

PLANO CITY COUNCIL MINUTES FEBRUARY 25, 2019

The regular meeting of the Plano City Council was called to order on Monday, February 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 Eaton, seconded by Alderman Williams, to approve the minutes of the regular meeting on February 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 February 25, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Nadeau, seconded by Alderman Eaton, that orders are drawn on the Treasury to pay per warrant list dated February 13, 2019 in the amount of \$ 31,306.00.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Nadeau, seconded by Alderman Williams, that orders are drawn on the Treasury to pay per warrant list dated February 25, 2019 in the amount of \$ 90,079.06.

Roll Call:

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

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 gave the State of the City address at the EDC meeting.

A motion was made by Alderman Johns, seconded by Alderman Mulliner, to continue discussions concerning the Plano Clean Fill, LLC batch plant project.

Roll Call:

Voting "Aye": Johns, Mulliner, Rennels

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

Absent:

Motion defeated.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

The next Coffee & Connections will be held on March 21, 2019 at the Chamber Office; and is sponsored by Plano Garden. The March Madness Bowling event will take place on March 23 at 7:00 PM.

ATTORNEY: *Tom Grant*

Resolution R2019-3 Façade Grant

A motion was made by Alderman Jones, seconded by Alderman Nadeau, to approve a Resolution approving the Façade improvement grant for Treber Thatcher, 1 E. Main St., Plano, Illinois.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

CITY CLERK: *Kathleen Miller – Nothing to report*

CITY TREASURER: *Janet Goehst – Nothing to report*

POLICE CHIEF'S REPORT: *Chief Jonathan Whowell*

A motion was made by Alderman Williams, seconded by Alderman Rennels, to approve the purchase of 2 (two) Stalker X-series LIDAR radar guns at \$ 1,785.00 each.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Chief Whowell informed the Council that Officer Root had responded to the Aurora shooting incident to help with the situation.

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

A motion was made by Alderman Williams, seconded by Alderman Eaton, to waive competitive bidding for a water filter system for Wells 7 & 9.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Rennels, seconded by Alderman Eaton, to approve the purchase of a water filter system for Wells 7 & 9 from U.S. Water in the amount of \$ 493,740.00.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Jones, seconded by Alderman Nadeau to prepare an RFP for a project management team to install the new water filter system.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Nate informed the Council that the CMOM project is 30-40% complete. There was 1 water main break. We currently have 155 meters left to change out. The Foli Park lift station is having issues so repairs will have to be looked into for that.

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

Alderman Mulliner had a meeting February 13, 2019 at 6:00 PM. They discussed the EAP, Police Budget, IT and lighting issues. A meeting was called for March 6, 2019 at 6:00 PM to discuss lighting issues, EAP and snow removal on sidewalks.

BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt

Alderman DeBolt called a meeting for March 13, 2019 at 5:30 PM.

COMMUNITY DEVELOPMENT: Alderman Rennels

Alderman Rennels had a meeting February 20, 2019 at 6:00 PM. The committee has another meeting February 27, 2019 at 6:00 PM.

FINANCE: Alderman Williams

Alderman Williams called a meeting for March 11, 2019 at 5:15 p.m.

PARKS: Alderman Johns

Alderman Johns had a meeting February 12, 2019 at 5:30 pm. A meeting was called for March 5, 2019 at 5:00 PM.

PERSONNEL & INSURANCE: Alderman Jones

A motion was made by Alderman Jones, seconded by Alderman Nadeau, to approve the Infinity Medical insurance renewal with a 1.84% increase.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Jones, seconded by Alderman Nadeau, to approve the Infinity Dental insurance renewal with a 4.46% increase.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Alderman Jones has a meeting scheduled for March 5, 2019 at 6:00 PM to discuss the organizational chart, part time employees holiday pay and the employee manual.

SPECIAL EVENTS: Alderman Nadeau

Alderman Nadeau had a meeting February 12, 2019 at 5:30 pm. The committee will have another meeting March 12, 2019 at 5:00 PM.

STREETS & UTILITIES: Alderman Eaton

Alderman Eaton had a meeting February 13, 2019 at 7:00 pm. A meeting was called for March 13, 2019 at 6:45 PM.

CITIZEN'S COMMENTS:

Matt Jackson asked the Council to look at landlord inspections.

CLOSED SESSION:

A motion was made by Alderman Jones, seconded by Alderman Williams, to go into closed session to discuss a personnel issue under the open meetings act 2C-1.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

A motion was made by Alderman Nadeau, seconded by Alderman Eaton, to return to open session. A unanimous "Aye" voice vote was heard.

Attorney Grant commented that a personnel matter was discussed and no action was taken.

ADJOURNMENT:

A motion was made by Alderman Williams, seconded by Alderman Eaton, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:59 p.m.

Kathleen Miller, RMC
City Clerk