

PLANO CITY COUNCIL MINUTES MARCH 25, 2019

The regular meeting of the Plano City Council was called to order on Monday, March 25, 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	Present
Ben Eaton	Present	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 Eaton, to approve the minutes of the regular meeting on March 11, 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 March 25, 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 March 25, 2019 in the amount of \$ 62,593.13.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

WAGE REPORT: None

INTRODUCTION OF GUESTS:

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

CITIZEN'S COMMENTS: None

MAYOR'S REPORT: *Bob Hausler*

The Mayor thanked Debbie Solecki for her years of service and wished her well in her retirement.

The Mayor informed the Council of a basic severe storm & tornado spotter class to be held on Monday, April 8, 2019 in Yorkville.

The Mayor informed the Council of a Monarch visioning workshop that will be held at City Hall on May 15, 2019 from 7-9 pm.

The Mayor thanked Alderman Rennels for chairing the last COW meeting in his absence.

The Mayor received a 3rd place plaque for the Master Walley Circuit fishing tournament that he participated in.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy – Absent – Nothing to report*

ATTORNEY: Tom Grant

Ordinance 2019-6 Reclassifying & rezoning 909-911 S. Hugh

A motion was made by Alderman Williams, seconded by Alderman DeBolt, to approve an ordinance reclassifying and rezoning real estate, Leticia Martinez & Alexandro Martinez, owners, at 909-911 S. Hugh St., Plano, Il.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Ordinance 2019-7 Amending section 3-2-6-2, adding section 3-2-6-2-E, product sampling

A motion was made by Alderman Rennels, seconded by Alderman Nadeau, to approve an ordinance amending section 3-2-6-2 of the Plano City Code adding section 3-2-6-2-E, product sampling.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Ordinance 2019-8 Economic initiative agreement

A motion was made by Alderman Jones, seconded by Alderman Nadeau, to approve an ordinance authorizing the execution of an economic initiative agreement/retail sales tax rebate between the City of Plano and GC Investment Properties, Inc. and Gjovik Ford, Inc for a Ford dealership and Quick Lane facility.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Ordinance 2019-9 Economic initiative agreement

A motion was made by Alderman Jones, seconded by Alderman Williams, to approve an ordinance authorizing the execution of an Economic Initiative agreement/retail sales tax rebate between the City of Plano and GC Investment Properties, Inc. and Gjovik Ford, Inc. for an outlying parcel adjacent to the Ford dealership and Quick Lane facility.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Resolution R2019-4 Final plat of subdivision, Kendall Farms Industrial Phase 2

A motion was made by Alderman Mulliner, seconded by Alderman DeBolt, to approve a resolution approving final plat of subdivision of Kendall Farms Industrial Subdivision, Phase 2, Plano, Kendall County, Illinois.

Roll Call:

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

Voting "Nay":

Absent:
Motion passed.

Resolution R2019-5 Grundy County Redi-mix

A motion was made by Alderman Eaton, seconded by Alderman DeBolt, to approve a resolution approving Grundy County Redi-Mix site improvement plans, Plano, Illinois.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

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.

MFT allotment and transactions for January and February 2019 were distributed. Sales and related tax reports for December 2018 and January 2019 were distributed.

CITY TREASURER: Janet Goehst – Nothing to report

POLICE CHIEF'S REPORT: Chief Jonathan Whowell – Absent – Lt. Allison present

Lt. Allison informed the Council that they received a \$2500.00 grant from Walmart for the Shop with a Cop Program for 2019. Lt. Allison also read a response to an email that was received regarding the City of Plano being the 9th safest community in Illinois.

DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: Nathan Bullard

Nate informed the Council that we have 84 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. The filters have been ordered for the Kristen St. filter plant; the project manager for this project will be discussed at COW this evening. There was one water main break in the last 2 weeks. The streets department has been repairing pot holes. We used 1300 tons of salt this winter season; we still have 1400 tons in storage.

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 – Nothing to report

BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt

Alderman DeBolt had a meeting March 13, 2019 at 5:30 PM; they discussed dumpsters, the budget and rental inspections. A meeting was called for April 9, 2019 at 5:30 pm to further discuss dumpsters and rental inspections.

COMMUNITY DEVELOPMENT: Alderman Rennels

Alderman Rennels had a meeting March 15, 2019 at 6:00 PM; the Gjovik's agreement was discussed.

A motion was made by Alderman Rennels, seconded by Alderman Nadeau, to approve a payment to Trebor Thatcher for a Façade Grant in the amount of \$ 2500.00.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

March 25, 2019

FINANCE: Alderman Williams

Alderman Williams called a meeting for April 8, 2019 at 5:15 p.m.

PARKS: Alderman Johns

Alderman Johns had a meeting March 12, 2019 at 5:30 pm; they discussed the softball league schedule and mowing at City Parks.

PERSONNEL & INSURANCE: Alderman Jones

A motion was made by Alderman Jones, seconded by Alderman Eaton, to approve the FY '20 Organizational Chart

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Alderman Jones called a meeting for April 3, 2019 at 6:00 PM to continue discussion on part time benefits.

SPECIAL EVENTS: Alderman Nadeau

Alderman Nadeau had a meeting on March 12, 2019; they discussed train day, a statement regarding City services and spending money on infrastructure. Alderman Nadeau called a meeting for April 9, 2019 at 5:00 PM.

STREETS & UTILITIES: Alderman Eaton

Alderman Eaton called a meeting for April 3, 2019 at 7:00 PM.

CITIZEN'S COMMENTS: None

CLOSED SESSION: None

ADJOURNMENT:

A motion was made by Alderman Jones, seconded by Alderman DeBolt, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:42 p.m.

Kathleen Miller, RMC
City Clerk