

# PLANO CITY COUNCIL MINUTES October 24, 2016

The regular meeting of the Plano City Council was called to order on Monday, October 24, 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 Hyde, seconded by Alderman Eaton, to approve the minutes of the regular meeting on October 10, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

## **AGENDA:**

A motion was made by Alderman Hyde, seconded by Alderman Eaton, to approve the agenda for the October 24, 2016 Council meeting. A unanimous "Aye" voice vote was heard. The motion passed.

## **WARRANTS:**

A motion was made by Alderman Eaton, seconded by Alderman Hyde, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay per warrant list dated October 24, 2016 in the amount of \$ 219,847.33.

Roll Call:

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

Voting "Nay":

Absent: Herreid

Motion passed.

## **WAGE REPORT:**

A motion was made by Alderman Eaton, seconded by Alderman Jones, to approve the FY '17 September wage report in the amount of \$238,042.15.

Roll Call:

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

Voting "Nay":

Absent: Herreid

Motion passed.

## **INTRODUCTION OF GUESTS:**

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

The Plano Interstate Eight Conference Champion girl's golf team and their coach Tammy McGinnis were present. The Mayor congratulated the team and coach and gave each girl a City of Plano pin. Coach

McGinnis explained that this group of girls is the first girls group in a fall sport to be conference champions; they are also only the third girl's team in school history to win a conference championship.

**CITIZEN'S COMMENTS:**

Ms. Martha Shugart is a candidate for State Representative for the 75<sup>th</sup> District. She has a lot of leadership experience and is hoping for our vote.

Mr. Nicholas Beltran from the Plano High School NHI group informed us about an event; The Day of the Dead will be held on October 30, 2016 at 7:00 pm at the High School.

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

Mayor Hausler expressed his thanks to John McGinnis for his hard work and dedication to the City. The Mayor, Rich Healy and Aldermen Mulliner and Rennels attended the ICSC deal making conference last week; they had a lot of positive feedback.

The Budget workshop meeting scheduled for November 7, 2016 at 6:00 has been changed to November 9<sup>th</sup>.

A motion was made by Alderman Mulliner, seconded by Alderman Hyde, to authorize the Mayor to sign a certification of employment for an additional police officer.

Roll Call:

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

Voting "Nay":

Absent: Herreid

Motion passed.

A motion was made by Alderman Jones, seconded by Alderman Rennels, to approve the FY '16 audit by Lauterbach & Amen, LLP.

Roll Call:

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

Voting "Nay":

Absent: Herreid

Motion passed.

The Mayor informed the Council that Robinson Engineering will be at Foli Park doing topography work on Friday.

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

There was a ribbon cutting at the new transfer station; Mr. Healy thanked all who attended that event. Mr. Healy thanked the City for the opportunity to attend the ICSC conference. The Chamber is sponsoring a Trick or Treat event on October 27, 2016 on Main St. from West to James from 4:30 PM to 6:30 PM. The Chamber is hosting Lunch & Learn on November 2, 2016 from 11:30 am to 1:30 PM. The topic will be the future of health care.

**CITY ATTORNEY: *Tom Grant*** – The resolution for the purchasing card program will be on the agenda at the next Council meeting.

**CITY CLERK: *Kathleen Miller***

Sales tax for June 2016 collections was \$ 146,202.12 which is down \$ 10,760.11 from the same time last year. The MFT allotment and transactions for July 2016: beginning unobligated balance, \$ 829,337.70, allotment \$ 24,837.05; current unobligated balance \$ 841,394.75.

A certificate of commendation to the Plano Water Department in recognition of achieving the highest standard of compliance for at least ten years in accordance with the Illinois Fluoridation Act was read.

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

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

Chief Whowell thanked the Council for approving the purchase of a new SUV. The vehicle has been ordered and should be delivered in 6 to 8 weeks. Chief Whowell read Halloween safety tips that should be followed for a safe and happy Halloween.

