

PLANO CITY COUNCIL MINUTES MARCH 11, 2019

The regular meeting of the Plano City Council was called to order on Monday, March 11, 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	Present	Barb Nadeau	Absent
Ben Eaton	Absent	Jamal Williams	Present
Bob Jones	Present	Tommy Johns	Present
Mike Rennels	Present	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 February 25, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Jones, seconded by Alderman Williams, to approve the agenda for the regular meeting of March 11, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Williams, seconded by Alderman DeBolt, that orders are drawn on the Treasury to pay per warrant list dated March 11, 2019 in the amount of \$ 377,372.57.

Roll Call:

Voting "Aye": Mulliner, Johns, Jones, DeBolt, Williams, Rennels

Voting "Nay":

Absent: Eaton, Nadeau

Motion passed.

WAGE REPORT: None

INTRODUCTION OF GUESTS:

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

CITIZEN'S COMMENTS:

Ms. Megan Barrett asked the Council to look at modifying a city ordinance regarding vehicles blocking driveways.

MAYOR'S REPORT: *Bob Hausler*

The Mayor attended the Kane Kendall Council of Mayors and was asked to share a survey by CMAP for residents to participate in. On May 15, 2019 from 7:00 to 9:00 pm there will be a workshop regarding the Monarch location.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

The next Coffee & Connections will be held on March 21, 2019 at the Chamber Office; and is sponsored by Plano Garden. The March Madness Bowling event will take place on March 23 at 7:00 PM. The first Friday of every month the Chamber will hold a donuts & discussions

session from 8:00 am until 9:30 am. This event will rotate between Time 4 donuts and Dunkin donuts. The Chamber is also working on a lunch event that will probably start in April.

ATTORNEY: Tom Grant – Nothing to report

CITY CLERK: Kathleen Miller

The City Clerk reminded the Council and public of the Spring Clean Up that will be held April 8-11 on your regular garbage day.

The Clerk also informed the Council that the newly re-designed City website went live on March 6, 2019.

CITY TREASURER: Janet Goehst

The January 31, 2019 Treasurer's report in the amount of \$ 5,764,050.64 was distributed.

POLICE CHIEF'S REPORT: Chief Jonathan Whowell – Absent – Lt. Allison present – Nothing to report

DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: Nathan Bullard

Nate informed the Council that the Main St. Bridge project had been let and the project will start July 1, 2019 and end November 20, 2019. The City has 113 meters left to get changed out. The solar project is complete, it has been connected to ComEd but has not gone live at this time.

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

WATER SUPERINTENDENT: Josh Beyer – Absent – Nothing to report

BUILDING, PLANNING & ZONING: Tom Karpus

COMMITTEE REPORTS:

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

Alderman Mulliner had a meeting March 6, 2019 at 6:00 PM. They discussed the EAP, Police Budget, IT and lighting issues. A meeting was called for March 15, 2019 at 5:30 PM to discuss the police department budget.

BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt

Alderman DeBolt reminded the Council of his meeting March 13, 2019 at 5:30 PM.

COMMUNITY DEVELOPMENT: Alderman Rennels

Alderman Rennels called a meeting for March 15, 2019 at 6:00 PM.

FINANCE: Alderman Williams

Alderman Williams called a meeting for March 25, 2019 at 5:15 p.m.

PARKS: Alderman Johns

Alderman Johns had a meeting March 5, 2019 at 5:30 pm. A meeting was called for March 12, 2019 at 5:00 PM.

PERSONNEL & INSURANCE: Alderman Jones

A motion was made by Alderman Jones, seconded by Alderman Williams, to approve the 2019 Salary ranges with a 1.9% CPI increase.

Roll Call:

Voting "Aye": Mulliner, Johns, Jones, DeBolt, Williams, Rennels

Voting "Nay":

Absent: Eaton, Nadeau

Motion passed.

Alderman Jones had a meeting March 5, 2019 at 6:00 PM to discuss the organizational chart, part time employees holiday pay and the employee manual. A meeting was called for March 19, 2019 at 6:00 PM to continue discussion on the Part time benefits, personnel manual and job descriptions.

SPECIAL EVENTS: Alderman Nadeau - Absent

Alderman DeBolt reminded the Council of the committee meeting March 12, 2019 at 5:30 PM.

STREETS & UTILITIES: Alderman Eaton - Absent

Alderman Jones reminded the Council of the committee meeting March 13, 2019 at 6:45 PM.

CITIZEN'S COMMENTS: None

CLOSED SESSION: None

ADJOURNMENT:

A motion was made by Alderman Williams, seconded by Alderman DeBolt, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:28 p.m.

Kathleen Miller, RMC
City Clerk