

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF POLO HELD IN THE CITY HALL CHAMBERS, CITY HALL, 115 S. FRANKLIN AVE., POLO, ILLINOIS, OCTOBER 29, 2018.

CALL TO ORDER:

Mayor Knapp called the special meeting of the Polo City Council to order at 7:30p.m. on Monday October 29, 2018.

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

ABSENT: Alderman Randy Schoon

COMMENTS & QUESTIONS FROM THE PUBLIC:

None.

NEW BUSINESS:

A. Consideration & Possible Action on Resolution 18-08, a Resolution Establishing Residential Anti-Displacement and Relocation Plan.

Alderman Busser made a motion to accept resolution 18-08, a resolution establishing residential anti-displacement and relocation plan, seconded by Alderman Keith. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Busser yes, Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe yes, and Alderman Chesnut yes. The motion carried.

B. Consideration & Possible Action on Ordinance 18-11, An ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2019, in an aggregate principal amount not to exceed \$653,380 for the purpose of financing the costs of certain capital projects within the City and paying for costs related thereto.

Alderman Boothe made a motion to waive to first reading of ordinance 18-11, 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 Busser yes. The motion carried.

Alderman Boothe made a motion to accept ordinance 18-11, an ordinance authorizing the issuance of general obligation bonds (alternative revenue source), series 2019, in an aggregate principal amount not to exceed \$653,380 for the purpose of financing the costs of certain capital projects within the City and paying for costs related thereto, seconded by Alderman Peterson. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, Alderman Busser yes, and Alderman Peterson yes. The motion carried.

C. Consideration & Possible Action on Resolution 18-09, a Resolution of Support and Commitment of Local Funds.

Alderman Busser made a motion to accept resolution 18-09, a resolution of support and commitment of local funds, seconded by Alderman Chesnut. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Boothe yes, Alderman Chesnut yes, Alderman Busser yes, Alderman Peterson yes, Alderman Grobe yes. The motion carried.

OTHER BUSINESS:

Alderman Busser made a motion to adjourn the special City Council meeting at 7:34 pm, seconded by Alderman Grobe. Ayes 5, nays 0. The motion carried.

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)