

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 18, 2017.

INVOCATION:

Mayor Doug 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 18, 2017.

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

ABSENT: None

APPROVAL OF THE MINUTES OF THE 12/04/2017 REGULAR CITY COUNCIL MEETING:

Alderman Schoon made a motion to approve the December 4, 2017 minutes of the regular city council meeting, seconded by Alderman Boothe. Ayes 6, nays 0. The motion carried by voice vote.

ACCEPTANCE OF THE NOVEMBER 2017 TREASURER'S REPORT TO FILE FOR AUDIT:

Alderman Schoon made a motion to accept the November 2017 treasurer's report to file for audit, seconded by Alderman Busser. Ayes 6, nays 0. The motion carried by voice vote.

APPROVAL OF THE LIST OF BILLS:

Mayor Knapp asked if there were any bills to add to the list of bills; Alderman Busser added bills for Midwest Truckers for \$108.00 and Menards for \$177.33 for the Street Department, Alderman Grobe added a bill for Constellation for \$161.52 for the Pool and Park Department, Alderman Chesnut added bills for International Code Council for \$135.00 and Humana for \$15,832.37 for the administration department, and Alderman Schoon added bills for Water Resources Management for \$50.00, Menards for \$50.00, and Constellation for \$185.14 for the Water & Sewer Department. Alderman Schoon made a motion to approve the list of bills as corrected, seconded by Alderman Boothe. 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, Alderman Schoon yes. The motion carried.

CORRESPONDENCE:

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

A permit was issued for a roof repair.

Police:

None.

Sanitation:

None.

Parks & Pool:

None.

Water & Sewer:

None.

City Clerk's Report:

None.

Police Chief's Report:

None.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

NEW BUSSINESS:

A. Consideration & Possible Action on Adopting a Policy Prohibiting Sexual Harassment For the City of Polo.

This will be adopted into a resolution and will be brought up at the following council meeting.

B. Consideration & Possible Action on Adding a Change Order for Contract #2.

If we possibly add 4,700 feet of televising and lining, 12 manholes, and 3 point repairs that would put the City \$64,000 past our contingency fund. Alderman Schoon would like to use

a CD to put toward that amount which would bring the cost down to \$50,000. As of right now we are head \$14,000 that was budgeted. That would bring the cost down to \$36,000 that we would need to come up with. Alderman Peterson made the motion to add 4,700 feet of televising and lining, 12 manholes, and 3 point repairs to the change order for contract #2, 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.

C. Consideration & Possible Action on Ordinance 17-16 An Ordinance Regarding Allowing Junk as a Special Use in B-2 Classification. (first reading)

The Polo City Council accepted the first reading of Ordinance 17-16, an ordinance regarding allowing junk as a special use in B-2 classification.

OTHER BUSINESS:

Alderman Schoon made a motion to adjourn the regular City Council meeting at 7:17 pm, seconded by Alderman Peterson. Ayes 6, nays 0. The motion carried.

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)