

PLANO CITY COUNCIL MINUTES January 25, 2016

The regular meeting of the Plano City Council was called to order on Monday, January 25, 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	Absent
Ben Eaton	Present	Bob Hyde	Present
Bob Jones	Absent	Jeff Johnson	Present
Mike Rennels	Present	Scott Mulliner	Present

There was a quorum.

MINUTES:

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

AGENDA:

The agenda was amended by adding hiring an employee for the Water Department under closed session. A motion was made by Alderman Rennels, seconded by Alderman Johnson, to approve the agenda as amended of the regular meeting on January 25, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Eaton, seconded by Alderman Hyde, 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 25, 2016 in the amount of \$ 137,230.92.

Roll Call:

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

Voting "Nay":

Absent: Herreid, Jones

Motion passed.

WAGE REPORT:

A motion was made by Alderman Eaton, seconded by Alderman Hyde, to approve the FY '16 December wage report in the amount of \$368,021.33.

Roll Call:

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

Voting "Nay":

Absent: Herreid, Jones

Motion passed.

INTRODUCTION OF GUESTS:

Guests and members of the press were welcomed by Mayor Hausler

CITIZEN'S COMMENTS: None

CLOSED SESSION:

A motion was made by Alderman Mulliner, seconded by Alderman Hyde, to go into closed session to discuss release or retention of closed session minutes (2C21), acquisition of property (2C5) and hiring a certain employee for the water department (2C1).

Roll Call:

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

Voting "Nay":

Absent: Herreid, Jones

Motion passed.

A motion was made by Alderman Johnson, seconded by Alderman Eaton, to return to open session. Alderman Jones joined the meeting during closed session at 6:11 PM.

A unanimous "Aye" voice vote was heard. The motion passed.

Attorney Grant stated that no action was taken during closed session. In regards to the release or retention of closed session minutes; there will be a resolution prepared to approve at the next meeting. The acquisition of property and employment matter will be addressed later in this meeting.

MAYOR'S REPORT: *Bob Hausler*

At our last meeting it was approved to award Darrin with a monetary award for the employee suggestion septic dump station program that he came up with. Mayor Hausler and Alderman Jones presented a check to Darrin.

A motion was made by Alderman Hyde, seconded by Alderman Mulliner, to approve the Mayor signing an agreement with CGI Communications, Inc. for a video they will do of the City.

Roll Call:

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

Voting "Nay":

Absent: Herreid

Motion passed.

A motion was made by Alderman Jones, seconded by Alderman Mulliner, to authorize the Mayor to continue negotiations with BNSF to acquire property at John and West streets in the amount of \$4750.00 plus a \$2000.00 processing fee.

Roll Call:

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

Voting "Nay":

Absent: Herreid

Motion passed.

There will be a meeting of the Plano Past organization on January 26, 2016 at 2:00 PM at the Plano Library.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

Mr. Healy thanked the participants that attended the annual dinner. The Economic Development luncheon will be held on February 9, 2016 from 11:30 – 1:00 at the Chamber Office. A ladies night out event will take place on February 23, 2016; the event will begin with dinner at Dos Caminos and then the

ladies will continue on to Shelby's. The March madness bowling event is right around the corner, a date has not been confirmed at this time.

CITY ATTORNEY: *Tom Grant – Nothing to report*

CITY CLERK: *Kathleen Miller*

The sales and related taxes for November 2015 collections was \$142,842.65 which is up \$797.18 from the sale time last year.

The MFT transaction:

July 2015; \$483,843.42 beginning balance, \$27,384.60 allotment; leaving a current unobligated balance of \$511,228.02

August 2015; \$511,228.02 beginning balance, \$26,384.85 allotment; leaving a current unobligated balance of \$590,495.73

September 2015; \$590,495.73 beginning balance, \$17,766.88 allotment; leaving a current unobligated balance of \$630,209.61

October 2015; \$630,209.61 beginning balance, \$23,084.54 allotment; leaving a current unobligated balance of \$653,294.15

November 2015; \$653,294.15 beginning balance, \$26,735.93 allotment; leaving a current unobligated balance of \$680,030.08

December 2015 - \$680,030.08 beginning balance, \$24,500.83 allotment; leaving a current unobligated balance of \$704,530.91

CITY TREASURER: *Janet Goehst*

A motion was made by Alderman Hyde, seconded by Alderman Eaton, to approve the December 31, 2015 treasurers report in the amount of \$6,612,165.50.

