

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF POLO HELD IN THE CITY COUNCIL CHAMBERS, CITY HALL, 115 S. FRANKLIN AVE., POLO, ILLINOIS, JULY 6, 2010.

PLEDGE OF ALLEGIANCE:

Mayor Mark Scholl led the Pledge of Allegiance.

INVOCATION:

Alderman Doug Knapp gave invocation.

CALL TO ORDER:

Mayor Mark Scholl called the regular meeting of the Polo City Council meeting to order at 7p.m. on Tuesday, July 6, 2010.

PRESENT: Alderman Norm Carroll, Alderperson Louise Hall, Alderman Matt MeKeel, Alderman Doug Knapp, Alderperson Cheryl Galor, Alderman Brenden Velez. Also present was Mayor Mark Scholl, City Attorney Tom Suits and City Clerk Susie Corbitt.

ABSENT: None.

APPROVAL OF THE 6/21/10 MINUTES OF THE REGULAR CITY COUNCIL MEETING:

Alderman Matt MeKeel made a motion to accept the minutes of the 6/21/10 meeting as presented, seconded by Alderperson Cheryl Galor. Ayes 6, nays 0. The motion carried by voice vote.

CORRESPONDENCE:

None.

COMMITTEE REPORTS:

Streets and Sidewalks:

None.

Finance & Ordinances:

Alderperson Louise Hall reported the City cashed in two CD's, one in the amount of \$35,748.02 and the other in the amount of \$51,327.63 both for the Water and Sewer Department at the First State Bank Shannon-Polo-Lake Carroll. \$87,075.65 was deposited into the Enterprise checking account for the water and sewer to pay the water/sewer bills from the 6/21/10 approved list of bills.

Police:

Alderman Matt MeKeel reported Chief Christen has completed his Freedom of Information and Open Meetings Act on-line tests through the Illinois Attorney General office.

Sanitation:

None.

Buildings and Grounds:

Alderman Doug Knapp reported building permits issued for a shed, two six foot fences and an electrical upgrades.

Parks & Pools:

None.

Water & Sewer:

None.

City Clerks Report:

None.

Police Chief's Report:

None.

SAFETY AND ACCIDENT REPORTS:

Aldersperson Cheryl Galor reported at the swimming pool, during swimming lessons a child was jumping off the diving board while being caught he bent the 3rd finger on the lifeguard left hand requiring medical treatment at a doctor's office. Alderman Brenden Velez reported an injury to a city employee while reading meters when a dog bit him on the back of his right calf, which required a trip to the hospital, but no loss of work days.

COMMENTS & QUESTIONS FROM THE PUBLIC:

None.

UNFINISHED BUSINESS:**A. Consideration & Possible Action on Ordinance 10-05, Posting of Weight Limits on Streets Within the Corporate Limits.**

Discussion was held that on State highways the weight limit regulation is 80,000 pounds. Discussion was held that signs should be posted at the entrances into town stating all streets are 73,280 pounds and state only Rt. 26 is 80,000 pounds. Street Superintendent Craig Telschaw reported West Elkhorn Street to North Congress Avenue was built for the 80,000 pounds weight limit and should be allowed, it was decided to amend the ordinance to allow this.

The proposed ordinance states the maximum vehicle weight limit for the following designated roadways within the corporate limits shall be posted for 73,280 pounds: All of Dixon, Oregon, Union, Wilson and Judson Streets. Discussion was held on making all streets except Division Avenue and West Elkhorn to South Congress north to the Polo Co-Op posted at 73,280.

Chief Christen reported that a part-time Police Officer is certified to weigh semi's and a request can be sent to county highway to use their scales and Ogle County Sheriff Deputy officers.

B. Consideration & Possible Action on the Date for the Sewer Debt Service Charge and Basic User Charge/Sewer Rates to Become Effective.

Alderman Doug Knapp made a motion to approve the effective date as of the September 1, 2010 water and sewer billing cycle to increase the sewer debt charge and basic user charge rate, seconded by Aldersperson Cheryl Galor. Mayor Scholl requested the City Clerk call roll on the motion: Alderman Brenden Velez yes, Alderman Norm Carroll yes, Aldersperson Louise Hall yes, Alderman Matt McKeel yes, Alderman Doug Knapp yes, Aldersperson Cheryl Galor yes. The motion carried.

C. Consideration & Possible Action on Ordinance 10-12, an Amendment to the Polo Code of Ordinance to Chapter 112.16, Limitation on Numbers.

