

PLANO CITY COUNCIL MINUTES March 14, 2016

The regular meeting of the Plano City Council was called to order on Monday, March 14, 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 Hyde, seconded by Alderman Eaton, to approve the minutes of the regular meeting on February 22, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Herreid, seconded by Alderman Jones, to approve the agenda for the regular meeting of March 14, 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 March 14, 2016 in the amount of \$ 163,222.07.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Alderman Rennels was excused from the meeting for the next vendor run approval.

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 March 15, 2016 in the amount of \$ 9,845.58.

Roll Call:

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

Voting "Nay":

Absent: Rennels

Motion passed.

Alderman Rennels returned to the Council meeting.

WAGE REPORT:

March 14, 2016

A motion was made by Alderman Eaton, seconded by Alderman Herreid, to approve the FY '16 January Wage Report in the amount of \$ 269,021.22.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

INTRODUCTION OF GUESTS:

Guests and members of the press were welcomed by Mayor Hausler

CITIZEN'S COMMENTS:

Mike Welz asked to be on the next agenda to approve City services for the Plano Community Garden.

MAYOR'S REPORT: *Bob Hausler*

The Mayor gave an update from the Metra in Kendall County meeting he had attended. There are Yorkville individuals that think Metra should end there. The Mayor voiced his opinion about Metra coming to Plano.

The appointment of Lt. Whowell to interim Chief will be done at a later date.

There is a Facebook page called "America's Main St." The Mayor urged the Council and citizens to go to that sight and vote for Plano.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

Last week there were two successful ribbons cuttings; one at Lyles Automotive and the other at Bien Chido Mexican Grill. There will be a ribbon cutting at the new Casey's on March 15, 2016 at 4:00 PM. Casey's grand opening will be held on March 18th and 19th. The March Madness bowling tourney will be held on March 26, 2016. The "City Hallers" will participate again this year. Mr. Healy also asked the Council to talk to their constituents about cleaning up and shopping locally.

CITY ATTORNEY: *Tom Grant*

Resolution R2016-3 Property tax abatement policy

A motion was made by Alderman Mulliner, seconded by Alderman Rennels, to approve a resolution approving property tax abatement policy of March 2016.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Attorney Grant thanked the Council for the flowers and support that was shown to the family during the passing of his brother in law and employee Randy Erickson's brother.

CITY CLERK: *Kathleen Miller*

The Spring Clean-Up will be held April 18-21, 2016. A thank you card was read that residents from Countryside Villages sent to Sgt. Norm Allison.

CITY TREASURER: *Janet Goehst*

A motion was made by Alderman Hyde, seconded by Alderman Rennels, to approve the January 31, 2016 Treasurer's Report in the amount of \$6,746,186.31.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

POLICE CHIEF'S REPORT: *Steve Eaves*

Chief Eaves provided a report on adjudication to the Council. He also asked to be on the next agenda for accommodations for two officers.

PUBLIC WORKS: *John McGinnis*

A motion was made by Alderman Jones, seconded by Alderman DeBolt, to authorize the approval to go out for bid for mowing of City owned Lakewood Springs Properties.

Roll Call:

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

Voting "Nay":

Absent:

Motion Passed.

The resolution approval for maintenance of streets and highways will be on the next agenda.

A motion was made by Alderman Herreid, seconded by Alderman Hyde, to accept a proposal from Deuchler for the 2016 Groundwater Monitoring in the amount of \$ 5,986.90.

Roll Call:

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

Voting "Nay":

Absent:

Motion Passed.

A motion was made by Alderman Hyde, seconded by Alderman Herreid, to approve payment to 4MC Corporation in the amount of \$3,750.00 for additional work on S. Harve Street for the new Casey's.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Hyde, seconded by Alderman Eaton, to accept a quote from Artlip and Sons, Inc. in the amount of \$3,915.00 for a Brad wall hung HVAC unit.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Mr. McGinnis informed the Council that BNSF will be closing the Needham Rd. crossing on Wednesday from 7 am until noon. Also the City has started on the sanitary sewer work at Fox Valley Molding so Center St. will be closed from 7 am until 4 pm for a couple days.

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

March 14, 2016

BUILDING, PLANNING & ZONING: Tom Karpus

A motion was made by Alderman Jones, seconded by Alderman Herreid, to approve a variation for Garrison's at 317 E. Dearborn pertaining to height requirement.

Roll Call:

Voting "Aye":

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

Absent:

Motion defeated.

Mr. Karpus applied for a Powering Safe Community Grant. The Grant is for \$10,000.00 and is a matching grant. This, if awarded, will be used to install an additional warning siren. We should hear around June if the grant is approved.

COMMITTEE REPORTS:

SPECIAL EVENTS: Alderman Hyde

A motion was made by Alderman Hyde, seconded by Alderman Jones, to approve putting sponsor flags on Main St. for Superfest.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

Alderman Mulliner had a meeting scheduled for March 16, 2016 at 6:00 PM that he has to cancel. A new meeting was called for March 30, 2016 at 6:30 PM. to discuss the EOP.

BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt

Alderman DeBolt had a 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 28, 2016 at 5:30 PM to review vendor bills.

PARKS: Alderman Herreid – nothing to report

PERSONNEL & INSURANCE: Alderman Jones

Alderman Jones had a meeting on March 10, 2016 and discussed section 305 of the employee manual, equity adjustment for the Lt., residency requirement and retiree health insurance. These items will be discussed further.

STREETS & UTILITIES: Alderman Johnson – Nothing to report

Alderman Johnson called a meeting for March 30, 2016 at 6:00 PM. A City clean-up was scheduled for May 1, 2016 at 9:00 AM.

ECONOMIC DEVELOPMENTS/GRANTS: Alderman Rennels – Nothing to report

CITIZEN'S COMMENTS:

John Fawver recognized Darrin for the energy program that Darrin implemented. Mr. Fawver asked Darrin for numbers regarding energy savings. Within a very short time, Darrin provided him with detailed information. The City has saved about 48%.

CLOSED SESSION:

A motion was made by Alderman Jones, seconded by Alderman Eaton, to go into closed session to discuss 2 items under Section 2C1 and 1 item under section 2C2.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Herreid, seconded by Alderman Jones, to return to open session.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Attorney Grant stated that the City went into closed session to discuss retiree health benefits, equity adjustment for the Lt. and collective bargaining. No action was taken.

Alderman DeBolt said he had received calls regarding resident's electric bills. He wants to let residents know to call ComEd if they want to opt out of the electric aggregation program.

Alderman DeBolt informed the Council that his son won the conference for indoor track. He was 19th in the nation in division 3.

ADJOURNMENT:

A motion was made by Alderman Jones, seconded by Alderman Eaton, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:25 PM.

*Kathleen Miller, RMC
City Clerk*