

# PLANO CITY COUNCIL MINUTES April 11, 2016

A motion was made by Alderman Eaton, seconded by Alderman Hyde, to open a public hearing on the annual budget for FY '17. A unanimous "Aye" voice vote was heard. The motion passed.

A motion was made by Alderman Jones, seconded by Alderman Johnson, to close the public hearing on the annual budget for FY '17. A unanimous "Aye" voice vote was heard. The motion passed.

The regular meeting of the Plano City Council was called to order on Monday, April 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	Absent
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 Rennels, seconded by Alderman Hyde, to approve the minutes of the regular meeting on March 28, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

## AGENDA:

A motion was made by Alderman Hyde, seconded by Alderman Jones, to approve the agenda for the regular meeting of April 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 per warrant list dated April 11, 2016 in the amount of \$ 176,966.60.

Roll Call:

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

Motion passed.

**WAGE REPORT:** There was no wage report.

## INTRODUCTION OF GUESTS:

Guests and members of the press were welcomed by Mayor Hausler.

## CITIZEN'S COMMENTS:

Matt Jackson talked about the mechanical contract with Artlip and Sons, and how to bid for Plano work.

Sheila Cockriel had questions about the Parks Committee meetings and funds.

Cindy Fuch gave her support and volunteered to help with a Splash Pad being built.

Steve Kapas had questions and concerns about the Parks Committee and City parks. He asked to have committee meetings minutes put on the City's website.

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

The Mayor said volunteers are needed for the Senior Dine Out program. Anyone interested should call City Hall and leave their contact information.

The Mayor thanked Barb Nadeau and Senior Services for their work. He volunteered last week at the Food Pantry. He said they are an amazing, dedicated group of people.

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

Mr. Healy thanked those who attended the ribbon cutting last week for Ryland Homes.

He said there would be a ribbon cutting ceremony for Elferno later next week, after he hears back from the owner.

**CITY ATTORNEY: *Tom Grant***

**Ordinance #2016-5 An ordinance adopting the budget for all corporate purposes of the City of Plano, Kendall County, Illinois, in lieu of the Appropriations ordinance for the fiscal year commencing on the 1 day of May, A.D., 2016, and ending on the 30<sup>th</sup> day of April, A.D., 2017**

A motion was made by Alderman Hyde, seconded by Alderman Eaton, to approve the fiscal year 2017 budget ordinance in the amount of \$14,233,180.00. The economic development budget had \$15,000.00 added to it. Parks has a beginning balance of \$727,000.00. Estimated revenues will be \$93,000.00; if all projects are completed, they will spend \$753,000.00. This is a balanced budget without raising property taxes.

Roll Call:

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

Voting "Nay":

Absent: Herreid

Motion passed.

**Ordinance #2016-6 An ordinance adopting the 2015 International Building Code for the City of Plano, Kendall County, Illinois, and amending sections 4-1-1 through 4-1-4 of the Plano City Code**

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to adopt the 2015 International Building Code, and amending sections 4-1-1 through 4-1-4 of the Plano City Code.

Roll Call:

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

Voting "Nay":

Absent: Herreid

Motion passed.

**Ordinance #2016-7 An ordinance adopting the International Residential Code for one and two family dwellings, 2015 edition, for the City of Plano, Kendall County, Illinois, and amending sections 4-4-1 through 4-4-4 of the Plano City Code.**

A motion was made by Alderman Hyde, seconded by Alderman DeBolt to adopt the International Residential Code for one and two family dwellings 2015 edition, and amending sections 4-4-1 through 4-4-4 of the Plano City Code.

Roll Call:

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

Voting "Nay":  
Absent: Herreid

Motion passed.

**Ordinance #2016-8 An ordinance adopting the Plumbing Code and the International Plumbing Code, 2015 edition, for the City of Plano, Kendall County, Illinois, and amending section 4-7-1 if the Plano City Code and adding sections 4-7-2 through 4-7-5 to the Plano City Code.**

A motion was made by Alderman Hyde, seconded by Alderman DeBolt to adopt the State of Illinois Plumbing Code and the International Plumbing Code 2015 edition, and amend section 4-7-1 of the Plano City Code, and add sections 4-7-2 through 4-7-5 to the Plano City Code.

