## CITY OF POLO CITY COUNCIL MEETING

# December 17, 2018

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

**INVOCATION:** 

PLEDGE OF ALLEGIANCE:

**ROLL CALL:** 

APPROVAL OF THE MINUTES OF THE 11/19/18 PUBLIC HEARING MEETING:

APPROVAL OF THE MINUTES OF THE 11/19/18 REGULAR CITY COUNCIL MEETING:

APPROVAL OF THE NOVEMBER 2018 TREASURER'S REPORT:

APPROVAL OF THE LIST OF BILLS:

**CORRESPONDENCE:** 

COMMITTEE REPORTS: Jim, Phillip, Justin, Troy, Keith, Randy, Sydney, Chief Cavanaugh

**SAFETY & ACCIDENT REPORTS:** 

COMMENTS OR QUESTIONS FROM THE PUBLIC:

**UNFINISHED BUSINESS:** 

## **NEW BUSINESS:**

- A. Consideration & Possible Action on the 2018 Polo Dollars for City Employees.
- B. Consideration & Possible Action on the City of Polo Gas Renewal Provider.
- C. Consideration & Possible Action on Pay Request #1 from Engel Electric.

## OTHER BUSINESS PERTAINING TO THE CITY:

### ADJOURNMENT:

#### CLOSED SESSION:

- 5 ILCS 120/2 (c)(21) Discussion of minutes lawfully closed under this act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- 5 ILCS 120/2(c)(1) Employee Hiring, Firing, Compensation, Discipline and Performance.
- 5 ILCS 120/2(c)(5) Purchase or Lease of Real Estate

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

12/14/2018