

# PLANO CITY COUNCIL MINUTES September 12, 2016

The regular meeting of the Plano City Council was called to order on Monday, September 12, 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 Jones, to approve the minutes of the regular meeting on August 22, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

## **AGENDA:**

A motion was made by Alderman Herreid, seconded by Alderman Eaton, to approve the agenda for the regular meeting of September 12, 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 per warrant list dated September 12, 2016 in the amount of \$163,640.14.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

## **WAGE REPORT:**

A motion was made by Alderman Eaton, seconded by Alderman Johnson, to approve the FY '17 July wage report in the amount of \$245,046.31.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

## **INTRODUCTION OF GUESTS:**

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

**CITIZEN'S COMMENTS: None**

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

A motion was made by Alderman Herreid, seconded by Alderman Eaton, to approve closing the East parking lot by the Depot for Oktoberfest, September 22-26.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

The Mayor announced that there will be a special Council meeting on September 19, 2016 at 6:00 PM to hire new Police Officers and any other business that may need to be addressed.

A motion was made by Alderman Hyde, seconded by Alderman Jones, to approve the Mayor as the IML voting delegate and Alderman Herreid as the alternate.

Roll Call:

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

Abstain: Alderman Herreid (as the alternate)

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Mulliner, seconded by Alderman DeBolt, to authorize the Mayor to sign a certificate for employment for the Police Commission to hire a new Officer.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Jones, seconded by Alderman Herreid, to approve advertising for a new City Engineer/Director of Public Works.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

The Mayor thanked John McGinnis for the work he has done for the City.

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

There will be a Coffee & Connections meeting on Thursday from 8:30 am to 9:30 am. ICCU will be making a presentation at 9:00 am.

**CITY ATTORNEY: *Tom Grant***

Mr. Will Glass from First Midstate provided information on the GOB refunding bond that will be voted on this evening. The new interest rate is 2.09%; this refunding will save the City \$180,000.00.

**Ordinance 2016-26 Authorizing and providing for the GOB refunding.**

A motion was made by Alderman Herreid, seconded by Alderman Hyde, to approve an ordinance authorizing and providing for the issue of \$3,080,000.00 general obligation refunding bond (Alternate

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Revenue Source), Series 2016, of the City of Plano, Kendall County, Illinois, for the purpose of refunding certain outstanding alternate bonds of said City, and providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payments, and authorizing the sale of said bonds to the purchaser thereof.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

**Ordinance 2016-27 Authorizing and directing the execution of an Escrow Agreement**

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to adopt an Ordinance authorizing and directing the execution of an Escrow Agreement in connection with the issue of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016 of the City of Plano, Kendall County, Illinois.

Roll Call:

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

Voting "Nay":

Absent: Johnson

Motion passed.

**Ordinance 2016-28 authorizing the sale of vehicles**

A motion was made by Alderman Hyde, seconded by Alderman Mulliner, to approve an ordinance authorizing the sale of a 2003 Ford Crown Victoria and a 2007 Ford Crown Victoria.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

**CITY CLERK: *Kathleen Miller***

The Fall Cleanup will be October 10-13, 2016.

The City received grant money in the amount of \$3959.00 for an Illinois Public Risk Fund Safety & Educational Grant that was applied for. This grant reimbursed the City for the expense of safety boots in the amount of \$1109.25, \$2674.00 for Lexipol and \$175.75 for medical supplies in our first aid kit.

**CITY TREASURER: *Janet Goehst-***

Detailed revenue and expense reports were distributed for review.

**POLICE CHIEF'S REPORT: *Chief Johnathan Whowell***

Chief Whowell informed the Council that Officer Hogan has registered for "Patrol Operations" class working towards as associate's degree in criminal justice. The department is working on getting the Lexipol project completed; the first section should be completed by September 16<sup>th</sup>. A grant for bulletproof vests was awarded in the amount of \$4800.00 from the Department of Justice. A second AED was awarded to the department from Rush Copley Hospital through the Fox Valley Heart Fund. Chief Whowell thanked St. Mary's for the 911 Blue Mass service.

**PUBLIC WORKS: *John McGinnis***

A motion was made by Alderman Hyde, seconded by Alderman Eaton, to award D Construction with the Hugh Street Parking lot project. D Construction was the low bidder at \$95,016.80

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

D Construction is still working on the other street projects at Church, S. Hugh, Pence and Clark.

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

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

**COMMITTEE REPORTS:**

**SPECIAL EVENTS: Alderman Hyde – Nothing to report**

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

Alderman Mulliner had a meeting August 31, 2016, at 6:00 P.M.; the committee discussed hiring a Police Officer. A meeting was called for September 20, 2016 at 6:00 PM to discuss purchasing cards, disposal of the Police van and updated fines for adjudication. A meeting was called for September 27, 2016 at 6:00 PM to discuss email addresses for City employees. Alderman Mulliner thanked John McGinnis for the work he has done with the City.

**BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt**

Alderman DeBolt discussed Urgent E Maintenance. His committee will look into this for maintenance schedules for all departments. Alderman DeBolt also brought up issues with boarded up homes and homes that have had a fire. This will be discussed this evening at COW.

**FINANCE: Alderman Eaton**

Alderman Eaton called a meeting for September 26, 2016, at 5:30 p.m.

**PARKS: Alderman Herreid**

Alderman Herreid also thanked John McGinnis for his work for the City. Alderman Herreid called a meeting for September 29, 2016 at 6:00 PM to discuss the splash pad.

**PERSONNEL & INSURANCE: Alderman Jones**

Alderman Jones had a meeting on August 31, 2016 to discuss unused sick time. Alderman Jones called a meeting for September 29, 2016 at 6:30 PM to discuss section 503 of the personnel manual.

**STREETS & UTILITIES: Alderman Johnson – Nothing to report**

**ECONOMIC DEVELOPMENTS/GRANTS: Alderman Rennels – Nothing to report**

**CITIZEN'S COMMENTS:**

**CLOSED SESSION: None**

**ADJOURNMENT:**

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

Kathleen Miller  
City Clerk

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