

PLANO CITY COUNCIL MINUTES April 25, 2016 REVISED

The regular meeting of the Plano City Council was called to order on Monday, April 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	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 Rennels, seconded by Alderman Herreid, to approve the minutes of the regular meeting on April 11, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Jones, seconded by Alderman DeBolt, to approve the agenda for the regular meeting of April 25, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS: None

WAGE REPORT:

A motion was made by Alderman Eaton, seconded by Alderman Herreid, to approve the FY '16 March wage report in the amount of \$234,805.48.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

INTRODUCTION OF GUESTS:

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

CITIZEN'S COMMENTS:

Mr. Kapas commented on the nice parks meeting that he attended. He also questioned the wage package and would like a break down on that.

The next event to be sponsored by the NHI will be a Culvers Fundraiser to be held April 28, 2016 from 10:30 am until 10:00 pm. You must have a flyer to turn into Culver's for the organization to receive 10% of the sales.

MAYOR'S REPORT: *Bob Hausler*

The Mayor read a proclamation for Motorcycle awareness month and for the Municipal Clerk's Week. The Mayor will be going to Springfield next week to attend the IML Lobby Day. May 14, 2016 will be

Train Day at the Depot. The Mayor will have Coffee with the Mayor that day from 8 – 10 am. The Senior Dine Out program is still in need of volunteers or the program will end.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

The 35th annual golf outing will take place on June 16 at Whitetail Ridge. There will be ribbon cuttings scheduled for Elferno, the new fence company at the Plano Lumber location and the new lube business.

CITY ATTORNEY: *Tom Grant*

Ordinance 2016-12 Erosion & Sedimentation Control

A motion was made by Alderman Rennels, seconded by Alderman Herreid, to adopt an Ordinance amending Chapter 5 of Title 6 of the Plano City Code: "Erosion and sedimentation control."

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Ordinance 2016-13 Flood Control

A motion was made by Alderman Mulliner, seconded by Alderman Johnson, to adopt an Ordinance amending Chapter 5 of Title 6 of the Plano City Code: "flood control."

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Ordinance 2016-14 Stormwater

A motion was made by Alderman Jones, seconded by Alderman Herreid, to adopt an Ordinance adopting stormwater management Spring 2016

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Ordinance 2016-15 Increase G1 liquor license from 2 to 3

A motion was made by Alderman Mulliner, seconded by Alderman Eaton, to adopt an Ordinance amending section 3-2-7 of the Plano City Code increasing the number of authorized class G-1 liquor licenses from two (2) to three (3)..

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Ordinance 2016-16 Massage establishments

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to adopt an Ordinance amending Title 3 of the Plano City code entitled "Business and License regulations" by adding thereto Chapter 11 entitled "Massage establishments"

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Ordinance 2016-17 BYOB license classification

A motion was made by Alderman Hyde, seconded by Alderman Mulliner, to adopt an Ordinance amending Chapter 2 of title 3 of the Plano City Code entitled "Liquor Control" adding thereto "BYOB" License Classification

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Ordinance 2016-18 Amend Chapter 8, Title 5 Manufacturing District

A motion was made by Alderman Jones, seconded by Alderman Hyde, to adopt an Ordinance amending certain sections of Chapter 8 of Title 5 of the Plano City Code entitled "Zoning" (Manufacturing Districts)

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

CITY CLERK: *Kathleen Miller*

Motor fuel tax allotment and transactions for March, 2016:

Beginning unobligated balance - \$752,045.42

Motor Fuel Tax Allotment - \$20,511.94

Current unobligated balance - \$731,496.76

February 2016 sales and related taxes - \$124,093.61; which is up \$1401.28 from the same time last year.

CITY TREASURER: *Janet Goehst*

A motion was made by Alderman Hyde, seconded by Alderman Herreid to approve the March 31, 2016 Treasurer's report in the amount of \$6,798,476.28.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

POLICE CHIEF'S REPORT: Lt. Johnathan Whowell

Lt. Whowell gave a KenCom operations meeting report: The Plano Police Department had 809 calls in March 2016, 373 of those calls were 911 calls. Tele communicator week was April 10 through April 16, 2016. KenCom thanked all of the agencies that provided meals throughout the week in celebration. The Aurora Police Department has agreed to be KenCom's 911 telephone backup.

