

PLANO CITY COUNCIL MINUTES March 28, 2016

The regular meeting of the Plano City Council was called to order on Monday, March 28, 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 DeBolt, to approve the minutes of the regular meeting on March 14, 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 28, 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 March 28, 2016 in the amount of \$ 116,945.23.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

WAGE REPORT:

A motion was made by Alderman Eaton, seconded by Alderman Herreid, to approve the FY '16 February Wage Report in the amount of \$ 233,552.05.

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:

March 28, 2016

Nicholas Beltran, NHI, informed the Council of the Spring Clean Up and Vendor Fair they will be holding at the High School. The Clean Up will be April 1 & 2, 2016 and the Vendor Fair April 8, 2016.

MAYOR'S REPORT: *Bob Hausler*

The Mayor read the Proclamation, Recognition of the Vietnam War Veterans. The Mayor read the proclamation, Mayor Recognition Day for National Service.

A motion was made by Alderman Jones, seconded by Alderman Eaton, to approve the cost of artwork for the Smallville Museum from Vesco Inc. in the amount of \$380.00.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Jones, seconded by Alderman Hyde, to approve a pay increase for Lt. Whowell to \$89,000.00 effective March 28, 2016.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Jones, seconded by Alderman DeBolt, to accept the retirement/resignation of Chief Eaves effective July 1, 2016.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Mulliner, seconded by Alderman Eaton; to approve a resolution to install temporary post mounted banners on US Rt. 34 according to the Department of Transportation requirements.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

The Mayor announced a meeting of Plano Past will be held March 29, 2016 at 2:00 PM at the Plano Library. The Senior Dine Out Program is looking for volunteers. The Mayor also asked the Council and residents to contact their Congressmen to support the E Fairness Act.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

Mr. Healy thanked the City Hallers for their participation in the March Madness Bowling event. KKC won their 5th title. They did have competition from the new ICCU team. There will be future ribbon

cuttings at Elferno and Ryland Homes. Mr. Healy will send out notices when those are scheduled. Mr. Healy asked that Aldermen talk to their constituents and businesses about cleaning up properties.

CITY ATTORNEY: *Tom Grant*

Ordinance 2016-5 Amend Title 7 of the Plano City Code

A motion was made by Alderman Mulliner, seconded by Alderman Herreid, to approve an Ordinance amending certain sections of Title 7 of the Plano City Code entitled "Zoning".

Roll Call:

Voting "Aye": Herreid, Eaton, Rennels, Mulliner

Voting "Nay": DeBolt, Hyde, Jones, Johnson, Mayor

Absent:

Motion defeated.

Resolution R2016-4 Support of Metra

A motion was made by Alderman Hyde, seconded by Alderman Eaton, to approve a resolution urging extension of METRA Commuter Passenger Train Service to the Western edge of Kendall County, Illinois.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

CITY CLERK: *Kathleen Miller*

The sales and related taxes for December 2015 collections were \$148,713.72 which is up \$ 668.12 from the same time last year.

The sales and related taxes for January 2016 collection were \$152,389.66 which is up \$ 4,776.38 from the same time last year.

The MFT transaction:

January 2016; \$ 704,530.91 beginning balance, \$ 23,664.65 allotment; leaving a current unobligated balance of \$ 7428,195.56.

February 2016: \$ 728,195.56 beginning balance, \$ 23,849.86 allotment; leaving a current unobligated balance of \$ 752,045.42.

CITY TREASURER: *Janet Goehst*

A motion was made by Alderman Herreid, seconded by Alderman Hyde, to approve the February 29, 2016 Treasurer's Report in the amount of \$ 6,735,422.23.

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 and Mayor Hausler presented Officer Beery and Hernandez with commendations for their performance in saving a life during a fire. Lt. Whowell gave a report of the KenCom operations meeting.

PUBLIC WORKS: *John McGinnis*

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to approve a resolution for maintenance of streets and highways by a Municipality under the Illinois Highway Code for road salt and cold patch in the amount of \$ 98,050.00

Roll Call:

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

Voting "Nay":

Absent:

Motion Passed.

A motion was made by Alderman Hyde, seconded by Alderman Eaton, to authorize the purchase of 1000 tons of road salt from the Illinois Central Management Service for the 2016-2017 season using the same contract as the 2015-2016 season from Cargill at a price of \$ 65.75 per ton.

Roll Call:

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

Voting "Nay":

Absent:

Motion Passed.

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

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

COMMITTEE REPORTS:

SPECIAL EVENTS: Alderman Hyde

A meeting was called for Tuesday, April 6, 2016 at 6:00 PM to discuss Smallville and a Mudslinger Event. The Lakewood HOA will be doing their Spring cleanup at 9:00 am on April 2, 2016.

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

Alderman Mulliner reminded the Council of a meeting scheduled for March 30, 2016 at 6:30 PM to discuss the EOP.

BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt – Nothing to report

FINANCE: Alderman Eaton

Alderman Eaton called a meeting for April 11, 2016 at 5:30 PM to review vendor bills.

PARKS: Alderman Herreid – nothing to report

PERSONNEL & INSURANCE: Alderman Jones – Nothing to report

Alderman Jones commented on the lawn mowers and other equipment parked around Memorial Park, his wish is that somebody talk to the business so the sight looks better.

STREETS & UTILITIES: Alderman Johnson

Alderman Johnson reminded the Council of a meeting March 30, 2016 at 6:00 PM. A City clean-up was scheduled for May 1, 2016 at 11:00 AM.

ECONOMIC DEVELOPMENTS/GRANTS: Alderman Rennels

Alderman Rennels called a meeting for April 13, 2016 at 6:00 pm.

CITIZEN'S COMMENTS:

Steve Kapas updated the Council on the Facebook group he created. He informed the Council that he had attended a School Board meeting and was very impressed. He has a meeting with Dr. Garcia tomorrow to discuss tax relief. He would like to see committee minutes on the website. Mr. Kapas also wants information regarding the Monarch Property for a potential use for the property.

Nicholas Beltran and Christobal Dominquez recapped the events that the NHI will be holding.

CLOSED SESSION: None

ADJOURNMENT:

A motion was made by Alderman Herreid, seconded by Alderman Hyde, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:02 PM.

*Kathleen Miller, RMC
City Clerk*