

**MINUTES OF THE PUBLIC MEETING OF THE CITY OF POLO HELD IN THE CITY HALL CHAMBERS,
CITY HALL, 115 S. FRANKLIN AVE., POLO, ILLINOIS, MAY 06, 2019.**

CALL TO ORDER:

Mayor Knapp called the public meeting of the Polo City Council to order at 6:49p.m. on Monday May 06, 2019.

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

ABSENT: Alderman Justin Grobe

NEW BUSINESS:

A. Consideration on Adopting an Emergency Plan for the City of Polo

No questions were brought up regarding the emergency plan. All members of the City Council have reviewed the Emergency Plan. The Emergency Plan will be brought up at the next City Council for consideration to be passed.

COMMENTS & QUESTIONS FROM THE PUBLIC:

None.

ADJOURNMENT:

Alderman Schoon made motion to adjourn the public City Council meeting at 6:52 pm, seconded by Alderman Busser. Ayes 5, nays 0. The motion carried.

Respectfully submitted,
Sydney Bartelt
City Clerk

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)

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, MAY 6, 2019.

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 May 6, 2019.

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

ABSENT: Alderman Justin Grobe.

APPROVAL OF THE MINUTES OF THE 4/15/2019 REGULAR CITY COUNCIL MEETING:

Alderman Boothe made a motion to approve the April 15, 2019 minutes of the regular city council meeting, seconded by Alderman Schoon. Ayes 5, nays 0. The motion carried by voice vote.

Alderman Grobe arrived at 7:01 PM

CORRESPONDENCE:

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

None.

Buildings and Grounds:

A building permit was issued for two fences, two garages, and an electrical upgrade.

Police:

None.

Sanitation:

None.

Parks & Pool:

None.

Water & Sewer:

None.

City Clerk's Report:

None.

Police Chief's Report:

The laptops were installed and are working great.

SAFETY AND ACCIDENT REPORTS:

None.

COMMENTS & QUESTIONS FROM THE PUBLIC:

None.

UNFINISHED BUSINESS:

A. Consideration & Possible Action on Ordinance 19-02, the 2019/20 Working Budget. (Second Reading)

Alderman Schoon made a motion to approve ordinance 19-02, the 2019/20 working budget as amended, seconded by Alderman Boothe. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Grobe yes, Alderman Busser yes, Alderman Chesnut yes, Alderman Peterson yes, Alderman Boothe yes, and Alderman Schoon yes. The motion carried.

B. Consideration & Possible Action on Ordinance 19-03, An Ordinance for a Public Works Structure in the City of Polo. (Second Reading)

Alderman Boothe made a motion to approve ordinance 19-03, an ordinance for a public works structure in the City of Polo as amended, seconded by Alderman Schoon. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Busser yes, Alderman Chesnut yes, Alderman Peterson yes, Alderman Boothe yes, Alderman Schoon yes, and Alderman Grobe yes. The motion carried.

OFFICIAL OATH OF OFFICE:

At this time, Judge Hanson gave the oath of office to Alderman Randy Schoon, Alderman Troy Boothe, and Alderman Donald Sanders Jr.

NEW BUSINESS:

A. Consideration & Possible Action on Mayor Knapp's Appointment to fill the Vacancy for Ward II Alderman.

Mayor Knapp stated he is appointing Mr. Troy Boothe to fill the vacancy of the Ward II Alderman until the next election.

Alderman Schoon made a motion to accept Mayor Knapp's appointment of Mr. Troy Booth to fill Ward II Alderman vacancy, seconded by Alderman Busser. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Chesnut yes, Alderman Boothe abstain, Alderman Schoon yes, Alderman Grobe yes, and Alderman Busser yes. The motion carried.

B. Consideration & Possible Action on Mayor Knapp's 2019/2020 Appointments.

Alderman Boothe made a motion to approve Mayor Doug Knapp's 2019/20 appointments as amended, seconded by Alderman Chesnut. Ayes 6, nays 0. The motion carried.

C. Consideration & Possible Action on the 2019/20 City of Polo Service Rates.

Alderman Schoon made a motion to approve the 2019/20 City of Polo Service Rates as presented, seconded by Alderman Busser. Mayor Knapp requested the City Clerk call roll on the motion; Alderman Sanders yes, Alderman Boothe yes, Alderman Schoon yes, Alderman Busser yes, Alderman Grobe yes, and Alderman Chesnut yes. The motion carried.

D. Presentation of Mayor Knapp's (Liquor Commissioner) 2019 Liquor Licenses Issued.

Mayor Knapp presented his liquor commissioners 2019 liquor licenses approved until April 30, 2020 to the Polo City Council.