Roll Call:

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

Voting "Nay":

Absent: Herreid

Motion Passed.

The budget for FY '17 will be discussed at the COW meeting this evening.

POLICE CHIEF'S REPORT: *Steve Eaves – absent – Whowell present*

Lt. Whowell gave the KenCom operations meeting report. The Plano Police Department had 797 calls in December. One new dispatcher continues training and is expected to be released in the next couple days. Wireless surcharges are not being dispersed. KenCom employee, Sarah Berry was selected for the 2015 Telecommunicator of the Year by the Illinois Sheriff's Association.

PUBLIC WORKS: *John McGinnis*

A motion was made by Alderman Rennels, seconded by Alderman Johnson, to approve the payment of the MEC invoice for asbestos work at Monarch in the amount of \$2,130.00.

Roll Call:

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

Voting "Nay":

Absent: Herreid

Motion Passed.

A motion was made by Alderman Jones, seconded by Alderman Rennels, to approve hiring Juan Gomez in the water department at a pay rate of \$17.58 per hour with a start date of February 15, 2016.

Roll Call:

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

Voting "Nay":

Absent: Herreid

Motion Passed.

A motion was made by Alderman Mulliner, seconded by Alderman Johnson, to approve hiring Deuchler to prepare a proposal for the preparation of the loan papers for the State Revolving Fund for the Eldamain Road Interceptor, Phase 1 Extension project in an amount not to exceed \$30,000.00

Roll Call:

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

Voting "Nay":

Absent: Herreid

Motion Passed.

WATER RECLAMATION PLANT: *Darrin Boyer*

Darrin informed the Council that the phase 2 mixers have been ordered; this project is now in the manufacturing phase. He expects to have the project complete in the next 2 to 3 months.

BUILDING, PLANNING & ZONING: *Tom Karpus* –

Mr. Karpus informed the Council he had distributed a sample ordinance for the Buildings, Grounds and Zoning committee meeting.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde*

Alderman Hyde asked if he needed to schedule a committee meeting to discuss the Smallville carnival. He does not need a meeting called at this time.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Mulliner*

Alderman Mulliner reminded the Council of his meeting scheduled for January 27, 2016 at 6:00 PM to discuss the police department budget, animal control ordinance and consent agenda. A meeting will also be held on February 10, 2016 at 6:00 PM to discuss the EOP.

BUILDINGS, GROUNDS AND ZONING: *Alderman DeBolt*

Alderman DeBolt has a meeting January 27, 2016 at 5:30 pm to discuss the 2015 building code specs and a phone system.

FINANCE: *Alderman Eaton*

Alderman Eaton called a meeting for February 8, 2016 at 5:30 PM to review vendor bills.

PARKS: *Alderman Herreid - Absent*

Alderman Jones reminded the Council of a Parks committee meeting on February 1, 2016 at 6:00 pm to discuss the budget.

PERSONNEL & INSURANCE: *Alderman Jones*

Alderman Jones called a meeting for February 1, 2016 at 6:30 PM to discuss the 2016 wage ranges, the Blue Cross Blue shield renewal (Bob Bryce will make a presentation) and the collector compensation.

STREETS & UTILITIES: *Alderman Johnson*

A meeting was held January 20, 2016 at 6:00 pm; snow removal and Lucas Lane were discussed.

The snow removal regulations are posted on the City website, the Lucas Ln. issue needs to be discussed further with Attorney Grant before a recommendation is made. A meeting was called for February 10, 2016 at 5:30 PM to discuss the budget.

ECONOMIC DEVELOPMENTS/GRANTS: Alderman Rennels

Alderman Rennels called a meeting for February 10, 2016 at 6:00 PM.

CITIZEN'S COMMENTS: None

ADJOURNMENT:

A motion was made by Alderman Hyde, seconded by Alderman Rennels, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:57 PM.

Kathleen Miller, RMC
City Clerk