

# PLANO CITY COUNCIL MINUTES AUGUST 12, 2019

The regular meeting of the Plano City Council was called to order on Monday, August 12, 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	Present	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 Eaton, seconded by Alderman Nadeau, to approve the minutes of the regular meeting on July 22, 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 August 12, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

## **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 August 12, 2019 in the amount of \$ 400,813.74.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

## **WAGE REPORT: None**

## **INTRODUCTION OF GUESTS:**

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

## **CITIZEN'S COMMENTS:**

Nora Hickey, St. Mary's described the events for Oktoberfest.

## **MAYOR'S REPORT: *Bob Hausler***

A motion was made by Alderman Eaton, seconded by Alderman Johns, to approve and authorize the Mayor to sign the CGI contract for a three year term for Community Video Program.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

The Mayor reported on the success of the Fishing with the Mayor event. He thanked all of the volunteers that helped to make this successful.

Arnie Schramel made a presentation regarding electrical aggregation.

**PLANO AREA CHAMBER OF COMMERCE: No one present**

**CITY ATTORNEY: Tom Grant**

**Ordinance #2019-18-Electrical aggregation**

A motion was made by Alderman Mulliner, seconded by Alderman Rennels, to approve an ordinance authorizing aggregation of electrical load.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

**Ordinance #2019-19 IGA between the City of Plano and Kendall County**

A motion was made by Alderman Eaton, seconded by Alderman Nadeau, to approve an ordinance authorizing the execution of an intergovernmental agreement between the City of Plano and Kendall County emergency phone service and communications board (KenCom) IP flexible reach.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Kendall County is still looking for volunteers to serve on the Complete Count Committee.

**CITY CLERK: Kathleen Miller**

Sales and related taxes for May 2019 was \$154,632.42; which is up \$ 14,336.49 from the same time last year.

MFT allotment and transaction for June 2019 current unobligated balance is \$1,065,852.18.

**CITY TREASURER: Zoila Gomez**

The FY '20 June Treasurer's report was distributed in the meeting packet. The revenue and expense reports and tax reports were distributed. Lauterbach and Amen have completed the audit and we should receive a draft by the end of the month. If there are any Aldermen wanting to get a cash advance for IML they need to have the request in by August 30, 2019.

**POLICE CHIEF'S REPORT: Jonathan Whowell**

The Kendall County Circuit Clerk is working on an e-ticket program, they have provided a contract that the Mayor and City Attorney are reviewing.

On August 3, 2019 there were 28 candidates that tested for the Police eligibility list. On August 6, 2019 the PD had tours from noon to 5:00 PM. On August 14, 2019 school begins so please be cautious.

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

A motion was made by Alderman Johns, seconded by Alderman Williams, to approve Yorkville Heating & Air Conditioning to install a new furnace and air conditioner at the Millhouse in the amount of \$ 4,480.00.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Eaton, seconded by Alderman DeBolt, to approve a promotion for Nick Rossaert from Maintenance III to Maintenance II and a pay increase from \$ 19.31 per hour to \$ 21.91 per hour effective August 12, 2019.

Roll Call:

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

Voting "Nay": Williams

Absent:

Motion passed.

Nate informed the Council that the City crews are painting streets, have completed brush pick up, are continuing with patching, tree trimming, mowing, exercising valves and working on changing out commercial meters.

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

**COMMITTEE REPORTS:**

**ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner**

There was a meeting on July 29, 2019 at 6:00 PM to discuss transient business, outdoor lighting and voice mail. There will be another meeting on August 15, 2019 at 6:30 PM to discuss transient business, outdoor lighting and voicemail.

**BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt**

There was a meeting July 23, 2019 at 6:00 pm. A meeting was called for August 19, 2019 at 6:30 PM.

**COMMUNITY DEVELOPMENT: Alderman Rennels**

A meeting was called for August 21, 2019 at 6:30 PM.

**FINANCE: Alderman Fawver**

The committee approved the vendor run. Alderman Fawver called a meeting for August 26, 2019 at 5:15 p.m.

**PARKS: Alderman Johns**

A meeting was called for September 10, 2019 at 5:30 pm. Alderman Johns informed the Council that we would be receiving the final payment in the amount of \$ 44,566.50 from the IDNR for the Foli Park grant project.

**PERSONNEL & INSURANCE: Alderman Williams**

The committee met on July 29, 2019, and discussed performance evaluations and City Collector's pay structure. A meeting was called for August 15, 2019 at 6:00.

**SPECIAL EVENTS: Alderman Nadeau**

The committee met on July 30, 2019 and discussed Heritage Fest and the Pub 4-26 event.

A motion was made by Alderman Nadeau, seconded by Alderman Johns, to approve City services and waiving fees for the Oktoberfest event.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Nadeau, seconded by Alderman Eaton, to approve the Holiday lights/tree display event.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A meeting was called for August 14, 2019 at 5:30 PM.

**STREETS & UTILITIES: Alderman Eaton**

A meeting was called for September 4, 2019 at 6:00 PM.

**CITIZEN'S COMMENTS: None**

**CLOSED SESSION:**

A motion was made by Alderman Johns, seconded by Alderman Eaton, to go into closed session under section 2C-21 and 2C-6.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Eaton, seconded by Alderman Williams to return to open session.

A unanimous "Aye" voice vote was heard.

Motion passed.

Attorney Grant explained that we went into closed session to determine a price for the sale of City property and to review closed session minutes. No action was taken. The Clerk will prepare a Resolution to be approved at the next Council meeting to approve the release of certain closed session meeting minutes.

**ADJOURNMENT:**

A motion was made by Alderman Eaton, seconded by Alderman Williams, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:07 p.m.

Kathleen Miller  
City Clerk