

AGENDA
CITY OF POLO
October 20, 2014
115 S. Franklin Ave., Polo, IL
7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE 10/06/14 REGULAR CITY COUNCIL MEETING:

APPROVAL OF THE MINUTES OF THE 10/06/14 CLOSED SESSION MEETING:

ACCEPTANCE OF THE SEPTEMBER 2014 TREASURER'S REPORT TO FILE FOR AUDIT:

APPROVAL OF THE LIST OF BILLS:

CORRESPONDENCE:

COMMITTEE REPORTS: Dave, Louise, Jim, Troy, Cheryl, Randy, Susie, Chief Christen.

SAFETY & ACCIDENT REPORTS:

COMMENTS OR QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

A. Consideration & Possible Action on a Recommendation from the Polo Code of Ordinance Committee for a Possible Amendment to Prohibit Bee Paraphernalia within the Polo Corporate Limits.

NEW BUSINESS:

- A. Consideration & Possible Action on a USDA Rural Development Grant/Loan Application for the South Congress Ave. Lift Station Replacement, Sanitary Sewer Rehabilitation Work and Digester Covers for the Waste Water Treatment Plant.
- B. Consideration & Possible Action on a Decision from the 10/14/15 Polo Zoning Board of Appeals Hearing for a Request from Mr. Dan Massey for a Special Use Permit for Residential Living Quarters on the First Floor in a Business District at 121 N. Division Avenue.
- C. Consideration & Possible Action on the Possible Purchase of a Bonnell 12 Foot Push N Plow Loader Box Scrapper and Ratchet Binder Kit from Bonnell Industries, Inc.
- D. Consideration & Possible Action on the 2014 Tax Levy Amount.
- E. Consideration & Possible Action on a Written Job Description for the Water & Sewer Superintendent.
- F. Consideration & Possible Action on the Possible Hiring of a City Employee for the Street Department.

OTHER BUSINESS PERTAINING TO THE CITY:

CLOSED SESSION: Personnel-Section 2 (c) (1) Employee Hiring, Firing, Compensation, Discipline & Performance.

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