

PLANO CITY COUNCIL MINUTES MAY 13, 2019

The regular meeting of the Plano City Council was called to order on Monday, May 13, 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	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 Nadeau, seconded by Alderman Jones, to approve the minutes of the regular meeting on April 22, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Mulliner, seconded by Alderman Rennels, to approve the agenda for the regular meeting of May 13, 2019. 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 May 13, 2019 in the amount of \$ 198,622.74

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton

Motion passed.

WAGE REPORT: None

INTRODUCTION OF GUESTS:

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

CITIZEN'S COMMENTS:

Kay Mulliner thanked volunteers, the Police & Fire Departments for their help with Train Day. It was a successful event.

MAYOR'S REPORT: *Bob Hausler*

A motion was made by Alderman Jones, seconded by Alderman Williams, to approve the Mayor's re-appointment of Eric Oleson to the Plan Commission with a term May 2019-May 2024.

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton

Motion passed.

A motion was made by Alderman Williams, seconded by Alderman Jones, to approve the Mayor's re-appointment of Cynthia Fuchs to the Police and Fire Commission with a term May 2019-May 2022.

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton

Motion passed.

A motion was made by Alderman Jones, seconded by Alderman Nadeau, to approve the Mayor's re-appointment of Dick Anderson to the Police Pension Fund Board with a term May 2019-May 2021.

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton

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 Jones, seconded by Alderman Williams, to approve the review of the personnel manual by Liska in the amount of \$ 975.00.

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton

Motion passed.

The Mayor read a proclamation and proclaimed May as Motorcycle Awareness Month.

The Mayor presented Officer Dereck Stoch with a plaque for being named Officer of the Year.

The Mayor informed the Council that the Plano Middle School will be helping disabled High School students with a fishing event.

PLANO AREA CHAMBER OF COMMERCE: Rich Healy – Absent – Mr. Mike Neuenkirchen

Updated the Council on the retirement of Mr. Healy

Danielle Tully informed the Council of the Heritage Fest on June 1, 2019; More on 34 Father's Day weekend; and the Annual golf outing on June 20, 2019.

ATTORNEY: Tom Grant – Nothing to report

CITY CLERK: Kathleen Miller

The Sales & related taxes for February 2019 were \$ 120,183.38; MFT allotment and transactions for March 2019; unobligated balance is \$ 1,010,917.13.

CITY TREASURER: Janet Goehst

The Treasurer's report for March 2019 was distributed; the amount of the report was \$ 5,650,566.53

POLICE CHIEF'S REPORT: Chief Jonathan Whowell

Chief Whowell presented Officers Louis Arreola, Matthew Johnson and Brian Rolls with a letter of performance excellence.

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

DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: *Nathan Bullard*

A motion was made by Alderman Johns, seconded by Alderman Williams, to approve the proposal from Strand Associates for the 2019 bridge inspections in an amount not to exceed

\$ 10,000.00

Roll Call:

Voting "Aye": Johns, Jones, Nadeau

Voting "Nay":

Absent: DeBolt, Eaton

Motion passed.

A motion was made by Alderman Williams, seconded by Alderman Johns, to approve the purchase of a hot water pressure washer from Lorchem in the amount of \$ 7,945.00 for the WWTP.

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton

Motion passed.

A motion was made by Alderman Rennels, seconded by Alderman Nadeau, to approve the purchase of a concrete scarifier/grinder from EGM in an amount not to exceed \$ 3,950.00.

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton

Motion passed.

A motion was made by Alderman Williams, seconded by Alderman Nadeau, to approve the purchase of a Kubota, box v-plow and spin doctor(from Water Products) in an amount not to exceed \$ 36,000.00.

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton

Motion passed.

A motion was made by Alderman Johns, seconded by Alderman Nadeau, to approve the purchase of a spray patcher & emulsion tank from Hampton Equipment in an amount not to exceed \$ 150,300.00.

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton

Motion passed.

A motion was made by Alderman Jones, seconded by Alderman Johns, to approve Resolution R2019-8 a resolution for maintenance under the Illinois Highway Code for January through April of 2019 in the amount of \$ 55,450.00.

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton

Motion passed.

