

PLANO CITY COUNCIL MINUTES JANUARY 28, 2019

The regular meeting of the Plano City Council was called to order on Monday, January 28, 2019 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	Absent	Barb Nadeau	Present
Ben Eaton	Present	Jamal Williams	Present
Bob Jones	Present	Tommy Johns	Present
Mike Rennels	Absent	Scott Mulliner	Present

There was a quorum.

MINUTES:

A motion was made by Alderman Jones, seconded by Alderman Williams, to approve the minutes of the regular meeting on January 14, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Eaton, seconded by Alderman Nadeau, to approve the agenda for the regular meeting of January 28, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Williams, seconded by Alderman Eaton, that orders are drawn on the Treasury to pay per warrant list dated January 28, 2019 in the amount of \$ 131,637.66.

Roll Call:

Voting "Aye": Mulliner, Nadeau, Johns, Jones, Eaton, Williams

Voting "Nay":

Absent: DeBolt, Rennels

Motion passed.

WAGE REPORT:

A motion was made by Alderman Williams, seconded by Alderman Eaton, to approve the FY '19 October wage report in the amount of \$ 267,981.41, the FY '19 November report in the amount of \$ 447,480.60 and the FY '19 December report in the amount of \$ 280,332.94.

Roll Call:

Voting "Aye": Mulliner, Nadeau, Johns, Jones, Eaton, Williams

Voting "Nay":

Absent: DeBolt, Rennels

Motion passed.

INTRODUCTION OF GUESTS:

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

CITIZEN'S COMMENTS: None

MAYOR'S REPORT: *Bob Hausler*

A motion was made by Alderman Eaton, seconded by Alderman Nadeau, to approve the 2019 annual siren maintenance contract with Fulton Siren Services in the amount of \$ 2,068.65.

Roll Call:

Voting "Aye": Mulliner, Nadeau, Johns, Jones, Eaton, Williams

Voting "Nay":

Absent: DeBolt, Rennels

Motion passed.

A motion was made by Alderman Jones, seconded by Alderman Mulliner, to approve the appointment of Dick Anderson to the Police Pension Board to fill an unexpired term. (May 2019)

Roll Call:

Voting "Aye": Mulliner, Nadeau, Johns, Jones, Eaton, Williams

Voting "Nay":

Absent: DeBolt, Rennels

Motion passed.

The 6th annual Ice Fishing for Foli will be held February 2, 2019 from 9:00 am until 3:00 pm.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy – absent – no report*

ATTORNEY: *Tom Grant*

Ordinance 2019-1 – Granting Variation

A motion was made by Alderman Mulliner, seconded by Alderman Williams, to approve an ordinance granting variations for lot size and setback for K-1 Rentals, LLC at 501-507 W. Dearborn.

Roll Call:

Voting "Aye": Mulliner, Nadeau, Johns, Jones, Eaton, Williams, Mayor

Voting "Nay":

Absent: DeBolt, Rennels

Motion passed.

Ordinance 2019-2 – Sale/scrapping of surplus vehicle

A motion was made by Alderman Jones, seconded by Alderman Eaton, to approve an ordinance authorizing the sale/scrapping of a surplus vehicle (2004 Ford Crown Victoria).

Roll Call:

Voting "Aye": Mulliner, Nadeau, Johns, Jones, Eaton, Williams

Voting "Nay":

Absent: DeBolt, Rennels

Motion passed.

Ordinance 2019-3 – 2018 International Building Code

A motion was made by Alderman Eaton, seconded by Alderman Nadeau, to approve an ordinance adopting the 2018 International existing building code for the City of Plano, Kendall County, and adding sections 4-14-1 through 4-14-4 of the Plano City Code.

Roll Call:

Voting "Aye": Mulliner, Nadeau, Johns, Jones, Eaton, Williams

Voting "Nay":

Absent: DeBolt, Rennels

Motion passed.

