

PLANO CITY COUNCIL MINUTES JULY 22, 2019

The regular meeting of the Plano City Council was called to order on Monday, July 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	John Fawver	Present
Ben Eaton	Absent	Jamal Williams	Present
Tommy Johns	Present	Barb Nadeau	Present
Scott Mulliner	Present	Mike Rennels	Present

There was a quorum.

MINUTES:

A motion was made by Alderman Nadeau, seconded by Alderman Williams, to approve the minutes of the regular meeting on July 8, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Mulliner, seconded by Alderman DeBolt, to approve the agenda with an amendment for the regular meeting of July 22, 2019. A unanimous "Aye" voice vote was heard. The motion passed. The Director of Public Works/City Engineer item was amended to "Purchase three (3) Ford pick-up trucks for the water and sewer departments from Gjovik Ford in the amount of \$74,728.60 after trade in."

WARRANTS:

A motion was made by Alderman Fawver, seconded by Alderman Williams, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay per warrant list dated July 22, 2019 in the amount of \$98,207.57.

Roll Call:

Voting "Aye": Fawver, Williams, DeBolt, Johns, Mulliner, Nadeau, Rennels
Voting "Nay":
Absent: Eaton

Motion passed.

WAGE REPORT:

A motion was made by Alderman Fawver, seconded by Alderman Nadeau, to approve the FY '19 June wage report in the amount of \$ 277,541.24.

Roll Call:

Voting "Aye": Fawver, Nadeau, DeBolt, Johns, Mulliner, Rennels, Williams
Voting "Nay":
Absent: Eaton

Motion passed.

INTRODUCTION OF GUESTS:

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

CITIZEN'S COMMENTS:

Sally Dreishmire talked about her concerns with the legalization of marijuana and asked for a ban on legalized marijuana.

Michelle Hawley, with the Kendall County Health Department, presented signs for all of the parks in Plano, designating them smoke free, cigarettes and e-cigarettes.

MAYOR'S REPORT: *Bob Hausler*

Mayor Hausler talked about the upcoming Fishing with the Mayor on Saturday, August 10th, 9:00-Noon at Foli Park. He said it's been an annual event for the past 7 or 8 years. He said Ed from the Wurst Kitchen will be there with hot dogs, water, and Gatorade. Newark Sportsmen Club will provide bait, and prizes will be from them and the Mayor. Goodie bags will be provided from DARE and the IDNR.

Mayor Hausler said he has received an email from Chris Schwemlein at WSPY regarding the Plano Bologna Sandwich kick off meeting, this Wednesday, at Plano City Hall at 5:30 p.m.

Mayor Hausler attended the IML Summer board meeting last week in Macomb. He said the IML has a lot of information regarding recreational marijuana. He encouraged all to look at the information and it will be studied carefully before making any Council decisions.

PLANO AREA CHAMBER OF COMMERCE: No one present

CITY ATTORNEY: *Tom Grant*

Ordinance #2019-17-Amend section 8-13-3-changing age restrictions for smoking from 18-21

A motion was made by Alderman Johns, seconded by Alderman DeBolt, to approve an ordinance amending section 8-13-3 of the Plano City Code changing the age restrictions for smoking from 18 to 21.
Roll Call:

Voting "Aye": Johns, DeBolt, Fawver, Mulliner, Nadeau, Rennels, Williams

Voting "Nay":

Absent: Eaton

Motion passed.

Ordinance #2019-18 Reclassifying and Rezoning 819 W. Rt. 34 for Kevin Staton

A motion was made by Alderman Williams, seconded by Alderman Nadeau, to approve an ordinance reclassifying and rezoning the property at 819 W. Rt. 34 for Kevin Staton.

Roll Call:

Voting "Aye": Williams, Nadeau, Fawver

Voting "Nay": DeBolt, Johns, Mulliner, Rennels

Absent: Eaton

Motion defeated.

CITY CLERK: *Carin Martin, Deputy City Clerk*

Sales and related taxes for April 2019 was \$144,813.16; which is down \$8,048.44 from the same time last year.

