

# PLANO CITY COUNCIL MINUTES January 11, 2016

The regular meeting of the Plano City Council was called to order on Monday, January 11, 2016 by Mayor Robert A. Hausler in the Council Room at City Hall. The Mayor led the Pledge of Allegiance to the Flag.

Roll Call:

Steve DeBolt	Present	Melody Herreid	Present
Ben Eaton	Present	Bob Hyde	Present
Bob Jones	Present	Jeff Johnson	Present
Mike Rennels	Present	Scott Mulliner	Present

There was a quorum.

## **MINUTES:**

A motion was made by Alderman Jones, seconded by Alderman Rennels, to approve the minutes of the regular meeting on December 14, 2015. A unanimous "Aye" voice vote was heard. The motion passed.

## **AGENDA:**

A motion was made by Alderman Herreid, seconded by Alderman Mulliner, to approve the agenda of the regular meeting on January 11, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

## **WARRANTS:**

A motion was made by Alderman Eaton, seconded by Alderman Johnson, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated January 11, 2016 in the amount of \$ 118,439.61. Alderman Rennels excused himself from the meeting due to the bill for the SWFVCTC.

Roll Call:

Voting "Aye": DeBolt, Hyde, Johnson, Herreid, Jones, Eaton, Mulliner

Voting "Nay":

Absent:

Motion passed.

Alderman Rennels returned to the meeting.

## **WAGE REPORT:**

A motion was made by Alderman Eaton, seconded by Alderman Herreid, to approve the FY '16 November wage report in the amount of \$290,087.90.

Roll Call:

Voting "Aye": DeBolt, Hyde, Johnson, Herreid, Jones, Eaton, Mulliner, Rennels

Voting "Nay":

Absent:

Motion passed.

## **INTRODUCTION OF GUESTS:**

Guests and members of the press were welcomed by Mayor Hausler. Lulu Blacksmith from Waubensee CC was at the meeting to say Hi and let the Council know that attendance is still good at the Plano campus. 1800 people participated in a survey seeking feedback from the community about what they would like to see at the college, what is good or what may need to be changed.

**CITIZEN'S COMMENTS: None**

**MAYOR'S REPORT: *Bob Hausler***

A motion was made by Alderman Johnson, seconded by Alderman Mulliner, to approve the Mayor attending the ICSC Recon conference May 22-25, 2016 in Las Vegas.

Roll Call:

Voting "Aye": DeBolt, Hyde, Johnson, Herreid, Rennels, Jones, Eaton, Mulliner

Voting "Nay":

Absent:

Motion passed.

The Mayor commented on the City having a great holiday season. There were no issues during the holidays at any of the bars in town.

The 3<sup>rd</sup> Annual Plano Molding/Frabil Ice Fishing event will be held February 13, 2016 from 9 am until 4 pm at Foli Park.

**PLANO AREA CHAMBER OF COMMERCE: *Rich Healy***

Mr. Healy informed the Council of several events. There will be a wine tasting on January 13, 2016 at the Chamber Office. January 21, 2016 from 8 – 9:30 am there will be "Coffee & Connections" at the Chamber Office. The Annual Dinner will be held January 23, 2016 from 5:30 – 9:30 pm at the Plano Legion. The EDC luncheon will be February 9, 2016 from 11:30 am until 1:30 pm at the Chamber Office. Mr. Healy also informed the Council that EDC has finished their budget and they have set aside money for marketing.

**CITY ATTORNEY: *Tom Grant***

**Ordinance 2016-1 transition fees**

A motion was made by Alderman Hyde, seconded by Alderman Herreid, to approve an ordinance amending various sections of the Plano City Code related to building permit fees amending the following sections of the Plano City code: 6-14-2-A, 6-14-2-B and 6-14-2-D Fire Protection District transition fees.

Roll Call:

Voting "Aye": Herreid, Eaton, Johnson, Hyde, Jones, Rennels, DeBolt, Mulliner

Voting "Nay":

Absent:

Motion Passed.

**Ordinance 2016-2 IPWMAN**

A motion was made by Alderman Jones, seconded by Alderman Hyde, to approve an ordinance authorizing execution of the Illinois Public Works Mutual Aid Network agreement (IPWMAN)

Roll Call:

Voting "Aye": Herreid, Eaton, Johnson, Hyde, Jones, Rennels, DeBolt, Mulliner

Voting "Nay":

Absent:

Motion Passed.

**Ordinance 2016-3 Increase class B-1 Liquor licenses**

A motion was made by Alderman Mulliner, seconded by Alderman Johnson, to approve an ordinance amending section 3-2-7 of the Plano City Code increasing the number of authorized Class B-1 liquor licenses from five (5) to six (6).

Roll Call:

Voting "Aye": Herreid, Eaton, Johnson, Hyde, Jones, Rennels, DeBolt, Mulliner

Voting "Nay":

Absent:

Motion Passed.

