

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, DECEMBER 4, 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 December 4, 2017.

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

ABSENT: None.

APPROVAL OF THE MINUTES OF THE 11/20/2017 REGULAR CITY COUNCIL MEETING:

Alderman Boothe made a motion to approve the November 20, 2017 minutes of the regular city council meeting, seconded by Alderman Chesnut. Ayes 6, nays 0. The motion carried by voice vote.

CORRESPONDENCE:

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

Bocker Excavating will be demolishing the house located at 604 N. Adams Ave this Thursday December 7th, 2017.

Police:

None.

Sanitation:

None.

Parks & Pool:

None.

Water & Sewer:

None.

City Clerk's Report:

Ogle County Solid Waste Management Department will be doing their Christmas Tree Recycling Program again. Pick up for the Christmas Trees will be Saturday, January 6th, 2018 at 8 am. The Polo High School FFA students will be picking up the trees.

Police Chief's Report:

This past Saturday Chief Cavanaugh hung out with the local boy scouts for their toy drive. Kendall Kyker helped Chief Cavanaugh lift a Polo citizen up. Dennis Christen performed CPR on a young man until the medical team could arrive on the scene.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

Richard Jacks was wondering if there was going to be a noise suppression wall between Dad's Bar & Grill and the skate park. Cheryl Galor asked if it was possible for Mr. O'Connor to come to a City Council meeting to address some concerns that our citizens may have. This is not a City issue but would be a civil issue between the Wragg's and Mr. O'Connor.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

A. Consideration & Possible Action on the 2017 Polo Dollars for City Employees.

Alderman Boothe made a motion to approve the 2017 Polo Dollars for City Employees in the amount of \$2,050.00, 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 yes, Alderman Chesnut yes, and Alderman Schoon yes. The motion carried.

B. Consideration & Possible Action on Pay Request No. 4 for Contract No. 1 & Willett Hofmann & Associates Engineering Invoices.

Alderman Schoon made a motion to approve pay request No. 4 for Contract No. 1 and Willett Hofmann & Associates Engineering Invoices, seconded by Alderman Busser. 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 yes, and Alderman Busser yes. The motion carried.

C. Consideration & Possible Action on Change Order for Contract No. 2.

Alderman Boothe made a motion to approve the change order for Contract No. 2, seconded by Alderman Chesnut. Ayes 6, nays 0. The motion carried by voice vote.

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

Alderman Boothe made a motion to approve pay request No. 2 for Contract No. 2 and Willett Hofmann & Associates Engineering Invoices, seconded by Alderman Busser. 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.

OTHER BUSINESS:

Mike Scholl had brought up putting in wildflowers in the dirt lot next to the sewer plant. Mike Scholl has previously spoken to Mike Mumford about it and he was in agreeance for putting in the wild flowers. This topic will be brought up with Mike Mumford again.

Richard Hess's property had a municipal lien on it. The property was then foreclosed on. The mortgage company who owns the property has paid the city for the lien and the interest that had been incurred.

Alderman Schoon made a motion to adjourn the regular City Council meeting at 7:36 pm, seconded by Alderman Busser. Ayes 6, nays 0. The motion carried.

Respectfully submitted,
Sydney Bartelt
City Clerk

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)