MFT allotment and transaction for May 2019 current unobligated balance is \$1,045,776.80.

A thank you card to the City officials and staff from Dee, Mark, and Stephanie Anderson was read.

CITY TREASURER: *Zoila Gomez*

Lauterbach and Amen will be in next week for the FY '19 audit.

POLICE CHIEF'S REPORT: *Lt. Norm Allison-nothing to report*

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

A motion was made by Alderman Rennels, seconded by Alderman Nadeau, to approve the purchase of three (3) Ford pick-up trucks for the water and sewer departments from Gjovik Ford in the amount of \$74,728.60 after trade in. One truck is for the water department, one from the sewer department, and one will be split between the two departments per budgets. Alderman Rennels asked about the condition of the trucks being traded in. Nate said the trucks are the 2009 F250, Darrin Boyer's 2014, and his 2015. There will be \$41,000 in trade ins plus all 3 new trucks will have warranties saving money in repairs and time.

Roll Call:

Voting "Aye": Rennels, Nadeau, DeBolt, Johns, Fawver, Mulliner, Williams

Voting "Nay":

Absent: Eaton

Motion passed.

Nate thanked the Street crew for their recent limb pick up, stating they picked up 130 dump truck loads and 26 loads from the last storm. He said the patch streets new machine has 100 plus hours already used. The tank emulsion is installed, and will save 67 cents per gallon (\$16,000 a year) plus \$14,000 savings in travel. He said the water department was locating and doing triage with crew members on vacation. All members are back so they will be doing valve exercise and changing commercial meters.

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

COMMITTEE REPORTS:

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

A meeting was called for July 29, 2019 at 6:00 PM to discuss transient business and possibly outdoor lighting and voice mail.

A motion was made by Alderman Mulliner, seconded by Alderman Williams, to approve the July 2019 amended Emergency Operation Plan.

Roll Call:

Voting "Aye": Rennels, DeBolt, Johns, Fawver, Mulliner, Nadeau, Williams

Voting "Nay":

Absent: Eaton

Motion passed.

BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt

There is a meeting scheduled for July 23, 2019 at 6:00 pm.

A motion was made by Alderman DeBolt, seconded by Alderman Rennels, to approve the RFP notice for janitorial service to go out for bids.

Roll Call:

Voting "Aye": DeBolt, Rennels, Johns, Fawver, Mulliner, Nadeau, Williams

Voting "Nay":

Absent: Eaton

Motion passed.

COMMUNITY DEVELOPMENT: Alderman Rennels

There was a meeting on July 9, 2019 with discussion to revise the façade matching grants and vehicle branding. The next meeting is on July 23, 2019 at 7:00 pm.

FINANCE: Alderman Fawver

The committee approved the vendor run and wage report, and discussed tracking City vehicles. Alderman Fawver called a meeting for August 12, 2019 at 5:15 p.m.

PARKS: Alderman Johns

A meeting was called for July 30, 2019 at 6:00 pm to discuss Foli Park security cameras.

PERSONNEL & INSURANCE: Alderman Williams

The committee met on July 16, 2019, and discussed performance evaluations, Nick Rossaert's promotion, City Collector's pay increase needs more information. A meeting was called for July 29, 2019 to discuss City Collector's pay increase.

SPECIAL EVENTS: Alderman Nadeau

The committee met on July 9, 2019. Discussion included Kay Mulliner expressing consideration for Amtrak parking changes. The August 3, 2019 special event for Cody Mauer will be moved to a date in

October. The Oktoberfest September 28, 2019 plans are progressing, and organizers were told to meet with Mayor Hausler regarding the beer tent. There was discussion on the Holiday lights display, and the empty lot at the Police Department should have electricity the middle of August.

A meeting was called for July 30, 2019 at 5:30 pm.

STREETS & UTILITIES: Alderman Eaton

Alderman Johns called a meeting for August 1, 2019 at 6:00 pm.

CITIZEN'S COMMENTS: None

CLOSED SESSION: None

ADJOURNMENT:

A motion was made by Alderman Nadeau, seconded by Alderman Williams, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:37 p.m.

Carin Martin
Deputy City Clerk