman Peterson yes, and Alderman Grobe yes. The motion carried.

OTHER BUSINESS:

Tim Kyker reported to Tom Suits that he has 3-4 quotes and is waiting on one more quote for the demolition of his house. Once he receives that he will award a quote and he will get the demolition process going.

Alderman Busser made a motion to adjourn the regular City Council meeting at 7:42 pm, seconded by Alderman Schoon. Ayes 6, nays 0. The motion carried.

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)