E. Consideration & Possible Action on Ordinance 19-04, an Ordinance Adopting a Supplement to the City of Polo Code of Ordinances.

The Polo City Council accepted the first reading of ordinance 19-04, an ordinance adopting a supplement to the City of Polo Code of Ordinances.

F. Consideration & Possible Action on Antennas on top of the City of Polo Water Tower.

There has been discussion between the City Clerk and Mike Mumford about our current contact with Rise Broadband who is on top of the City of Polo Water Tower. Could we possibly charge Rise Broadband a “lease fee” for being on top of the water tower and receive free service. We are currently receiving free service at 5 locations; we do not need additional free services. Rise Broadband would like to offer more free services. The City Council would like to have Attorney Suits review the contract and report at the next City Council meeting.

G. Consideration & Possible Action on the Illinois Environmental Protection Agency Water Supply Evaluation Letter.

The City of Polo has received a letter from the Illinois Environmental Protection Agency regarding a recent water supply evaluation. The City of Polo hired Aqua Backflow back in 2016 to send out the required cross connection surveys. They will be sending out the required surveys for the City of Polo again. Aqua Backflow made a mistake and did not get the surveys out last year like they should have. This company is currently waiting for the City of Polo’s mailing list before they can send out the surveys. Once they receive the mailing list, they will get the surveys out as soon as possible. City Clerk Bartelt will send a response letter to the IEPA regarding the cross-connection surveys.

H. Consideration & Possible Action on the Hiring of the 2019 Life Guard Staff.

Alderman Grobe made a motion to hire Marah Blake, Kyle Brown, Cassandra Bushman, Alexia Cox, Randal Gabaldon, Abbie Gorzny, CJ Gray, Jakob Kindle, Tucker Mumford, Jesse Powell, Braiden Soltow, Reid Taylor, Draven Wells, McKenzie Dusing, Elizabeth Stamm, Alex Dusing, Adyson Grobe, Jace Coffey, Harper Clark, and Becca Wagner, and Lani Bergstrom for the 2019 Life Guard Staff; with first year life guard pay at \$9.00 an hour and all others at \$9.50 an hour, seconded by Alderman Chesnut. Mayor Knapp requested the City Clerk call roll on the motion: Alderman Boothe yes, Alderman Schoon yes, Alderman Busser yes, Alderman Grobe yes, Alderman Chesnut yes, and Alderman Sanders yes. The motion carried.

I. Consideration & Possible Action on a Request from the Polo Chamber of Commerce for the August 10th, 2019 Car, Truck, and Bike Show.

The Polo Chamber of Commerce will be holding their 30th annual car show on August 10th, 2019. They are requesting street closures for the use of city streets in the downtown area from Mason Street east of Route 26 to Jefferson Avenue, Franklin and Green Avenues south of the alley to Colden Street, the City parking lot east of Dad’s Bar & Grill. If they have overflow, they are also requesting use of Jefferson Avenue north to King Street and the empty lot on the corner of East Mason and North Jefferson. They also have requested the use of twelve (12) picnic tables that belong to the City along with the use of the Louise D. Quick Park. An application for a 50/50 raffle permit will be applied for this event later. All proper certificates of insurance showing the City of Polo as additionally insured and endorsement documents will be provided to the City Clerk’s office thirty days ahead of the event.

The consensus of the Polo City Council is to allow this request.

J. Consideration & Possible Action on Resolution 19-06, A Resolution for Maintenance for Streets.

Alderman Schoon made a motion to accept Resolution 19-06, a resolution for maintenance for streets, seconded by Alderman Grobe. Ayes 6, nays 0. The motion carried by voice vote.

OTHER BUSINESS:

Alderman Boothe made a motion to adjourn at 7:33 pm to go into closed session to discuss 5 ILCS 120/2 (c)(5) Purchase or Lease of Real Estate, seconded by Alderman Schoon. Mayor Knapp requested the City Clerk to call roll on the motion; Alderman Schoon yes, Alderman Grobe yes, Alderman Busser yes, Alderman Chesnut yes, Alderman Sanders yes, and Alderman Boothe yes. The motion carried.

Alderman Grobe made a motion to adjourn from closed and regular City Council meeting at 8:03 pm, seconded by Alderman Schoon. Ayes 6, nays 0. The motion carried.

Respectfully submitted,
Sydney Bartelt
City Clerk

ATTEST: _____

MAYOR: _____

CITY CLERK: _____

(SEAL)