

PLANO CITY COUNCIL MINUTES February 22, 2016

The regular meeting of the Plano City Council was called to order on Monday, February 22, 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 Hyde, to approve the minutes of the regular meeting on February 8, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Herreid, seconded by Alderman Rennels, to approve the agenda for the regular meeting on February 22, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Eaton, seconded by Alderman Herreid, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated February 10, 2016 in the amount of \$ 6,750.00.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

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 February 22, 2016 in the amount of \$ 135,387.85.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

WAGE REPORT: None

INTRODUCTION OF GUESTS:

Guests and members of the press were welcomed by Mayor Hausler

CITIZEN'S COMMENTS:

Steve Kapas spoke about his Facebook group and said they now have about 820 members. They want to let the Council know that they support the new School Impact fees and the property tax abatement policy that will be approved this evening.

MAYOR'S REPORT: *Bob Hausler*

A motion was made by Alderman Jones, seconded by Alderman DeBolt, to approve the renewal of the CallOne agreement. The terms and conditions of the agreement are the same as it has been for the last couple years.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

The Mayor congratulated the Plano Reaper Wrestlers; 6 qualified to go to State, 3 came back with medals. He also thanked everybody who attended and volunteered at the Ice Fishing Event. On February 10, 2016 the Mayor attended the ICSC committee meeting, which he is a member of; they discussed many issues; the most important being lobbying to pass a Main St. fairness policy.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

Tomorrow at 10:00 am there will be an Ambassador Program event at the Chamber. There will also be a Ladies Night Out in the evening. March 26, 2016 will be the 5th Annual March Madness Bowling Tournament. Mr. Healy also asked the Council to talk to their constituents about cleaning up.

CITY ATTORNEY: *Tom Grant - Absent***Ordinance 2016-4 Amend City Code**

A motion was made by Alderman Johnson, seconded by Alderman Hyde, to approve an ordinance amending a section of the Plano City Code related to building permit fees amending section 6-12-2 School Transition Fees.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

The Mayor and Alderman Mulliner thanked the School District for making this change.

CITY CLERK: *Kathleen Miller – Nothing to report***CITY TREASURER: *Janet Goehst***

The revenue report had been distributed. The Treasurer called a COW Budget workshop meeting for March 8, 2016 at 6:00 PM to discuss the water, sewer, parks and general corp. budgets.

POLICE CHIEF'S REPORT: *Steve Eaves*

Chief Eaves announced his retirement to the Council. He will be retiring on March 27, 2016 after serving the City for 30 years.

Lt. Whowell gave a KenCom operations meeting report. He reported that the Plano Police Department had 679 calls in January, the Director and Assistant Director will be attending the Illinois Public

Employer Relations Assistance 2016 Public Sector Employment seminar on March 4, 2016 and one new dispatcher has been released from training and is working as of January 29, 2016.

PUBLIC WORKS: *John McGinnis*

A motion was made by Alderman Hyde, seconded by Alderman Eaton, to approve the purchase of a Trimble Nomad 1050B reading device from Water Resources in the amount of \$4,850.00.

Roll Call:

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

Voting "Nay":

Absent:

Motion Passed.

A motion was made by Alderman Johnson, seconded by Alderman Eaton, to approve the purchase of a 2016 GMC Canyon Pick Up for the locator's use from Gjovik's in the amount of \$22,670.27.

Roll Call:

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

Voting "Nay": Hyde

Absent:

Motion Passed.

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

BUILDING, PLANNING & ZONING: *Tom Karpus – Nothing to report*

COMMITTEE REPORTS:

SPECIAL EVENTS: Alderman Hyde

Alderman Hyde reminded the Council of a meeting on March 3, 2016 at 6:00 PM to discuss Smallville events.

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

Alderman Mulliner had a meeting on February 10, 2016 at 6:00 PM and discussed the EOP, radios, calls for incidents at liquor establishments since the time change was made and the PD budget. Alderman Mulliner called another meeting for March 16, 2016 at 6:00 PM to discuss the EOP. He informed the Council that the Consortium is still negotiating.

BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt

Alderman DeBolt reminded the Council of his committee meeting on February 24, 2016 at 5:30 PM to discuss sprinkler systems for new construction and building department codes.

FINANCE: Alderman Eaton

Alderman Eaton called a meeting for March 14, 2016 at 5:30 PM to review vendor bills.

PARKS: Alderman Herreid

Alderman Herreid had a meeting on February 18, 2016 at 6:00 PM to finalize the Parks Budget. The Parks Budget was given to the Treasurer.

PERSONNEL & INSURANCE: Alderman Jones

A motion was made by Alderman Jones, seconded by Alderman Herreid, to approve the Blue Cross and Blue Shield renewal with a 3.74% increase effective March 1, 2016.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Jones, seconded by Alderman Herreid, to approve the Dental Plan with Blue Cross Blue Shield effective March 1, 2016 with a reduction of a little over 36%.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Jones, seconded by Alderman Johnson, to approve the Life Insurance renewal with Blue Cross Blue Shield effective March 1, 2016 also with a reduction in premium. This is a 2 year renewal.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

STREETS & UTILITIES: Alderman Johnson – Nothing to report

Alderman Johnson echoed Mr. Healy's comments about cleaning up now that the weather is getting better, he will be scheduling a clean-up day in the near future.

ECONOMIC DEVELOPMENTS/GRANTS: Alderman Rennels

Alderman Rennels has a meeting scheduled for February 24, 2016 at 6:00 PM. The approval for the property tax abatement policy will be on the next agenda.

CITIZEN'S COMMENTS:

Steve Kapas thanked Chief Eaves for his 30 years of service. He has concerns about the length of time it will take to find his replacement since the Police Department is short staffed as it is.

CLOSED SESSION: None

ADJOURNMENT:

A motion was made by Alderman Hyde, seconded by Alderman Eaton, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:45 PM.

*Kathleen Miller, RMC
City Clerk*