

**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, NOVEMBER 6, 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 November 6, 2017.

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

**ABSENT:** Alderman Troy Boothe

**APPROVAL OF THE MINUTES OF THE 10/16/2017 REGULAR CITY COUNCIL MEETING:**

Alderman Chesnut made a motion to approve the October 16, 2017 minutes of the regular city council meeting, seconded by Alderman Schoon. Ayes 5, nays 0. The motion carried by voice vote.

**CORRESPONDENCE:**

**COMMITTEE REPORTS:**

**Streets and Sidewalks:**

The last day for leave vacuuming is November 22<sup>nd</sup>. The last day for yard waste pick up from Moring Disposal will be Monday November 27<sup>th</sup>.

**Finance & Ordinances:**

None.

**Buildings and Grounds:**

Tim Kyker has hired Bocker Excavating to demolish the house located at 604 N. Adams Ave. A permit for cement was issued.

**Police:**

None.

**Sanitation:**

None.

**Parks & Pool:**

None.

**Water & Sewer:**

None.

**City Clerk's Report:**

None.

**Police Chief's Report:**

Due to the recent events in Texas, Chief Cavanaugh has reached out to all the churches in Polo to see if they have emergency plans in place.

**SAFETY AND ACCIDENT REPORTS:**

None.

**COMMENTS & QUESTIONS FROM THE PUBLIC:**

**UNFINISHED BUSINESS:**

**A. Consideration & Possible Action on Ordinance 17-15, the 2017 Tax Levy. (First Reading).**

The Polo City Council accepted the first reading of Ordinance 17-15, the 2017 tax levy in the amount of \$ 342,602.00.

**B. Consideration & Possible Action on the 2018 Illinois Municipal League Risk Management Association bill for; Workman Compensation, Auto Liability & Comprehensive General Liability, Portable Equipment, Auto Physical Damage & Property Damage.**

The City received their annual bill for the 2018 year from the Illinois Municipal League in the amount of \$71,293, if paying the early option with a 1% discount the cost would be due on 11/17/17 in the amount of \$70,583.57.

Alderman Schoon made a motion to approve the early pay option to the Illinois Municipal League Risk Management Association in the amount of \$70,583.57 to be paid by 11/17/17 for the workman compensation, auto liability, comprehensive general liability, portable equipment, auto physical damage and property damage coverage, seconded by Alderman Busser. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Busser yes, Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe absent, Alderman Chesnut yes, and Alderman Schoon yes. The motion carried.

**C. Consideration & Possible Action on Pay Request No. 3 for Contract No. 1 & Willett Hofmann & Associates Engineering Invoices.**

Alderman Schoon made a motion to approve pay request No. 3 for Contract No. 1 and Willett Hofmann & Associates Engineering Invoices, seconded by Alderman Chesnut. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe absent, Alderman Chesnut yes, Alderman Schoon yes, and Alderman Busser yes. The motion carried.

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

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

**OTHER BUSINESS:**

Park Board President Larry Loomis presented his concerns about the diving boards at the Polo Pool. The park board had decided at their October meeting to remove the diving boards. A representative from Clearview Pools presented that if a diving board has been tampered with in any way, the diving board manufacture company forfeits its liability for the diving board. If someone was to get injured by our diving boards the liability payout would cost millions of dollars. We would need a prequalified certified welder who would be willing to weld the diving boards. If we did remove the diving boards, we would need to consult with someone to see if the City of Polo could install a new diving board based on today's public safety standards.

Larry brought up that the pool heater and pump bearings need to be replaced before next season. The pool is out of funds to be able to do these projects in conjunction with the electrical work.

Randy Schoon brought up that Oregon Street needs to be paved. He has reached out to Matt Hanson from Willett, Hofmann & Assoc. Inc. to see if the appropriated funds can be used to pave Oregon Street.

Alderman Chesnut made a motion to adjourn the regular City Council meeting at 7:53 pm, seconded by Alderman Peterson. Ayes 5, nays 0. The motion carried.

Respectfully submitted,  
Sydney Bartelt  
City Clerk

**ATTEST:** \_\_\_\_\_

**MAYOR:** \_\_\_\_\_

**CITY CLERK:** \_\_\_\_\_

**(SEAL)**