A motion was made by Alderman Williams, seconded by Alderman Nadeau, to approve Resolution R2019-9 a resolution for maintenance under the Illinois Highway Code for FY '20 in the amount of \$ 154,125.00.

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton

Motion passed.

Nate informed the Council that we have 4 meters left to get changed out; we had 2 major water main leaks that were discovered underground, they have been fixed; the filter plant should be finished by the end of June; part of the solar panels have been turned on, the Middle School toured the fields, brush pick-up is taking place; the bio-solids have been removed and a storm inlet has been repaired.

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

COMMITTEE REPORTS:

All of the Aldermen, the Mayor and City Attorney thanked out going Alderman Bob Jones for his service, knowledge and spell check.

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

Alderman Mulliner called a meeting for June 5, 2019 at 6:30 pm to discuss transient business and the EAP.

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

COMMUNITY DEVELOPMENT: Alderman Rennels

A motion was made by Alderman Rennels, seconded by Alderman Mulliner to approve the façade grant application for Ivana's and authorize the Mayor to sign and the City Clerk to execute the agreement.

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton

Motion passed.

Alderman Rennels called a meeting for May 29, 2019 at 6:00 pm to discuss a façade grant application for the Monte Carlo Steakhouse.

FINANCE: Alderman Williams -

Alderman Williams called a meeting for May 28, 2019 at 5:15 p.m.

PARKS: Alderman Johns

Alderman Johns had a meeting May 8, 2019 at 5:30 pm. They discussed a cross country track meet, fence at Klatt and Steward Parks, a sign at Lathrop park, the splash pad water usage, security cameras at Foli Park, horseshow pit, chess game table, benches and grills at Foli Park.

PERSONNEL & INSURANCE: Alderman Jones

A motion was made by Alderman Jones, seconded by Alderman Williams, to approve pay equity increase of \$ 0.50 per hour for 3 building attendants and 3 crossing guards that work less than 20 hours per week in lieu of Holiday Pay effective May 19, 2019.

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton

Motion passed.

Alderman Jones commented that this week is National Police Week.

Alderman Jones will be stepping down from his position as Alderman for the City of Plano and made the following statement:

Monday, May 13th marks the end of a decade of serving the residents of Ward 2 as your Alderman. The mantle of service is being passed to Alderman-elect John Fawver. I want to take this opportunity to thank my constituency for the confidence they placed in me the last ten years and I hope I met with their expectations. To my fellow alderpersons, past and present thank you for your support and cooperation. To the department heads and employees, thank you for the job you do in making our city function. To Attorney Tom Grant, thank you for your guidance. To Mayor Hausler, thank you for your indulgence and willingness to compromise. To Chief Whowell and his staff, thank you for keeping Plano safe. Finally, to my wife of 59 years; Carolyn, thank you for your support and encouragement. I would not have been able to do it without you. I Love you. "May the road rise up to meet you." " May the sun be at your back." "May God hold you in the palm of his hand." "Until we meet again."

SPECIAL EVENTS: Alderman Nadeau

A motion was made by Alderman Nadeau, seconded by Alderman Rennels, to approve the installation of a pole and electric in the grassy area North of the PD in an amount not to exceed \$ 6,000.00.

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton

Motion passed.

Alderman Nadeau had a meeting on May 1, 2019. Heritage Fest will take place June 1, 2019. The Superfest is going to hold off this year and come back in 2020. Alderman Nadeau called a meeting for June 5, 2019 at 5:30 pm.

STREETS & UTILITIES: Alderman Eaton - Absent

Alderman Johns called a meeting for May 22, 2019 at 6:30 pm.

CITIZEN'S COMMENTS:

Jenny Jackson commented that the new playground on the North side at Lakewood will be finished this week. There will be a ribbon cutting Saturday, June 5, 2019 at 7:00 pm and invited everybody to attend.

CLOSED SESSION: None

INSTALLATION OF NEWLY ELECTED OFFICIALS:

Circuit Court Judge, Stephen L. Krentz gave the oath of office and swore in newly elected Alderman Mike Rennels, Scott Mulliner and John Fawver.

ADJOURNMENT:

A motion was made by Alderman Fawver, seconded by Alderman Williams, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:56 p.m.

Kathleen Miller, RMC
City Clerk