**PUBLIC WORKS: John McGinnis**

A motion was made by Alderman Hyde, seconded by Alderman Johnson, to approve a proposal from Tebrugge Engineering for five bridge inspections in an amount not to exceed \$ 9,920.00.

Roll Call:

Voting “Aye”: Eaton, Rennels, DeBolt, Hyde, Mulliner, Jones, Johnson

Voting “Nay”:

Absent: Herreid

Motion passed.

A motion was made by Alderman Jones, seconded by Alderman Eaton, to approve payout #2 and final to Performance Contractors & Engineering for the Sweetbriar sanitary sewer in the amount of \$ 44,463.19.

Roll Call:

Voting “Aye”: Rennels, DeBolt, Hyde, Mulliner, Eaton, Johnson, Jones

Voting “Nay”:

Absent: Herreid

Motion passed.

A motion was made by Alderman Hyde, seconded by Alderman Mulliner, to approve hiring Critical Technology Solutions to wire in two modems for the two water towers that have the Itron meter collectors on them in the amount of \$ 3,840.00.

Roll Call:

Voting “Aye”: Rennels, DeBolt, Hyde, Mulliner, Eaton, Johnson, Jones

Voting “Nay”:

Absent: Herreid

Motion passed.

**WATER RECLAMATION PLANT: Darrin Boyer**

A motion was made by Alderman Hyde, seconded by Alderman Johnson, to authorize going out for bid for drum thickening equipment.

Roll Call:

Voting “Aye”: Rennels, DeBolt, Hyde, Mulliner, Eaton, Johnson, Jones

Voting “Nay”:

Absent: Herreid

Motion passed.

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

**COMMITTEE REPORTS:**

**All the Alderman thanked John for his 35 years of work with the City.**

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

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

Alderman Mulliner has a meeting October 25th to discuss email addresses, adjudication fines and the disposal of the PD van. Alderman Mulliner called a meeting for November 1, 2016 at 6:00 PM to discuss the purchasing card program, additional officer and the amended police budget. Alderman Mulliner gave an update on the Comcast negotiations. We will probably end up with a 10 year agreement so we will have HD TV.

A motion was made by Alderman Mulliner, seconded by Alderman Hyde, to approve the Emergency Operations Plano.

Roll Call:

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

Voting "Nay":

Absent: Herreid

Motion passed.

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

Alderman DeBolt reminded the Council that the playoffs begin this Friday for the Plano Football team. He also made everybody aware that October is Breast Cancer Awareness month.

**FINANCE: Alderman Eaton**

Alderman Eaton called a meeting for November 14, 2016, at 5:30 p.m.

**PARKS: Alderman Herreid - Absent**

Alderman Jones is hoping to have bid packages to begin the Splash pad and Dearborn Park plans.

**PERSONNEL & INSURANCE: Alderman Jones**

A motion was made by Alderman Jones, seconded by Alderman Rennels to approve changes to section 305 of the personnel manual. The Mayor asked that Alderman Jones amend his motion to include the waiver that employees need to sign. Alderman Jones withdrew his motion and Alderman Rennels withdrew his second. A motion was made by Alderman Jones, seconded by Alderman Rennels, to approve changes to section 305 of the personnel manual and the unused accrued sick leave pay waiver that the employees need to sign.

Roll Call:

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

Voting "Nay":

Absent: Herreid

Motion passed.

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

Alderman Johnson reminded the members of the Council of the Streets meeting on October 25, 2016.

**ECONOMIC DEVELOPMENTS/GRANTS: Alderman Rennels**

Alderman Rennels had a meeting on October 12, 2016 at 6:00 PM to discuss the façade program and a presentation from Buxton. Alderman Rennels called a meeting for November 1, 2016 at 6:30 PM

**CITIZEN'S COMMENTS:**

Tammy McGinnis made a request that their phone number be removed from the emergency contact list.

Nicholas Beltran thanked the Council for allowing him to speak at the meeting.

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**CLOSED SESSION: None**

**ADJOURNMENT:**

A motion was made by Alderman Hyde, seconded by Alderman Johnson, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:04 p.m.

Kathleen Miller  
City Clerk

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