

PLANO CITY COUNCIL

MINUTES

May 9, 2016

The regular meeting of the Plano City Council was called to order on Monday, May 9, 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 Hyde, to approve the minutes of the regular meeting on April 25, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Hyde, seconded by Alderman Herreid, to approve the agenda as amended, adding Lakewood presentation to the City, for the regular meeting of May 9, 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 May 9, 2016 in the amount of \$ 328,569.89.

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:

Alderman Jones, President of the Lakewood Homeowners Association, Alderman Bob Hyde and John Fawver presented a \$500.00 check to Alderman Herreid, Parks Committee Chair, as a donation from the HOA to be used for an ADA compliant swing for one of the parks.

Michael King, Pastor of World Wide Ministries will be holding a revival June 20-25th. He was asking permission to put up signs and posters. The Mayor informed Mr. King that his request will be approved on the next agenda.

Dan Kolarits, Brick Lounge, 115 E. South St., introduced himself. He is one of the owners of the new business asking for a BYOB liquor license. This will be discussed further at the COW meeting this evening.

Mr. Kapas questioned the compensation/retainer for the City Attorney. He also asked that the Council watch out for citizens regarding taxes.

MAYOR'S REPORT: *Bob Hausler*

The Mayor requested that the City contribute to the Main Street flowers in an amount not to exceed \$150.00. This does not require any action by the Council.

A motion was made by Alderman Jones, seconded by Alderman Herreid to approve the ADP price agreement.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed

The Mayor presented Deborah Solecki, Norman Allison and Aaron Smith with service awards. Also earning awards but not present were David Limon, Jr., Delvin Noss, Thomas Romano and Steven Eaves.

The Mayor reported on his trip to Springfield to attend Lobby Day. Many topics were discussed.

CGI Communications, the company that will be doing videos of the City for the website will be here on Friday to film.

The Mayor was asked to be on the Board of Directors for IML. With Council support he will be putting his application in.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

The 35th annual golf outing will take place on June 16 at Whitetail Ridge. There is a ribbon cutting scheduled for Elferno on May 10, 2016 at 4:30 PM. A ribbon cutting will be scheduled for Plano Quick Care sometime next week. The U-Haul business at the Plano Quick Care location will be functioning out of the Marathon location.

CITY ATTORNEY: *Tom Grant*

Ordinance 2016-19 Increase BYOB 0 to 1

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 BYOB non-restaurant licenses from zero to one.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Ordinance 2016-20 Amending Chapter 7, Title 5 "Zoning"

A motion was made by Alderman Jones, seconded by Alderman Hyde, to adopt an Ordinance amending certain sections of Chapter 7 of Title 5 of the Plano City Code entitled "Zoning"

Roll Call:

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

Voting "Nay":

Absent:
Motion passed.

Resolution R2016-5 Special Events Liquor License

A motion was made by Alderman Rennels, seconded by Alderman Hyde, to adopt a Resolution authorizing issuance of special events liquor license to Q-West, Inc., D/B/A QBar for the Plano Superfest.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Hyde, seconded by Alderman DeBolt to engage City Attorney Grant to defend the City in regards to the Schaeffer Woods Disconnection lawsuit. Attorney Grant informed the Council that this will be in addition to his retainer and will be charged at \$125.00 per hour.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed

CITY CLERK: Kathleen Miller – Nothing to report

CITY TREASURER: Janet Goehst – Nothing to report

POLICE CHIEF'S REPORT: Lt. Johnathan Whowell

The Mayor presented Derek Stoch, Aaron Smith, Christopher Baxa and Roberto Hernandez with commendation awards for their brave actions during two separate fires.

PUBLIC WORKS: John McGinnis

A motion was made by Alderman Hyde, seconded by Alderman Mulliner, to approve a fence contract with Kendall County Fence for the Hugh St. parking lot project in the amount of \$7,490.00.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

The street department dump truck purchase will be on the next agenda.

A motion was made by Alderman Hyde, seconded by Alderman Herreid, to award the 2016 sidewalk bid to RNR Contractors in the amount of \$51,402.40.

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 Mulliner, to approve the Com Ed payment for a one-time easement fee in the amount of \$18,000.00 for the permanent and temporary easement for the Eldamain Interceptor.

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 Herreid, to approve hiring Thom Excavating to remove and haul away all of the concrete and dig up all of the trees-tree stumps on the property acquired from BNSF in an amount not to exceed \$5000.00.

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 Rennels, to authorize going out for bids for the sanitary sewer replacement in North Meadows. Bids will be opened on June 1, 2016.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed

WATER RECLAMATION PLANT: *Darrin Boyer*

A motion was made by Alderman Hyde, seconded by Alderman Johnson, to approve the purchase of a gate operator from Northern Illinois Fence in the amount of \$10,626.00

Roll Call:

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

Voting "Nay":

Absent:

Motion passed

A motion was made by Alderman Johnson, seconded by Alderman Hyde, to authorize IWS, Inc. to seal the cracks in the pipe gallery in the amount of \$5300.00.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed

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

COMMITTEE REPORTS:

SPECIAL EVENTS: Alderman Hyde – Nothing to report

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

Alderman Mulliner has to cancel his meeting for May 11, 2016, at 6:00 p.m., to discuss the EOP, consent agenda and warning sirens. A new meeting was called for May 17, 2016 at 6:00 PM. Scott asked for clarification of the brush pick up. Brush is picked up by the City May through October. Put the brush out the first week of the month and the City begins picking up on the 8th unless that is a weekend date.

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

FINANCE: Alderman Eaton

Alderman Eaton called a meeting for May 23, 2016, at 5:30 p.m., to review vendor bills.

PARKS: Alderman Herreid

Alderman Herreid thanks the Lakewood HOA for their donation to the parks committee for an ADA swing. There is a meeting tomorrow, May 10, 2016 at 6:00 PM.

PERSONNEL & INSURANCE: Alderman Jones

A motion was made by Alderman Jones, seconded by Alderman Herreid, to approve the FY '16 benefit hours payout totaling \$34,877.39 for various employees.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

STREETS & UTILITIES: Alderman Johnson

Alderman Johnson had a meeting May 3, 2016, at 6:00 PM. to discuss the street and sidewalk bids and some parking issues. The City Clean-Up was rained out so the new date is May 28, 2016 from 8 – 10 am. A meeting was called for May 17, 2016 at 5:45; however that time was changed during the COW meeting to 5:30 PM.

ECONOMIC DEVELOPMENTS/GRANTS: Alderman Rennels

Alderman Rennels had a meeting on May 3, 2016, at 6:00 p.m. They discussed the property tax abatement process. A meeting was called for May 18, 2016 at 6:00 PM. to discuss the façade program and the property tax abatement process further.

CITIZEN'S COMMENTS:

Steve Kapas spoke again regarding the City Attorney retainer fee and tried to explain what he is looking for. He also suggested bids be put on the website.

CLOSED SESSION: None

ADJOURNMENT:

A motion was made by Alderman Mulliner, seconded by Alderman Rennels, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:05 PM.

Kathleen Miller, RMC
City Clerk