

PLANO CITY COUNCIL MINUTES APRIL 22, 2019

A motion was made by Alderman Rennels, seconded by Alderman Mulliner, to open the public hearing for the FY '20 annual budget. A unanimous "Aye" voice vote was heard. Motion passed.

Attorney Grant read the public notice that was published in The Voice on April 4, 2019 and presented the budget.

There were no comments/questions from the public.

A motion was made by Alderman Jones, seconded by Alderman Mulliner, to close the public hearing. A unanimous "Aye" voice vote was heard. Motion passed.

The regular meeting of the Plano City Council was called to order on Monday, April 22, 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 Rennels, to approve the minutes of the regular meeting on April 8, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Williams, seconded by Alderman Nadeau, to approve the agenda for the regular meeting of April 22, 2019 as amended. The agenda was amended by changing the waiving competitive bidding under the Director of Public Works from Sandy Ln. project to the purchase of the patcher and emulsion tank. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Williams, seconded by Alderman Nadeau, that orders are drawn on the Treasury to pay per warrant list dated April 22, 2019 in the amount of \$ 61,579.90.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

WAGE REPORT:

A motion was made by Alderman Williams, seconded by Alderman Eaton, to approve the FY '19 February wage report in the amount of \$ 282,482.97.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Williams, seconded by Alderman Eaton, to approve the FY '19 March wage report in the amount of \$ 276,682.11.

Roll Call:

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

Voting "Nay":

Absent:

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 Jones, seconded by Alderman Eaton, to approve the ADP renewal agreement for a 3 year term with a 0.00% increase for year 1, a 1.00% increase year 2 and 3 for processing; for year-end W2 fees a base amount of \$75.00 and rate of \$ 6.55 for the term of the agreement.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

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.

A motion was made by Alderman Williams, seconded by Alderman Mulliner, to authorize the Mayor to sign a certification for employment to hire a Patrol Officer.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

The Mayor thanked the volunteers that helped with the clean-up.

The Mayor presented Mark and Leeann Savitski with a plaque thanking them for sponsoring DARE for the last 14 years.

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

ATTORNEY: *Tom Grant*

Ordinance 2019-10 an ordinance amending section 1-8-3-B of the Plano City Code

A motion was made by Alderman Nadeau, seconded by Alderman DeBolt, to approve an ordinance amending section 1-8-3-B of the Plano City Code.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Ordinance 2019-11 FY '20 Annual budget

A motion was made by Alderman Williams, seconded by Alderman Eaton, to approve an ordinance adopting the budget for all corporate purposes of the City of Plano, Kendall County, Illinois, in lieu of appropriations ordinance, for the fiscal year commencing on the 1st day of May 2019 and ending on the 30th day of April 2020.

Roll Call:

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

Voting "Nay": Jones

Absent:

Motion passed.

Resolution R2019-7 Amend tax abatement

A motion was made by Alderman DeBolt, seconded by Alderman Jones, to approve a resolution amending a tax abatement for the \$ 9,500,000.00 City of Plano, Kendall County, Illinois Special Service area No. 5 Special tax bond, series 2006 (Lakewood Springs Club Project)

Roll Call:

Voting "Aye": Jones, DeBolt, Eaton, Nadeau, Williams

Voting "Nay": Johns, Mulliner, Rennels

Absent:

Motion passed.

Attorney Grant informed the Council that Judge Krentz would be at the next meeting to swear in the newly elected officials.

CITY CLERK: Kathleen Miller – Nothing to report

CITY TREASURER: Janet Goehst – Nothing to report

POLICE CHIEF'S REPORT: Chief Jonathan Whowell

Chief Whowell informed the council that the PD passed their leads audit.

The PD will be doing Cop on Top at Dunkin Donuts on May 17, 2019 to support Special Olympics.

The annual respect for law dinner is May 3, 2019.

DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: Nathan Bullard

A motion was made by Alderman Eaton, seconded by Alderman DeBolt, to waive competitive bidding for the purchase of a patcher and emulsion tank from Hampton Equipment and setup fees for a total not to exceed \$ 150,300.00.

Roll Call:

Voting "Aye": Johns, Jones, DeBolt, Eaton, Nadeau

Voting "Nay": Mulliner, Rennels, Williams

Absent:

Motion passed.

A motion was made by Alderman DeBolt, seconded by Alderman Rennels, to approve the Deuchler proposal for the Sandy Lane water main replacement project in an amount not to exceed \$2000.00

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Alderman Jones and Alderman Williams agreed to send the purchase of a patcher and emulsion tank back to committee.

A motion was made by Alderman Jones, seconded by Alderman DeBolt, to approve bio-solid removal by Ag Tech Services in an amount not to exceed \$ 19,800.00.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

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

COMMITTEE REPORTS:

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner – Nothing to report

Alderman Mulliner gave the Council an update concerning the cable consortium regarding funding.

BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt

Alderman DeBolt had a meeting April 9, 2019 at 5:30 pm and discussed dumpsters, City Hall parking lot and rental inspections. A meeting was called for May 8, 2019 at 6:00 pm to further discuss dumpsters, the parking lot and the sign ordinance.

COMMUNITY DEVELOPMENT: Alderman Rennels

Alderman Rennels had a meeting for April 17, 2019 at 5:30 PM and discussed a façade grant application for Ivana's.

FINANCE: Alderman Williams -

Alderman Williams called a meeting for May 13, 2019 at 5:15 p.m.

PARKS: Alderman Johns

Alderman Johns called a meeting for May 8, 2019 at 5:30 pm.

PERSONNEL & INSURANCE: Alderman Jones

Alderman Jones had a meeting April 16, 2019 at 5:30 PM and discussed changes to the personnel manual and part time benefits for part time employees. Alderman Jones requested that the approval of a \$0.50 increase for part time employees be placed on the next agenda and that crossing guards be classified as part time not seasonal employees. Personnel changes will be reviewed by Attorney Liska. Alderman Jones announced the public hearing meeting on May 6, 2019 regarding the Gjovik's project.

SPECIAL EVENTS: Alderman Nadeau

Alderman Nadeau has a meeting on May 1, 2019.

STREETS & UTILITIES: Alderman Eaton

Alderman Eaton had a meeting April 17, 2019. Items discussed were either approved or will be discussed further at the COW meeting this evening.

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 6:40 p.m.

Kathleen Miller, RMC
City Clerk

April 22, 2019

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