

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, JANUARY 18, 2016.

INVOCATION:

Mayor Doug Knapp gave 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, January 18, 2016.

PRESENT: Alderman Phillip Peterson, Alderman Jim Busser, Alderman Troy Boothe, Alderperson Cheryl Galor and Alderman Randy Schoon. Also present was Mayor Doug Knapp, City Attorney Tom Suits and City Clerk Susie Corbitt.

ABSENT: Alderman David Aceberg.

APPROVAL OF THE 1/04/16 MINUTES OF THE REGULAR CITY COUNCIL MEETING:

Alderman Troy Boothe made a motion to accept the minutes of the 1/04/16 regular city council meeting as presented, seconded by Alderperson Cheryl Galor. Ayes 5, nays 0. The motion carried by voice vote.

APPROVAL OF THE 1/04/16 CLOSED SESSION MINUTES:

Alderman Troy Boothe made a motion to accept the minutes of the 1/04/16 regular city council meeting as presented, seconded by Alderperson Cheryl Galor. Ayes 5, nays 0. The motion carried by voice vote.

ACCEPTANCE OF THE DECEMBER 2015 TREASURER'S REPORT TO FILE FOR AUDIT:

Alderman Randy Schoon made a motion to accept the December 2015 treasurer's report as presented to file for audit, seconded by Alderperson Cheryl Galor. Ayes 5, nays 0. The motion carried by voice vote.

APPROVAL OF THE LSIT OF BILLS:

Mayor Knapp asked if there were any bills to add to the list of bills, with none given. Alderman Troy Boothe made a motion to accept the list of bills as presented, seconded by Alderman Randy Schoon. Mayor Knapp requested the City Clerk call roll on the motion; Alderman David Aceberg absent, Alderman Phillip Peterson yes, Alderman Jim Busser yes, Alderman Troy Boothe yes, Alderperson Cheryl Galor yes, Alderman Randy Schoon yes. The motion carried.

CORRESPONDENCE:

None.

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

Alderman Jim Busser reported the City approved a building permit for a basement remodel.

Police:

None.

Sanitation:

None.

Parks & Pool:

Alderman Cheryl Galor reported there will be a park board sub-committee meeting held on Wednesday, January 20th at 7:30pm in city hall to work on the description of the park superintendent.

Water & Sewer:

Alderman Randy Schoon reported that Cale Fry has taken his water certification test and will know in two weeks if he passed the test.

City Clerk's Report:

None.

Police Chief's Report:

None.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

OTHER BUSINESS:

Alderman Philip Peterson questioned the property on East Mason Street that belongs to Mike Witmer, which is vacant with the doors open. Building inspector Casper Manheim was on the property today, checked the front and back door to make sure they were locked and closed the front porch door which has been open. City Clerk Corbitt reported Mr. Witmer received a certified mailing with a letter to come into compliance with the garage that collapsed with a thirty day deadline of today's date. Mr. Manheim spoke again with Mike Witmer today and he stated he needs another ten days to comply which was approved by Mr. Manheim.

Alderman Jim Busser questioned if Mr. Hess has been contacted yet for his property that had a house fire. Attorney Suits replied he will get going on this since the Attorney he has been in contact with has not gotten back to him.

Alderman Randy Schoon made a motion to go into closed session at 7:09pm to discuss personnel, section 2 (C), (1) employee hiring, firing, compensation and discipline seconded by Alderman Jim Busser. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Phillip Peterson yes, Alderman Jim Busser yes, Alderman Troy Boothe yes, Alderman Cheryl Galor yes, Alderman Randy Schoon yes, Alderman David Ackeberg absent. The motion carried.

The City Council adjourned out of regular session while in closed session at 7:45pm.

Respectfully submitted,
Susie Corbitt, MMC