

# PLANO CITY COUNCIL MINUTES July 8, 2019

The regular meeting of the Plano City Council was called to order on Monday, July 8, 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	Absent	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 Rennels, to approve the minutes of the regular meeting on June 24, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

## **AGENDA:**

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

## **WARRANTS:**

A motion was made by Alderman Fawver, seconded by Alderman Nadeau, to approve the amended vendor run from June 24, 2019 in the amount of \$ 1,120.00.

Roll Call:

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

Voting "Nay":

Absent: Eaton

Motion passed.

A motion was made by Alderman Fawver, seconded by Alderman Williams, that orders are drawn on the Treasury to pay per warrant list dated July 8, 2019, in the amount of \$347,852.54.

Roll Call:

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

Voting "Nay":

Absent: Eaton

Motion passed.

## **WAGE REPORT: None**

## **INTRODUCTION OF GUESTS:**

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

## **CITIZEN'S COMMENTS:**

Mr. George Gaulrapp with ComEd spoke about the tree trimming process.

**MAYOR'S REPORT: Bob Hausler**

Mayor Hausler informed the Council of the ICSC Deal Making conference that will be held October 16 & 17, 2019; he asked any Aldermen that wants to go to assist with the booth to let Kathy know so they can be registered for the event.

The Mayor also informed the Council of Local Officials Day at the Illinois State Fair on August 17, 2019.

**PLANO AREA CHAMBER OF COMMERCE: Absent**

**CITY ATTORNEY: Tom Grant**

**Resolution R2019-13 – PUD between the City of Plano and GC Investment Properties, Inc.**

A motion was made by Alderman Mulliner, seconded by Alderman Williams, to approve a Resolution authorizing the execution of Planned Unit Development agreement between the City of Plano, Illinois and GC Investments Properties, Inc., an Illinois Corporation.

Roll Call:

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

Voting "Nay":

Absent: Eaton

Motion passed.

**Resolution R2019-14 – Approving preliminary plat**

A motion was made by Alderman Williams, seconded by Alderman Mulliner, to approve a Resolution approving preliminary plat of Gjovik Ford Park Subdivision Plano, Kendall County, Illinois.

Roll Call:

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

Voting "Nay":

Absent: Eaton

Motion passed.

**Resolution R2019-15 – PUD site plan**

A motion was made by Alderman Mulliner, seconded by Alderman Nadeau, to approve a Resolution approving PUD site plan/Gjovik Ford site plan, Plano, Kendall County, Illinois.

Roll Call:

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

Voting "Nay":

Absent: Eaton

Motion passed.

**Resolution R2019-16 – Banking**

A motion was made by Alderman DeBolt, seconded by Alderman Mulliner, to approve a Resolution designating persons authorized to withdraw funds and open safety deposit box maintained by various banks for the City of Plano.

Roll Call:

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

Voting "Nay":

Absent: Eaton

Motion passed.

Attorney Kramer thanked the Council and staff on behalf of Mr. Gjovik and Mr. Conlin for passing the resolutions for the Ford project.

**CITY CLERK: Kathleen Miller**

Sales and related taxes for March 2019 collections were \$ 121,679.12. MFT allotment and transactions for April, 2019, current unobligated balance is \$ 1,025,746.13.

**CITY TREASURER: Zoila Gomez**

The May 31, 2019 Treasurer's report in the amount of \$ 5,946,769.97 was distributed. Revenue and expense reports were also distributed.

**POLICE CHIEF'S REPORT: Chief Whowell – Nothing to report**

**DIRECTOR OF PUBLIC WORKS & WATER RECLAMATION REPORT: Nate Bullard**

A motion was made by Alderman Johns, seconded by Alderman DeBolt, to approve the repair for the bar screen filter at the WWTP in the amount of \$ 71,438.00 from Parksen. This has been turned into the insurance company but we have not heard if this will be reimbursed at this time.

Roll Call:

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

Voting "Nay":

Absent: Eaton

Motion passed.

A motion was made by Alderman DeBolt, seconded by Alderman Rennels, to approve the purchase of a DR3900 Spectrophotometer in the amount of \$ 4,604.00 from Hach.

Roll Call:

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

Voting "Nay":

Absent: Eaton

Motion passed.

A motion was made by Alderman Rennels, seconded by Alderman Mulliner, to approve roof replacement at The Depot pavilion by Hatcher Builders alternate #1 proposal in the amount of \$ 3,465.75.

Roll Call:

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

Voting "Nay":

Absent: Eaton

Motion passed.

Nate informed the council on clean up after the storms we have had, emulsion tank, filter plant, valve exercising, and Foli Park lift pumps.

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

**COMMITTEE REPORTS:**

The Alderman thanked Nate and the Streets Department for the good job during clean up after the storms we had. The Aldermen congratulated Zoila on her new position.

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

Alderman Mulliner has a meeting on 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**

Alderman DeBolt has a meeting scheduled for July 23 and asked that reports from the PD for calls and the weather system be added to his agenda. The Mayor also asked his committee to look at proposals for gutters at the Depot, that will be added to the agenda.

**COMMUNITY DEVELOPMENT: Alderman Rennels**

Alderman Rennels has a meeting July 9, 2019 at 7:00 PM to review the Façade Grant Policy.

**FINANCE: Alderman Fawver**

Alderman Fawver called a meeting for July 22, 2019 at 5:15 pm.

**PARKS: Alderman Johns**

Alderman Johns called a meeting for July 30, 2019 at 6:00 pm to discuss security cameras, benches and grills at Foli Park.

**PERSONNEL & INSURANCE: Alderman Williams**

Alderman Williams has a meeting July 9, 2019 at 6:00 pm.

**SPECIAL EVENTS: Alderman Nadeau**

Alderman Nadeau has a meeting July 9, 2019 at 5:30 PM to discuss special events. She announced that there will be a car show at the Plano American Legion on July 14, 2019.

**STREETS & UTILITIES: Alderman Eaton - Absent**

Alderman Rennels reminded the Council that a meeting had been called for July 16, 2019 at 6:00 PM.

**CITIZEN'S COMMENTS:**

Jenny Jackson thanked the PD for their work during the 4<sup>th</sup> of July.

Bob Jones expressed his condolences for the family of John Anderson and explained the work that John had done getting our new Police Station and commented that the building should be named in his honor.

**CLOSED SESSION: None**

**ADJOURNMENT:**

A motion was made by Alderman DeBolt, seconded by Alderman Nadeau, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:35 p.m.

Kathleen Miller, RMC  
City Clerk