

**Minutes of the Public Hearing
City of Polo, Ogle County, Illinois
November 19, 2018**

The Public Hearing was called to order at 7:00 p.m. at City Hall of the City of Polo, Ogle County, Illinois (the "City"), 115 South Franklin Avenue, Polo, Illinois regarding a plan to issue not to exceed \$653,380 in aggregate principal amount of the City's General Obligation Bonds (Alternate Revenue Source), Series 2019 (the "Bonds").

Doug Knapp, Mayor, as Hearing Officer read the following statement:

Good evening, ladies and gentlemen. This hearing will come to order. Let the record reflect that this is a public hearing being held pursuant to the requirements of Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended. Notice of this hearing was published on November 9, 2018, in the Tri County Press, a newspaper of general circulation in the City. This is a hearing regarding a plan to issue not to exceed \$653,380 in aggregate principal amount of the City's General Obligation Bonds (Alternate Revenue Source), Series 2019 (the "Bonds"). The proceeds of the Bonds will be used to (i) finance the costs of certain capital projects within the City, consisting of constructing, equipping and improving a Water/Sewer Separation Facility and storm sewer improvements and (ii) paying certain costs of issuance thereof.

The Bonds will be issued by the City in accordance with the provisions of Section 15 of the Local Government Debt Reform Act of the State of Illinois, as amended, and shall constitute a general obligation of the City, payable from (i) Net Revenues of the City's waterworks and sewerage system, (ii) all collections distributed to the City from Retailer's Occupation Taxes, Service Occupation Taxes, Use Taxes and Service Use Taxes and such other funds legally available and appropriated therefor and (iii) ad valorem taxes levied against all taxable property within the City without limitation as to rate or amount.

This public hearing is required by Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended. At the time and place set for the public hearing, residents, taxpayers and other interested persons will be given the opportunity to express their views for or against the proposed plan of financing, the issuance of the Bonds and the purpose of the issuance of the Bonds.

The Hearing Officer asked if there was anyone who wished to submit written comments. The Hearing Officer asked all residents, taxpayers or other interested persons attending the hearing and desiring an opportunity to express their views for or against the proposed Bonds, to please stand so that they may have an opportunity to make those comments or statements.

The Hearing Officer concluded the public hearing regarding a plan to issue not to exceed \$653,380 in aggregate principal amount of the City's General Obligation Bonds (Alternate Revenue Source), Series 2019.

Let the Record further reflect this public hearing was concluded at the hour of 7.03 p.m.,
November 19, 2018.

Respectfully Submitted,

By: _____
Doug Knapp, Mayor

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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 19, 2018.

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 November 19, 2018.

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 11/05/2018 REGULAR CITY COUNCIL MEETING:

Alderman Busser made a motion to approve the November 05, 2018 minutes of the regular city council meeting, seconded by Alderman Schoon. Ayes 6, nays 0. The motion carried by voice vote.

ACCEPTANCE OF THE OCTOBER 2018 TREASURER'S REPORT TO FILE FOR AUDIT:

Alderman Boothe made a motion to accept the October 2018 treasurer's report to file for audit, seconded by Alderman Chesnut. 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; there are no bills to be added to the list of bills.

Alderman Boothe made a motion to accept the list of bills as presented, 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, and Alderman Schoon yes. The motion carried.

CORRESPONDENCE:

None.

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

None.

Police:

None.

Sanitation:

None.

Parks & Pool:

Justin contacted Engel Electric and they will be starting next week.

Water & Sewer:

None.

City Clerk's Report:

None.

Police Chief's Report:

Chief Cavanaugh stated that Tim had outstanding efforts and courage responding to a call of a suicidal subject. He located the subject near the railroad tracks with the intention of being struck by an oncoming train. Tim placed himself in harm's way, he crossed the tracks, restrained the subject and pulled the subject from danger moments before the train passed; saving the subject's life. Mayor Knapp presented a certificate of recommendation of outstanding efforts and courage.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

None.

UNFINISHED BUSINESS:

A. Consideration & Possible Action on Ordinance 18-11, the 2018 Tax Levy. (Second Reading)

Alderman Busser made a motion to approve ordinance 18-11, the 2018 Tax Levy, seconded by Alderman Boothe. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Peterson yes, Alderman Grobe yes, Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon no, and Alderman Busser yes. The motion carried.

B. Consideration & Possible Action on the City's Workman's Compensation, Auto Liability & Comprehensive General Liability, Portable Equipment, and Auto Physical Damage & Property Damage Insurance Coverage.

Alderman Schoon made a motion to approve the early pay option to the Illinois Municipal League Risk Management Association in the amount of \$ 59,346.08 to be paid by 11/21/2018 for the workman's compensation, auto liability, comprehensive general liability, portable equipment, auto physical damage and property damage coverage, seconded by Alderman Chesnut. Mayor Knapp requested 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.

C. Consideration & Possible Action on Ordinance 18-13, An Ordinance Approving and Authorizing the Execution of An Economic Incentive Agreement By and Between The City of Polo and Mahant Supermarket, Inc.. (Second Reading)

Alderman Busser made a motion to approve ordinance 18-13, an ordinance approving and authorizing the execution of an economic incentive agreement by and between the City of Polo and Mahant Supermarket, Inc., seconded by Alderman Boothe. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Boothe yes, Alderman Chesnut yes, Alderman Schoon yes, Alderman Busser yes, and Alderman Peterson yes, and Alderman Grobe yes. The motion carried.

NEW BUSINESS:

A. Consideration & Possible Action on City Hours for Christmas Eve Day, December 24, 2018 and New Year's Eve, December 31, 2018.

Discussion was held as to honor just a half day as the employee handbooks states or to give an entire day off due to Christmas Eve and New Year's Eve days falling on Monday's this year. Alderman Boothe made a motion to give Christmas Eve day on December 24th, 2018 and December 31, 2018 off with an entire day as the holiday, seconded by Alderman Peterson. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Chesnut yes, Alderman Schoon yes, Alderman Busser yes, and Alderman Peterson yes, Alderman Grobe yes, and Alderman Boothe yes. The motion carried.

B. Consideration & Possible Action on An Intergovernmental Agreement By And Between The Board of Education of Polo Community Unit School District No. 222 And The City of Polo Controlling Live Access To School Video System. (First Reading)

In this agreement it has the City of Polo indemnifying the Polo Community Unit School District No. 222 but not reverse wording where the Polo Community Unit School District No. 222 indemnifying the City of Polo. City Clerk Bartelt will contact Superintendent Chris Rademacher about getting this wording added to this agreement. Once the intergovernmental agreement has been changed; it will be presented to the City Council.

OTHER BUSINESS:

Alderman Boothe made motion to adjourn the regular City Council meeting at 7:22 pm, seconded by Alderman Schoon. Ayes 6, nays 0. The motion carried.

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)