Resolution R#2019-2 – Preliminary and final plat

A motion was made by Alderman Jones, seconded by Alderman Eaton, to approve a resolution approving the preliminary and final plat for Milo Subdivision, Plano, Kendall County Illinois (501-507 W. Dearborn, K-1 Rentals).

Roll Call:

Voting "Aye": Mulliner, Nadeau, Johns, Jones, Eaton, Williams, Mayor

Voting "Nay":

Absent: DeBolt, Rennels

Motion passed.

CITY CLERK: Kathleen Miller

FYI – Groot will not be picking up garbage on Wednesday of this week due to the weather. Wednesday's pick up will be on Thursday and Thursday's pick up will be on Friday.

CITY TREASURER: Janet Goehst

The December 31, 2018 Treasurer's report was distributed.

POLICE CHIEF'S REPORT: Chief Jonathan Whowell

A motion was made by Alderman Williams, seconded by Alderman Eaton, to approve the purchase of a 2019 Ford SUV from Terry's Ford and equipment from Miner Electronics in an amount not to exceed \$ 46,000.00.

Roll Call:

Voting "Aye": Mulliner, Nadeau, Johns, Jones, Eaton, Williams

Voting "Nay":

Absent: DeBolt, Rennels

Motion passed.

Our new Officers are in Phase II, they should be on the streets in April. The Chief reminded residents to not park on the streets during 2 inches or more of snowfall and to not shovel snow from their driveways into the street.

DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: Nathan Bullard

Nate informed the Council on salt usage, asked to be notified of pot holes so they can be fixed, the drum thickener at the treatment plant, water main breaks, filtration plant and meter replacement.

DIRECTOR OF WATER RECLAMATION REPORT: Darrin Boyer – Absent - Nothing to report

WATER SUPERINTENDENT: Josh Beyer – Absent – Nothing to report

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

COMMITTEE REPORTS:

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

Alderman Mulliner had a meeting January 16, 2019 at 6:30 pm and discussed the EAP and the Conservation in our Community agreement. A meeting was called for February 13, 2019 at 6:00 PM. They will discuss the EAP and lighting issues.

BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt – Absent – nothing to report

COMMUNITY DEVELOPMENT: Alderman Rennels – Absent – Nothing to report

FINANCE: Alderman Williams

Alderman Williams called a meeting for February 11, 2019 at 5:15 p.m.

PARKS: Alderman Johns

Alderman Johns called a meeting for February 12, 2019 at 5:30 pm.

PERSONNEL & INSURANCE: Alderman Jones

Alderman Jones has a meeting February 9, 2019 at 9:00 am and will discuss part time employees, the organizational chart, insurance renewal and the employee manual.

A motion was made by Alderman Jones, seconded by Alderman Nadeau, to approve an equity adjustment for Catherine Ramirez from \$ 10.56 per hour to \$ 10.82 per hour retro from December 8, 2018.

Roll Call:

Voting "Aye": Mulliner, Nadeau, Johns, Jones, Eaton, Williams

Voting "Nay":

Absent: DeBolt, Rennels

Motion passed.

SPECIAL EVENTS: Alderman Nadeau

A motion was made by Alderman Nadeau, seconded by Alderman Williams, to approve the revised Special Events Policy.

Roll Call:

Voting "Aye": Mulliner, Nadeau, Johns, Jones, Eaton, Williams

Voting "Nay":

Absent: DeBolt, Rennels

Motion passed.

A meeting was called for February 12, 2019 at 5:00 pm.

STREETS & UTILITIES: Alderman Eaton

Alderman Eaton had a meeting January 23, 2019 and discussed some water bill issued.

A meeting was called for February 13, 2019 at 7:00 pm.

CITIZEN'S COMMENTS: None

CLOSED SESSION: None

ADJOURNMENT:

A motion was made by Alderman Eaton, seconded by Alderman Williams, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:36 p.m.

Kathleen Miller, RMC
City Clerk