**Resolution R2016-1 Sales Tax Rebate Program Policy**

A motion was made by Alderman Mulliner, seconded by Alderman Johnson, to approve a resolution approving a revised retail sales tax rebate program policy dated January 2016.

Roll Call:

Voting "Aye": Herreid, Eaton, Johnson, Hyde, Jones, Rennels, DeBolt, Mulliner

Voting "Nay":

Absent:

Motion Passed.

**CITY CLERK: *Kathleen Miller***

The sales and related taxes for October 2015 collections was \$141,614.68 which is up \$3,363.08 from the sale time last year.

**CITY TREASURER: *Janet Goehst***

A motion was made by Alderman Herreid, seconded by Alderman DeBolt, to approve the November 30, 2015 treasurers report in the amount of \$7,252,967.36.

Roll Call:

Voting "Aye": Herreid, Eaton, Johnson, Hyde, Jones, Rennels, DeBolt, Mulliner

Voting "Nay":

Absent:

Motion Passed.

A detailed revenue and expense report was distributed to the Council. Budget workshops will begin soon; committees should get together in January to start discussing their budgets.

**POLICE CHIEF'S REPORT: *Steve Eaves***

Chief Eaves reminded citizens to drive carefully and slow down due to the winter weather. Also to check on the elderly.

**PUBLIC WORKS: *John McGinnis***

A motion was made by Alderman Mulliner, seconded by Alderman Hyde, to approve the MFT Main St. Bridge engineering agreement in the amount of \$229,360.00 with Hutchison Engineering.

Roll Call:

Voting "Aye": Herreid, Eaton, Johnson, Hyde, Jones, Rennels, DeBolt, Mulliner

Voting "Nay":

Absent:

Motion Passed.

A motion was made by Alderman Hyde, seconded by Alderman Herreid, to approve the purchase of a DR 900 colorimeter from Hach in the amount of \$1298.00.

Roll Call:

Voting "Aye": Herreid, Eaton, Johnson, Hyde, Jones, Rennels, DeBolt, Mulliner

Voting "Nay":

Absent:

Motion Passed.

**WATER RECLAMATION PLANT: *Darrin Boyer – nothing to report***

**BUILDING, PLANNING & ZONING: *Tom Karpus –***

Mr. Karpus distributed the 2015 end of the year calendar report. Permits and construction values were up from 2014 so that is good news.

**COMMITTEE REPORTS:**

**SPECIAL EVENTS: Alderman Hyde**

A neighborhood watch meeting will be held Saturday, January 16, 2016 at 9:00 am at the Plano Police Department.

**ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner**

Alderman Mulliner had a meeting on January 7, 2016 to discuss the EOP. They will model the City's plan after Newark but also use some modified items from Oswego's Plan. A meeting was called for January 27, 2016 at 6:00 PM to discuss the budget. A meeting was also called for February 10, 2016 at 6:00 PM to discuss the EOP.

**BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt**

Alderman DeBolt called a meeting for January 27, 2016 at 5:30 pm to discuss the 2015 building code specs.

**FINANCE: Alderman Eaton**

Alderman Eaton called a meeting for January 25, 2016 at 5:30 PM to review vendor bills.

**PARKS: Alderman Herreid**

Alderman Herreid called a meeting for February 1, 2016 at 6:00 pm to discuss the budget.

**PERSONNEL & INSURANCE: Alderman Jones**

A motion was made by Alderman Jones, seconded by Alderman Hyde, to approve an award of \$2,148.80 to Darrin Boyer for the employee suggestion program for the septic waste dump station.

Roll Call:

Voting "Aye": Herreid, Eaton, Johnson, Hyde, Jones, Rennels, DeBolt, Mulliner

Voting "Nay":

Absent:

Motion Passed.

**STREETS & UTILITIES: Alderman Johnson**

A meeting was called for January 20, 2016 at 6:00 pm to discuss plowing and possibly a water bill issue.

**ECONOMIC DEVELOPMENTS/GRANTS: Alderman Rennels**

Alderman Rennels apologized for having to cancel his last meeting at such short notice due to illness. Alderman Rennels called a meeting for January 20, 2016 at 6:30 pm to discuss property tax abatement.

**CITIZEN'S COMMENTS:**

Mr. Kapas thanked the Mayor and Council for the kindness shown to the group that attended the last meeting. There are a few things that the group would like to see; **development for the façade** improvements; also consideration for more cleaning and beautification. Mr. Kapas and his group are very much in favor of the sales tax rebate program as incentive for new business. He would also like to see other incentives.

**CLOSED SESSION: None – review of closed session minutes will be on the agenda for the next meeting.**

**ADJOURNMENT:**

A motion was made by Alderman Hyde, seconded by Alderman Herreid, to adjourn. A unanimous “Aye” voice vote was heard. The motion passed. The meeting adjourned at 6:47 PM.

*Kathleen Miller, RMC  
City Clerk*