A motion was made by Alderman Jones, seconded by Alderman Mulliner, to approve the Crashlogic service agreement. There is no cost to the City for this software.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

The PD received a grant from Valley West Hospital and Kish Health Systems for \$1500.00 to purchase an AED, Second Chance from Yorkville donated a cabinet to hold the device.

PUBLIC WORKS: John McGinnis

A motion was made by Alderman Hyde, seconded by Alderman Eaton, to approve the purchase of 8" of water main pipe for N. Lew St. from Ferguson in the amount of \$21,626.40.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

John McGinnis clarified that Josh Beyer will receive an increase effective May 23, 2016 of \$5000.00 for becoming the IEPA Water Operator in Charge.

A motion was made by Alderman Hyde, seconded by Alderman Mulliner, to authorize going out for bid for the Hugh St. Parking Lot.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Hyde, seconded by Alderman Johnson, to accept two proposals from Giant to power wash the outside of the two water towers on Cummins and burns in the amount of \$9,700.00.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Bid tabs for the street and sidewalk openings were distributed to the Council.

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

BUILDING, PLANNING & ZONING: *Tom Karpus*

The two items on Mr. Karpus's agenda were approved with the passing of Ordinance 2016-16. Nothing more to report.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde*

A motion was made by Alderman Hyde, seconded by Alderman Rennels, to approve City services for the Mudslingers 20th Anniversary Open House event to be held May 28, 2016 from 10:00 AM until 6:00 PM. City services are to close Lew Street from Main to North, provide 2 street barricades, portable signs and police presence. Also to advertise the event on the City Sign and website.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Mulliner*

Alderman Mulliner called a meeting for May 11, 2016, at 6:00 p.m., to discuss the EOP, consent agenda and warning sirens.

BUILDINGS, GROUNDS AND ZONING: *Alderman DeBolt*

Alderman DeBolt had a meeting on April 19, 2016 and discussed massage parlors and a safe zone at the Police Department.

FINANCE: *Alderman Eaton*

Alderman Eaton called a meeting for May 9, 2016, at 5:30 p.m., to review vendor bills.

PARKS: *Alderman Herreid*

Alderman Herreid had a meeting on April 19, 2016, at 6:00 p.m. The splash pad was discussed. Mr. Kapas and the Lakewood Home Owners Association will be donating \$500.00 each for a handicap swing for the park. A meeting was called for May 10, 2016 at 6:00 PM. Alderman Herreid explained the Senior Dine Out program and hopes volunteers will step up.

PERSONNEL & INSURANCE: *Alderman Jones*

A motion was made by Alderman Jones, seconded by Alderman Herreid, to approve the FY '17 non-union wage package.

Roll Call:

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

Voting "Nay":

Absent:

Abstain: Mulliner

Motion passed.

STREETS & UTILITIES: *Alderman Johnson*

Alderman Johnson called a meeting for May 3, 2016, at 6:00 PM. to discuss the street and sidewalk bids and some parking issues. The City Clean-Up has been rescheduled for May 7, 2016 from 8 – 10 AM.

ECONOMIC DEVELOPMENTS/GRANTS: Alderman Rennels

Alderman Rennels had a meeting on April 13, 2016, at 6:00 p.m. They discussed the facade program and the property tax abatement process. A meeting was called for May 3, 2016 at 6:30 PM.

CITIZEN'S COMMENTS:

Steve Kapas thanked the Council for passing the massage establishment ordinance.

Mr. Shah asked if the massage business has been approved under the B3 zoning now. They do have to get the business license applied for and processed.

CLOSED SESSION:

A motion was made by Alderman Hyde, seconded by Alderman Mulliner, to go into closed session under 5 ILCS 2C1/personnel issue and 2C11/ litigation.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Herreid, seconded by Alderman Eaton, 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 a personnel issue and litigation. No action was taken.

ADJOURNMENT:

A motion was made by Alderman Rennels, seconded by Alderman Herreid, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:20 PM.

Kathleen Miller, RMC
City Clerk