

**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 5, 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, December 5, 2016.

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

ABSENT: None.

APPROVAL OF THE 11/21/16 MINUTES OF THE REGULAR CITY COUNCIL MEETING:

Alderman Randy Schoon made a motion to approve the November 21, 2016 minutes of the regular city council meeting as presented, seconded by Alderman Troy Boothe. Ayes 6, nays 0. The motion carried by voice vote.

APPROVAL OF THE MINUTES OF THE 11/21/16 CLOSED SESSION MINUTES:

Alderman Troy Boothe made a motion to approve the 11/21/16 closed session minutes as presented, seconded by Alderman Randy Schoon. Ayes 6, nays 0. The motion carried by voice vote.

CORRESPONDENCE:

Mayor Knapp reported the city received a thank you from Brad and Marlene Ford for the leaf pick up service the city provides.

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

None.

Police:

Alderman Troy Boothe reported Chief Cavanaugh completed his Freedom of Information Act and Open Meetings Act on line training through the Office of the Attorney General.

Sanitation:

None.

Parks & Pool:

None.

Water & Sewer:

Alderman Randy Schoon reported that Mike Mumford and Cale Fry completed the 11116-USEPA Regulatory & System Management Course put on by the Illinois Rural Water Association.

City Clerk's Report:

City Clerk Corbitt reported Attorney Suits completed the legal for the sale of municipal property on Savanna Street, which was submitted to the Tri-County Press starting this week and running the next two weeks with the bid opening and bid awarding set for January 3rd at the regular City Council meeting. The City will be hosting the Ogle County GIS meeting at city hall at 1:00pm on Thursday, December 8th. The tax levy has been filed with the County Clerk as of 11/28/16.

Police Chief's Report:

Chief Kurt Cavanaugh reported on all the vehicles abatements; with verbals on all except for two, with one cited and one extension. The extension was due to this person inherited the vehicle and she does not have a title yet. Chief Cavanaugh also reported on the 200 chairs that were donated to the city have been given out. Dan Massey of Northern Illinois TV is doing a Meet and Greet with Santa on December 17th and the police department will showcase the new truck.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

Mayor Knapp reported we are having a mock city council meeting on Wednesday night with the Boy Scouts.

UNFINISHED BUSINESS:

A. Consideration & Possible Action on Ordinance 16-11, an Ordinance Vacating City Property, which was Formerly Railroad Property East of 602 N. Adams St.

Alderman Troy Boothe made a motion to approve Ordinance 16-11, an ordinance vacating City property, which was formerly railroad property east of 602 N. Adams St., seconded by Alderman Randy Schoon. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Randy Schoon yes, Alderman Jim Busser abstain, Alderman Phillip Peterson yes, Alderman Justin Grobe yes, Alderman Troy Boothe yes, Alderman Cheryl Galor yes. The motion carried.

NEW BUSINESS:

A. Consideration and Possible Action on an Intergovernmental Agreement between the City of Polo and the Polo School District #222, for the Use of the Ball Diamonds at Millard Death Park.

The Park Board held a special meeting this evening, recommending approval of this agreement.

Aldersperson Cheryl Galor made a motion to approve the intergovernmental agreement between the City of Polo and the Polo School District #222, for the use of the ball diamonds at Millard Death Park and authorization to allow Mayor Knapp to sign the agreement, seconded by Alderman Jim Busser. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Jim Busser yes, Alderman Phillip Peterson yes, Alderman Justin Grobe yes, Alderman Troy Boothe yes, Aldersperson Cheryl Galor yes, Alderman Randy Schoon yes. The motion carried.

B. Consideration & Possible Action on the 2016 Polo Dollars for City Employees.

City Clerk Corbitt reported she did not include Scott Van Kirk on this list for Polo Dollars as he just started working for the city today.

Alderswoman Cheryl Galor made a motion to approve the 2016 Polo Dollars for City Employees in the amount of \$1,875.00, seconded by Alderman Troy Boothe. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Phillip Peterson yes, Alderman Justin Grobe yes, Alderman Troy Boothe yes, Aldersperson Cheryl Galor yes, Alderman Randy Schoon yes, Alderman Jim Busser yes. The motion carried.

OTHER BUSINESS:

Discussion held on a complaint by Mr. Marv Bushman about the sidewalks not being shoveled in town when the city has an ordinance stating they need to be done after a snow fall.

Alderman Randy Schoon made a motion to adjourn at 7:15pm. seconded by Alderman Jim Busser. Ayes 6, nays 0. The motion carried by voice vote.

Respectfully submitted,
Susie Corbitt, MMC