Alderman Matt McKeel made a motion to approve Ordinance 10-12 an Amendment to the Polo Code of Ordinance to Chapter 112.16, Limitation on Numbers, seconded by Alderman Brenden Velez. Mayor Scholl requested the City Clerk call roll on the motion; Alderman Norm Carroll yes, Aldersperson

Louise Hall yes, Alderman Matt MeKeel yes, Alderman Doug Knapp yes Alderperson Cheryl Galor yes, Alderman Brenden Velez yes. The motion carried.

D. Consideration & Possible Action on Ordinance 10-13, an Amendment to the Polo Code of Ordinances to Chapter 112.40, View Into the Licensed Premises.

Alderman Doug Knapp made a motion to accept Ordinance 10-13, an amendment to the Polo Code of Ordinances to Chapter 112.40, view into the licensed premises as presented, seconded by Alderman Cheryl Galor. Mayor Scholl requested the City Clerk call roll on the motion; Alderperson Louise Hall yes, Alderman Matt MeKeel yes, Alderman Doug Knapp yes, Alderperson Cheryl Galor yes, Alderman Brenden Velez yes, Alderman Norm Carroll yes. The motion carried.

NEW BUSINESS:

A. Consideration & Possible Action on Ordinance 10-14, a Pre-Annexation Agreement for the Waste Water Treatment Plant.

The Polo City Council accepted the first reading of Ordinance 10-14, a Pre-Annexation Agreement for the Waste Water Treatment Plant as presented.

B. Consideration & Possible Action on Ordinance 10-15, the 2010/2011 Appropriation Ordinance.

The Polo City Council accepted the first reading of Ordinance 10-15, the 2010/2011 appropriation ordinance as presented. City Clerk Corbitt reported we will have a public hearing concerning the 2010/11 appropriation ordinance at 6:45pm before the next city council meeting on July 19, 2010.

C. Consideration & Possible Action on a Quote from Civil Constructors for the Removal and Replacement of Storm Sewer Across Wilson Street.

Street Superintendent Telschaw reported there is rusted pipe in this area on West Wilson road west of the KSB Clinic that heaves up in the winter. The citizens who live there have requested for years that the city do something to improve this area. The water has come down and washed the yard out at the first house west of the clinic.

The City was presented with two quotes from Civil Constructors, both for going across Wilson Street. One quote is in the amount of \$8,626 which includes a lump sum price for the removal and replacement of 40 LF of storm sewer going across Wilson Street. This will be replaced with 40 LF of 19" X 30" Elliptical RCP with 2 concrete sections. Also included, will be a 3" depth asphalt patch that is approximately 35 SY. The second quote is in the amount of \$7,426 which includes a lump sum price for the removal and replacement of 40 LF of storm sewer pipe going across Wilson Street. This will be replaced with 40 LF of 19"X 30" Elliptical Corrugate Metal pipe with 2 metal end sections. Also included will be a 3" depth asphalt patch that is approximately 35 SY. Both quotes excludes 2nd operator and skid steer, trucking, aggregate for backfill, traffic control for road closure, all which will be performed by the Polo Street Department in order to save some money on this project.

Alderman Carroll will discuss this with the engineer at Civil Contractors, with Mayor Scholl stating this will be place on the agenda for the next city council meeting.

D. Consideration & Possible Action on a New Agreement for the Collection & Disposal of Residential Solid Waste and Recyclable Materials.

Mayor Scholl reported the Sanitation Committee will be holding a committee meeting this week to discuss the contract for garbage, recyclables and yard waste pick up. Mayor Scholl spoke with Denny Pate, General Manager of Moring Disposal expressing with him to keep the rates down.

OTHER BUSINESS:

Alderman Carroll asked where we are at with the IEPA response for the East Oregon Street area and what are we doing with the sump pump violations. Mike Gauthier reported we have not heard anything back from the IEPA, and that it has not been decided on what to do concerning the sump pump violations.

Street Superintendent Craig Telschaw reported if a sidewalk is replaced within 25 feet to a corner then you have to replace the handicap ramp per the City of Polo Code of Ordinance. Now you have to place panels in the ramp due to ADA specifications, but this is not in our code book. The panel cost is \$100 per panel with generally having to install two handicap ramps with panels at corners. Citizens have asked if the city would consider assisting with that cost. Mayor Scholl stated we have \$10,000 in the budget, that we usually do not expend half of that a year. Mayor Scholl stated we need to come up with a suggestion as to what we want to do. This will be placed on the agenda for the next meeting.

Alderman Matt MeKeel made a motion to adjourn at 7:36pm, seconded by Alderman Brenden Velez. Ayes 6, nays 0. The motion carried by voice vote.

APPROVED BY THE POLO CITY COUNCIL: 7/19/10

Respectfully Submitted,
Susie Corbitt, MMC
City Clerk
City of Polo