

**AGENDA
CITY OF POLO
CITY COUNCIL MEETING**

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

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE 10/17/16 REGULAR CITY COUNCIL MEETING:

APPROVAL OF THE MINUTES OF THE 10/17/16 CLOSED SESSION MEETING:

CORRESPONDENCE:

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

SAFETY & ACCIDENT REPORTS:

COMMENTS OR QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

- A. Consideration & Possible Action on Ordinance 16-09, an Amendment to the Polo Code of Ordinances to Chapter 112; 112.01 Definitions, 112.15 Classifications of License & Fees, 112.16, Limitation on Numbers to Add a Class I Liquor License for a Caterer-Retailer.

NEW BUSINESS:

- A. Consideration & Possible Action on an Intergovernmental Agreement between the City of Polo and the Polo School District #222, for Use of the Ball Diamonds at Millard Deuth Park.
- B. Consideration & Possible Action on Ordinance 16-10, the 2016 Tax Levy. (First Reading)
- C. Consideration & Possible Action on the 2017 Illinois Municipal League Risk Management Association bill for; Workman Compensation, Auto Liability & Comprehensive General Liability, Portable Equipment, Auto Physical Damage & Property Damage.
- D. Consideration & Possible Action on a Request from Mr. & Mrs. Jim Busser and Mr. Charlie Schmidt for a Vacation of the Old Railroad Property East of 602 N. Adams Avenue, Owned by the City of Polo.
- E. Consideration & Possible Action on Police Chief Dennis Christen Request to Step Down from the Office of Chief of Police and to fill the Vacancy Left by Sergeant Shawn Knight's Resignation.
- F. Consideration & Possible Action on Mayor Knapp's Appointment of Mr. Kurt Cavanaugh as the Polo Chief of Police.
- G. Consideration & Possible Action on the Resignation of Polo Police Officer Rob Jasper.
- H. Consideration & Possible Action on Filling the Vacant Full Time Polo Officer Position.

OTHER BUSINESS PERTAINING TO THE CITY:

Closed Session: Personnel-Section 2 (c) (1) Employee Hiring, Firing, Compensation, Discipline and Performance.

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

Dated 11/03/16