

PLANO CITY COUNCIL MINUTES May 23, 2016

The regular meeting of the Plano City Council was called to order on Monday, May 9, 2016 by City Attorney Tom Grant in the Council Room at City Hall. The City Attorney led the Pledge of Allegiance to the Flag.

Roll Call:

Steve DeBolt	Present	Melody Herreid	Present
Ben Eaton	Present	Bob Hyde	Present
Bob Jones	Absent	Jeff Johnson	Present
Mike Rennels	Present	Scott Mulliner	Present

There was a quorum.

A motion was made by Alderman Herreid, seconded by Alderman Eaton, to approve the appointment of Alderman Mulliner as temporary chair in the absence of the Mayor.

Roll Call:

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

Motion passed.

MINUTES:

A motion was made by Alderman Herreid, seconded by Alderman Eaton, to approve the minutes of the regular meeting on May 9, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Rennels, seconded by Alderman Eaton, to approve the agenda for the regular meeting of May 23, 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 May 23, 2016 in the amount of \$ 194,972.48.

Roll Call:

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

Motion passed.

WAGE REPORT:

A motion was made by Alderman Eaton, seconded by Alderman Johnson, to approve the FY '16 April wage report in the amount of \$253,067.25.

Roll Call:

May 23, 2016

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

Voting "Nay":

Absent: Jones

Motion passed.

INTRODUCTION OF GUESTS:

Guests and members of the press were welcomed by Alderman Mulliner.

CITIZEN'S COMMENTS:

Nikki Diaz thanked the City for allowing the closing of North St. for the Spring Fling Carnival. The event was a huge success. There were about 8000 people who attended the Carnival.

Erin Smith updated the Council on her driveway issues. This will be discussed at the COW meeting this evening.

John Fawver asked the Council to reconsider the purchase of a squad car. He feels that the City should purchase an SUV instead of a car.

MAYOR'S REPORT: *Bob Hausler – Absent – Temporary Chair Alderman Mulliner*

A motion was made by Alderman Herreid, seconded by Alderman DeBolt to approve the appointment of Ed Carter to Plan Commission for a 5 year term (2016-2021).

Roll Call:

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

Voting "Nay":

Absent: Jones

Motion passed

A motion was made by Alderman Herreid, seconded by Alderman Eaton to approve the appointment of James Hill to Police Commission for a 3 year term (2016-2019).

Roll Call:

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

Voting "Nay":

Absent: Jones

Motion passed

A motion was made by Alderman Johnson, seconded by Alderman DeBolt to approve the appointment of Martin Lincoln to Police Pension Board for a 2 year term (2016-2018).

Roll Call:

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

Voting "Nay":

Absent: Jones

Motion passed

Alderman Mulliner read a proclamation for Poppy Days which is May 27, 28 and 29, 2016.

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

CITY ATTORNEY: *Tom Grant*

Ordinance 2016-21 Granting Variation

A motion was made by Alderman Herreid, seconded by Alderman Eaton, to adopt an Ordinance granting variation, fence height, to Brian N. Kahl and Ellen M. Stephens-Kahl at 203 N. Center St., Plano, IL

Roll Call:

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

Voting "Nay":

Absent: Jones

Motion passed.

The Ordinance for the easement agreement at 111 W. North St., Plano, IL will be approved at the next Council meeting.

The Resolution for the IEPA loan will be discussed at the COW meeting this evening.

CITY CLERK: Kathleen Miller – Nothing to report

CITY TREASURER: Janet Goehst

A motion was made by Alderman Herreid, seconded by Alderman Johnson, to approve the Treasurer's report dated April 30, 2016 in the amount of \$6,881,963.06.

Roll Call:

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

Voting "Nay":

Absent: Jones

Motion passed

POLICE CHIEF'S REPORT: Lt. Johnathan Whowell

The squad car purchase will be discussed further at the COW meeting.

A motion was made by Alderman Hyde, seconded by Alderman Eaton, to approve the purchase of 15 portable radios, warranty and charging units in an amount not to exceed \$15,200.00.

Roll Call:

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

Voting "Nay":

Absent: Jones

Motion passed

Lt. Whowell read a press release regarding the Special Olympics, Cops on Top fundraising campaign.

The Officers raised a total of \$1826.77.

PUBLIC WORKS: John McGinnis

A motion was made by Alderman Hyde, seconded by Alderman Eaton, to award the 2016 Non-MFT street bid to D Construction in the amount of a base bid of \$168,069.82. The alternate bid will be approved at the next Council meeting.

Roll Call:

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

Voting "Nay":

Absent: Jones

Motion passed.

A motion was made by Alderman Hyde, seconded by Alderman Eaton, to approve the purchase of a dump truck for the Street Department from Rush Truck Centers in the amount of \$148,000.00. This gives Randy the authority to order the vehicle; the lease purchase or outright purchase will be discussed and approved later.

Roll Call:

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

Voting "Nay":
Absent: Jones

Motion passed

A motion was made by Alderman Herreid, seconded by Alderman Eaton, to approve hiring Lyman for the N. Lew St. water main replacement in an amount not to exceed \$12,000.00

Roll Call:

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

WATER RECLAMATION PLANT: *Darrin Boyer - Absent*

BUILDING, PLANNING & ZONING: *Tom Karpus*

A motion was made by Alderman Rennels, seconded by Alderman Eaton, to approve engaging Teska Associates, Inc. to update our Comprehensive Plan.

Roll Call:

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

Motion passed

COMMITTEE REPORTS:

SPECIAL EVENTS: Alderman Hyde – Nothing to report

Alderman Hyde asked Tom Karpus if there was anything regarding a nuisance in the code book. Mr. Karpus will provide the sections to Alderman Hyde. Alderman Hyde also informed the Council of an incident with a dog; he suggests that ordinance be discussed at the next committee meeting. Alderman Hyde also wants to discuss the City website.

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

Alderman Mulliner had a meeting May 17, 2016 at 6:00 PM. They discussed the EOP, consent agenda and sirens. Alderman Mulliner will call another meeting at a later date. Alderman Mulliner thanked the Smallville Committee for the Spring Fling Carnival.

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

Alderman DeBolt congratulated his son; he is currently 15th in the Nation in the 800 meter race.

FINANCE: Alderman Eaton

Alderman Eaton called a meeting for June 13, 2016, at 5:30 p.m., to review vendor bills.

PARKS: Alderman Herreid

Alderman Herreid thanked the Superfest Committee for the carnival. Alderman Herreid had a Parks meeting on May 10, 2016; various City Parks were discussed. The committee needs to get some quotes from our engineering consultants.

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

STREETS & UTILITIES: Alderman Johnson

Alderman Johnson had a meeting May 17, 2016, at 6:00 PM. to discuss the dump truck. That was approved earlier this evening.

ECONOMIC DEVELOPMENTS/GRANTS: Alderman Rennels

Alderman Rennels had a meeting on May 18, 2016, at 6:00 p.m. They discussed the property tax abatement and façade programs. A meeting was called for June 8, 2016 at 6:00 PM.

CITIZEN'S COMMENTS:

Ellen Stephens-Kahl thanked the Council for approving her fence height variation. She stated she is glad the Council is revisiting the squad car/SUV purchase. She also said the carnival was awesome.

Michael King discussed the revival he will be having in June. He does not have anything to ask the City for at this time. Alderman Mulliner suggested he get with Alderman Hyde quickly to discuss what he may need from the City since there are only 2 meetings between now and the event.

CLOSED SESSION: None

ADJOURNMENT:

A motion was made by Alderman Eaton, seconded by Alderman Herreid, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:47 PM.

Kathleen Miller, RMC
City Clerk