

**AGENDA
CITY OF POLO
CITY COUNCIL MEETING**

November 21, 2016
115 S. Franklin Ave. Polo, IL
Polo, IL 61064
7:00pm

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE 11/07/16 REGULAR CITY COUNCIL MEETING:

APPROVAL OF THE MINUTES OF THE 11/07/16 CLOSED SESSION MEETING:

ACCEPTANCE OF THE OCTOBER 2016 TREASURER'S REPORT TO FILE FOR AUDIT:

APPROVAL OF THE LIST OF BILLS:

CORRESPONDENCE:

COMMITTEE REPORTS: Jim, Phillip, Justin, Troy, Cheryl, Randy, Susie, Chief Cavanaugh

SAFETY & ACCIDENT REPORTS:

COMMENTS OR QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

A. Consideration & Possible Action on Ordinance 16-10, the 2016 Tax Levy.

NEW BUSINESS:

- A. Consideration & Possible Action on a Request from Wendy Mitchell for a Class A Liquor License to be added to the Limitation Numbers.
- B. Consideration & Possible Action on Ordinance 16-11, an Ordinance Vacating City Property, which was Formally Railroad Property East of 602 N. Adams Avenue.
- C. Consideration & Possible Action on a Follow up with Mr. Richard Hess Property Located at 506 West Fulton St. and Mr. Timothy Kyker Property at 604 N. Adams Ave.
- D. Consideration & Possible Action on the Local Government Travel Expense Control Act (P.A. 99-604) for the City of Polo.
- E. Consideration & Possible Action on the City of Polo Gas Renewal Provider.
- F. Consideration & Possible Action on Possible Amendments to the Polo Employee Handbook.
- G. Consideration & Possible Action on Sergeant Dennis Christen Compensation.
- H. Consideration & Possible Action on Appointing Mr. Tim Rockwood for the Vacancy of a Full Time Polo Officer Position.
- I. Consideration & Possible Action on Hiring the Replacement for the Vacancy of a Full Time Employee in the Street Department.

(OVER)

- J. Consideration & Possible Action on the Hiring of Mr. Christian Ponall as a Part-Time Police Officer.
- K. Consideration & Possible Action on the Sale of City Property Located at 104 West Savanna Street.

OTHER BUSINESS PERTAINING TO THE CITY:

Closed Session: Personnel-Section 2 (c) (1) Employee Hiring, Firing, Compensation, Discipline and Performance and Section 2(c) (6). - Sale or Lease of Real Estate.

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

Dated 11/17/16