

PLANO CITY COUNCIL MINUTES June 24, 2019

The regular meeting of the Plano City Council was called to order on Monday, June 24, 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
John Fawver	Present	Tommy Johns	Present
Mike Rennels	Present	Scott Mulliner	Present

There was a quorum.

MINUTES:

A motion was made by Alderman Williams, seconded by Alderman Nadeau, to approve the minutes of the regular meeting on June 10, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Eaton, seconded by Alderman Rennels, to approve the agenda for the regular meeting of June 24, 2019 as amended. The warrants to be drawn on the treasury were amended from \$ 314,669.39 to \$ 313,549.39. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Fawver, seconded by Alderman Eaton, that orders are drawn on the Treasury to pay per warrant list dated June 24, 2019, in the amount of \$313,549.39.

Roll Call:

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

Motion passed.

WAGE REPORT:

A motion was made by Alderman Fawver, seconded by Alderman Williams, to approve the FY '20 May wage report in the amount of \$446,559.55.

Roll Call:

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

Motion passed.

INTRODUCTION OF GUESTS:

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

CITIZEN'S COMMENTS: None

MAYOR’S REPORT: Bob Hausler

Mayor Hausler informed the Council that the Main St. bridge project will be delayed.

The Mayor made a request to the Alderman to volunteer for the Complete Count Committee for the Census. The Mayor will find out if they know when those meetings will take place.

A motion was made by Alderman Fawver, seconded by Alderman DeBolt, to confirm the Mayor’s appointment of Zoila Gomez as Treasurer effective July 1, 2019 to fill the unexpired term.

Roll Call:

Voting “Aye”: DeBolt, Johns, Mulliner, Nadeau, Rennels

Voting “Nay”: Eaton, Fawver, Williams

Absent:

Motion passed.

A motion was made by Alderman Rennels, seconded by Alderman Nadeau, to confirm the Mayor’s appointment of Zoila Gomez as budget officer effective July 1, 2019 with an annual salary of \$ 80,000.00.

Roll Call:

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

Voting “Nay”:

Absent:

Motion passed.

PLANO AREA CHAMBER OF COMMERCE: Absent

CITY ATTORNEY: Tom Grant – Absent

Ordinance 2019-12 – 2018 International Building Code

A motion was made by Alderman Rennels, seconded by Alderman DeBolt, to approve an ordinance adopting the 2018 International Building Code for the City of Plano, Kendall County, Illinois and amending sections 4-1-1 through 4-1-4 of the Plano City Code.

Roll Call:

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

Voting “Nay”:

Absent:

Motion passed.

Ordinance 2019-13 – 2018 International Residential Code

A motion was made by Alderman Williams, seconded by Alderman Eaton, to approve an ordinance adopting the 2018 International Residential Code for one and two family dwellings for the City of Plano, Kendall County, Illinois and amending sections 4-4-1 through 4-4-4 of the Plano City Code.

Roll Call:

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

Voting “Nay”:

Absent:

Motion passed.

Ordinance 2019-14 – 2018 International Mechanical Code

A motion was made by Alderman Rennels, seconded by Alderman Williams, to approve an ordinance adopting the 2018 International Mechanical Code for the City of Plano, Kendall County, Illinois and amending sections 4-2-1 through 4-2-4 of the Plano City Code.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Ordinance 2019-15 – 2018 International Plumbing Code

A motion was made by Alderman Nadeau, seconded by Alderman Fawver, to approve an ordinance adopting the State of Illinois plumbing code and the 2018 International Plumbing Code for the City of Plano, Kendall County, Illinois and amending sections 4-7-2 through 4-7-5 of the Plano City Code.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Ordinance 2019-16 – 2017 National Electric Code

A motion was made by Alderman Fawver, seconded by Alderman DeBolt, to approve an ordinance adopting the 2017 National electrical Code (NFPA70) for the City of Plano, Kendall County, Illinois and amending section 4-3-1 of the Plano City Code.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

Resolution R2019-12 – Azavar Audit Solutions

A motion was made by Alderman Rennels, seconded by Alderman Eaton, to approve a Resolution authorizing the execution of contingent fee professional services agreement between the City of Plano and Azavar Audit Solutions, Inc.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

CITY CLERK: Kathleen Miller - Nothing to report

CITY TREASURER: Janet Goehst – Absent – Nothing to report

POLICE CHIEF'S REPORT: Chief Whowell

Commendations for acts of valor on a call were presented to Sgt. Hernandez and Officers Hogan, Root and Koch by the Chief and the Mayor.

DIRECTOR OF PUBLIC WORKS & WATER RECLAMATION REPORT: Nate Bullard - Absent

A motion was made by Alderman Eaton, seconded by Alderman Mulliner, to approve the purchase of a RAS pump for the WWTP in the amount of \$ 10,584.88 from Xylem.

Roll Call:

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

Voting "Nay":

Absent:

Motion passed.

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

COMMITTEE REPORTS:

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

Alderman Mulliner had a meeting on June 18 and discussed a lighting ordinance. A meeting was called for July 9, 2019 at 6:30 PM. The committee will be having a meeting with Attorney Grant on July 18, 2019 to discuss the transient business draft.

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

COMMUNITY DEVELOPMENT: Alderman Rennels

Alderman Rennels had a meeting June 18, 2019 at 7:00 p.m. to discuss the façade improvement grant application for Monte Carlo Steak House. A meeting was called for July 9, 2019 at 7:00 PM to review the Façade Grant Policy.

FINANCE: Alderman Fawver

Alderman Fawver called a meeting for July 8, 2019 at 5:15 pm. At the Finance meeting this evening they had questions regarding sales tax rebates and will continue to track property and vehicles.

PARKS: Alderman Johns

Alderman Johns had a meeting on June 11, 2019 and discussed a fence at Klatt and Steward Parks, items for Foli Park and the approval of track meets.

PERSONNEL & INSURANCE: Alderman Williams

Alderman Williams had a meeting on June 18, 2019. A new meeting was called for July 9, 2019 at 6:00 PM.

SPECIAL EVENTS: Alderman Nadeau

Alderman Nadeau had a meeting June 18, 2019 at 5:30 p.m. and discussed a new Oktoberfest. A new meeting was called for July 9, 2019 at 5:30 PM

STREETS & UTILITIES: Alderman Eaton

Alderman Eaton had a meeting on June 11, 2019. There is a meeting scheduled for June 25, 2019 at 6:30 PM. A new meeting was called for July 16, 2019 at 6:00 PM.

CITIZEN'S COMMENTS: NONE

CLOSED SESSION: None

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 6:40 p.m.

Kathleen Miller, RMC
City Clerk