Roll Call:

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

Motion passed.

**Ordinance #2016-9 An ordinance adopting the National Electrical Code (NFPA 70), 2011 edition, for the City of Plano, Kendall County, Illinois, and amending section 4-3-1 of the Plano City Code.**

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to adopt the National Electrical Code (NFPA 70), 2011 edition, and amend section 4-3-1 of the Plano City Code.

Roll Call:

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

Motion passed.

**Ordinance #2016-10 An ordinance adopting the International Energy Conservation Code, 2015 edition, for the City of Plano, Kendall County, Illinois, and amending sections 4-12-1 through 4-12-3 of the Plano City Code.**

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to adopt the International Energy Conservation Code, 2015 edition, for the City of Plano, Kendall County, Illinois, and amending sections 4-12-1 through 4-12-3 of the Plano City Code.

Roll Call:

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

Motion passed.

**Ordinance #2016-11 An ordinance adopting the International Mechanical Code, 2015 edition, for the City of Plano, Kendall County, Illinois, and amending sections 4-2-1 through 4-2-4 of the Plano City Code.**

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to adopt the International Mechanical Code, 2015 edition, for the City of Plano, Kendall County, Illinois, and amending sections 4-2-1 through 4-2-4 of the Plano City Code.

Roll Call:

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

Absent: Herreid

Motion passed.

**CITY CLERK:** *Carin Martin, Deputy Clerk-Nothing to report*

**CITY TREASURER:** *Janet Goehst-Nothing to report*

**POLICE CHIEF'S REPORT:** *Lt. Johnathan Whowell*

Lt. Whowell talked about Crashlogic Service that will be discussed at the Committee of the Whole meeting tonight. He also talked about e-ticketing.

**PUBLIC WORKS:** *John McGinnis*

A motion was made by Alderman Hyde, seconded by Alderman Jones, to award the 2016-2018 contract for lawn mowing bid to Finer Finish Grounds Care LLC. There was discussion about using the lowest bid and the lowest responsible bid, using an in-town company, and continuity in Lakewood Springs with mowing companies.

Roll Call:

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

Voting "Nay": DeBolt, Mulliner

Absent: Herreid

Motion passed.

A motion was made by Alderman Johnson, seconded by Alderman DeBolt, to purchase a chlorine feed pump in the amount of \$2,526.00, from gai.

Roll Call:

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

Voting "Nay":

Absent: Herreid

Motion passed.

A motion was made by Alderman Mulliner, seconded by Alderman Eaton, to pay the Layne filter media invoice in the amount of \$6,664.00, for extra work.

Roll Call:

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

Voting "Nay":

Absent: Herreid

Motion passed.

A motion was made by Alderman Eaton, seconded by Alderman Mulliner, to pay Layne's final invoice in the amount of \$28,018.00.

Roll Call:

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

Voting "Nay":

Absent: Herreid

Motion passed.

A motion was made by Alderman Rennels, seconded by Alderman Jones, to authorize going out for bid for the 2016 street pavement rehab program.

Roll Call:

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

Voting "Nay":  
Absent: Herreid

Motion passed.

A motion was made by Alderman Mulliner, seconded by Alderman Jones, to authorize going out for bid for the 2016 sidewalk program.

Roll Call:

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

Motion passed.

A motion was made by Alderman Hyde, seconded by Alderman Eaton, to authorize hiring Walter E. Deuchler for sewer replacement along Sweetbriar and Edgelawn, in the amount of \$6,500.00. Mr. McGinnis said this is phase two of the project.

Roll Call:

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

Motion passed.

It was tabled to approve Artlip and Sons quote for dampers for the well 9 building in the amount of \$6,840.00.

**WATER RECLAMATION PLANT: *Darrin Boyer***

A motion was made by Alderman Hyde, seconded by Alderman Johnson, to authorize Ag Tech Services, Inc. to remove bio-solids from the WWTP at a cost not to exceed \$19,000.00.

Roll Call:

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

Motion passed.

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

Mr. Karpus said he has received a building permit application for the Transfer Station.

**COMMITTEE REPORTS:**

**SPECIAL EVENTS: *Alderman Hyde***

Alderman Hyde said Smallville Superfest is August 19-21, 2016.

