

PLANO CITY COUNCIL MINUTES SEPTEMBER 9, 2019

The regular meeting of the Plano City Council was called to order on Monday, September 9, 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	Absent

There was a quorum.

MINUTES:

A motion was made by Alderman Williams, seconded by Alderman Fawver, to approve the minutes of the regular meeting on August 26, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Johns, seconded by Alderman DeBolt, to approve the agenda for the regular meeting of September 9, 2019 as amended. The amendments were a Proclamation for Constitution Week was added to the Mayor's report and the items under the Chief regarding hiring a new Police Officer was removed. 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 27, 2019 in the amount of \$ 23.19.

Roll Call:

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

Voting "Nay":

Absent: Rennels, Eaton

Motion passed.

A motion was made by Alderman Fawver, seconded by Alderman Nadeau, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay per warrant list dated September 9, 2019 in the amount of \$ 189,618.25.

Roll Call:

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

Voting "Nay":

Absent: Rennels, Eaton

Motion passed.

WAGE REPORT: None

INTRODUCTION OF GUESTS:

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

Dr. Amaal Tokars from the Kendall County Health Department gave a power point presentation on suicide prevention.

CITIZEN'S COMMENTS: None

MAYOR'S REPORT: *Bob Hausler*

The Mayor read a proclamation proclaiming the week of September 17 through 23, 2019 as Constitution Week.

PLANO AREA CHAMBER OF COMMERCE: No one present

CITY ATTORNEY: *Tom Grant*

Resolution R#2019-18 approval of façade improvement grant

A motion was made by Alderman Nadeau, seconded by Alderman Mulliner, to approve a Resolution approving a façade improvement grant to Iwona & Kris Wyszynski at 12 W. Main St. in the amount of \$ 2,500.00

Roll Call:

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

Voting "Nay":

Absent: Rennels, Eaton

Motion passed.

CITY CLERK: *Kathleen Miller*

The City Clerk announced that she would be out of town September 18 through 22, 2019. Any agenda items for the September 23, 2019 Council & Cow meetings need to be given to Carin by noon on September 19, 2019.

CITY TREASURER: *Zoila Gomez*

Revenue and expense reports were distributed on September 6, 2019. Lauterbach & Amen will present the FY '19 audit at the next Council meeting.

POLICE CHIEF'S REPORT: *Jonathan Whowell*

The PD is still working with Wal-Mart to conduct a drug take back day, this will be sometime in October. The PD is working with the Kendall County Probation Department on a partnership that will be presented at a later date.

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

A motion was made by Alderman Johns, seconded by Alderman Fawver, to approve hiring O'Donnell Excavating & Trucking to perform asphalt & concrete repairs in the amount of \$ 13,985.00.

Roll Call:

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

Voting "Nay":

Absent: Rennels, Eaton

Nate informed the Council that the City crews are almost finished painting streets, still changing out meters and working on electrical service at the lot by the PD. Main St. at Klatt Park was closed on September 3, 2019 for bridge replacement. Work has started on Well 3.

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

COMMITTEE REPORTS:

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

There is a meeting on September 11, 2019 at 5:30 PM to discuss transient business, outdoor lighting and voicemail.

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

COMMUNITY DEVELOPMENT: Alderman Rennels – Absent – Nothing to report

FINANCE: Alderman Fawver

The Finance Committee met and approved both vendor runs. Alderman Fawver called a meeting for September 23, 2019 at 5:15 p.m.

PARKS: Alderman Johns

The meeting scheduled for September 10, 2019 at 5:30 pm was canceled. A meeting was called for September 18, 2019 at 5:30 PM.

PERSONNEL & INSURANCE: Alderman Williams

The committee has a meeting scheduled for September 11, 2019 at 5:00 PM. They will discuss Eaves' retirement benefits, Craig Becker has questions, and the Collector's salary.

SPECIAL EVENTS: Alderman Nadeau – Nothing to report

STREETS & UTILITIES: Alderman Eaton - Absent

A new meeting will be held September 18, 2019 at 6:00 PM.

CITIZEN'S COMMENTS: None

CLOSED SESSION: None

ADJOURNMENT:

A motion was made by Alderman DeBolt, seconded by Alderman Williams, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:38 p.m.

Kathleen Miller
City Clerk