

REVISED

AGENDA
CITY OF POLO
CITY COUNCIL MEETING

April 4, 2016
115 S. Franklin Ave. Polo, IL
Polo, IL 61064
7:00pm

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE MINUTES OF THE 3/21/16 REGULAR CITY COUNCIL MEETING:

APPROVAL OF THE 3/21/16 CLOSED SESSION MINUTES:

CORRESPONDENCE:

COMMITTEE REPORTS: Dave, Phillip, Jim, Troy, Cheryl, Randy, Susie, Chief Christen

SAFETY & ACCIDENT REPORTS:

COMMENTS OR QUESTIONS FROM THE PUBLIC:

UNFINISHED BUSINESS:

A. Consideration & Possible Action on a Request from Mr. Jim Ports & Mr. Kenneth Linton for the City to Vacate East North Street off of South Prairie Avenue to the East.

NEW BUSINESS:

- A. Consideration on a Proclamation for Child Abuse Prevention Month during April 2016.
- B. Consideration & Possible Action on a Request's from the Polo Town & Country Days Committee for for the June 16 –19, 2016 Polo Town & Country Days Festival.
- C. Consideration & Possible Action on an Agreement between the City of Polo and Willett, Hofmann & Associates for Engineering Design Services for the Water Main Replacement Project on West Oregon Street.
- D. Consideration & Possible Action on Proposals from Schmitt Plumbing and Kirby Cable for the Construction of a Raw Sampler Line from the Headwork's Building to the Lab Building at the Waste Water Treatment Plant.
- E. Consideration & Possible Action on the Hiring of the 2016 Swimming Pool Staff.

OTHER BUSINESS PERTAINING TO THE CITY:

CLOSED SESSION: Personnel –Section 2 (c) (1) Employee Hiring, Firing, Compensation, Discipline and Performance or Purchase or Lease of Real Estate-Section 2 (c) (5).

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

Dated 3/31/16