A motion was made by Alderman Hyde, seconded by Alderman Jones, to approve Smallville Superfest City Services.

Roll Call:

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

Motion passed.

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

Alderman Mulliner had a meeting on March 30, 2016, at 6:30 p.m., and discussed the EOP. He said it was questioned if the Council wants to have a City Mission Statement or not. He called a meeting for April 20, 2016, at 6:00 p.m., to work on the EOP.

**BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt-Nothing to report**

**FINANCE: Alderman Eaton**

Alderman Eaton called a meeting for April 25, 2016, at 5:30 p.m., to review vendor bills.

**PARKS: Alderman Herreid – Absent**

Alderman Jones called a meeting for either April 19, 2016, at 6:00 p.m. or April 21, 2016, at 6:00 p.m. Alderman Jones stated that it is the intent of the Parks Committee to complete the splash pad project and the adult park project this fiscal year.

Mayor will contact the Sandwich Park District regarding sharing their Splash Pad information. He also said there's \$200,000.00 allocated to match the state grant for Foli Park. This money will be used once the state grant money is here.

**PERSONNEL & INSURANCE: Alderman Jones –Nothing to report**

**STREETS & UTILITIES: Alderman Johnson**

Alderman Johnson had a meeting on March 30, 2016, at 6:00 PM. The committee talked about final invoice from Layne which was approved earlier this evening. A street dedication is in the works.

**ECONOMIC DEVELOPMENTS/GRANTS: Alderman Rennels**

Alderman Rennels reminded the Council of the committee meeting on April 13, 2016, at 6:00 p.m. They will be discussing the facade program and the property tax abatement process.

**CITIZEN'S COMMENTS:**

Steve Kapas talked about parks and bidding contracts.

Matt Jackson thanked the police department for their professionalism and how pleased he is with their work.

Erin Smith discussed a designated parking spot for buy, sell, and trade. She also discussed her driveway apron issues and the safety of people using it. Alderman Hyde said it is being worked on with Mr. McGinnis so that hers and several others would be taken care of at the same time.

Keshana Crenshaw discussed Worldwide Deliverance Ministry wanting to have an old fashioned tent revival to promote unity in the community. They are looking at having this event June 20-25 in the evenings. This is tentatively set up at the high school's field west of the football field. That is county property, but the City is willing to work with them.

Jeff Jones from GTZ was disappointed they did not get the 2016-2018 mowing contract, since they were the lowest bidder. They hope to be back in three years.

Tony from Mudslinger's Bike Shop was going to talk about their anniversary event. He was told it is on the Committee of the Whole agenda tonight.

**CLOSED SESSION:**

A motion was made by Alderman Jones, seconded by Alderman Eaton, to go into closed session under 5 ILCS 2C2/collective bargaining.

Roll Call:

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

Voting "Nay":

Absent: Herreid

Motion passed.

A motion was made by Alderman Eaton, seconded by Alderman DeBolt, to return to open session. A unanimous "Aye" voice vote was heard. The motion passed. Attorney Grant stated that we went into closed session to discuss the Sergeant's and Patrolmen's contract dated May 1, 2016 through April 30, 2017. No action was taken.

#### **APPROVE SERGEANT AND PATROLMEN CONTRACT**

A motion was made by Alderman Jones, seconded by Alderman Rennels, to approve the Sergeant's agreement between the Illinois Fraternal Order of Police Labor Council and the City of Plano; effective May 1, 2016 through April 30, 2017 and authorize the Mayor and the bargaining committee to execute the agreement for the City. It was stated that this is the first time no outside legal counsel was needed.

Roll Call:

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

Voting "Nay":

Absent: Herreid

Motion passed.

A motion was made by Alderman Jones, seconded by Alderman Eaton, to approve the Patrolmen's agreement between the Illinois Fraternal Order of Policed Labor Council and the City of Plano; effective May 1, 2016 through April 30, 2017 and authorize the Mayor and the bargaining committee to execute the agreement for the City.

Roll Call:

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

Voting "Nay":

Absent: Herreid

Motion passed.

#### **ADJOURNMENT:**

A motion was made by Alderman Hyde, seconded by Alderman Jones, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:36 PM.

Carin Martin  
Deputy City Clerk