

# PLANO CITY COUNCIL MINUTES SEPTEMBER 23, 2019

The regular meeting of the Plano City Council was called to order on Monday, September 23, 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	Present

There was a quorum.

## **MINUTES:**

A motion was made by Alderman Johns, seconded by Alderman Williams, to approve the minutes of the regular meeting on September 9, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

## **AGENDA:**

A motion was made by Alderman Rennels, seconded by Alderman DeBolt, to approve the agenda for the regular meeting of September 23, 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 September 23, 2019 in the amount of \$ 73,567.83.

Roll Call:

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

Voting "Nay":

Absent: Eaton

Motion passed.

## **WAGE REPORT:**

A motion was made by Alderman Fawver, seconded by Alderman Nadeau, to approve the FY '20 August wage report in the amount of 4 259,248.67.

Roll Call:

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

Voting "Nay":

Absent: Eaton

Motion passed.

## **INTRODUCTION OF GUESTS:**

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

Ms. Jennifer Martinson, Lauterbach & Amen, presented the FY '19 year end audit to the Council.

## **CITIZEN'S COMMENTS:**

Bob Jones informed the Council of the BNR 40<sup>th</sup> annual anniversary banquet that he attended. Kay Mulliner was recognized for her dedication and commitment to Plano.

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

A motion was made by Alderman DeBolt, seconded by Alderman Nadeau, to approve a lease agreement with Konica Minolta for 2 new copiers for City Hall.

Roll Call:

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

Voting "Nay":

Absent: Eaton

Motion passed.

The Mayor thanked the Aldermen that attended IML. He also informed the Council that he was re-elected to the Board of Directors of IML.

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

**CITY ATTORNEY: *Tom Grant***

**Ordinance 2019-20 Municipal cannabis retailers' occupation tax**

A motion was made by Alderman Williams, seconded by Alderman Mulliner, to approve an Ordinance amending the City code of the City of Plano, Kendall County, Illinois by the addition of Chapter 15, Title 3 imposing a municipal cannabis retailers' occupation tax.

Roll Call:

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

Voting "Nay":

Absent: Eaton

Motion passed.

**CITY CLERK: *Kathleen Miller***

The City Clerk read a thank you card from Angela Carreno for the flowers that were sent for Frank Carreno's services. The Fall clean up dates were also announced. The dates are October 7 through 10, 2019.

**CITY TREASURER: *Zoila Gomez***

The July 31, 2019 Treasurer's report in the amount of \$ 6,619,581.10 was distributed. Zoila thanked the Mayor and Council for allowing her and Ron to attend IML. She also thanked her department for their help getting the audit completed.

**POLICE CHIEF'S REPORT: *Jonathan Whowell – Absent, Norm Allison was present – Nothing to report***

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

A motion was made by Alderman Johns, seconded by Alderman DeBolt, to approve the purchase of a leaf box from Bonnell Industries, in the amount of \$ 6,973.00.

Roll Call:

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

Voting "Nay":

Absent: Eaton

Motion passed.

A motion was made by Alderman DeBolt, seconded by Alderman Johns, to approve gutter repair and replacement by STA Enterprises in the amount of \$ 10,979.00.

Roll Call:

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

Voting "Nay":

Absent: Eaton

Motion passed.

Nate informed the Council that the Main St. bridge project is moving along, the old bridge is gone, test pile should be done by the end of the week. Well 9 should be online Thursday.

**BUILDING, PLANNING & ZONING: Tom Karpus**

Tom informed the Council that there will be a crane in front of the library for roof repair.

**COMMITTEE REPORTS:**

All of the Aldermen thanked the Mayor for the opportunity to attend IML and congratulated the Mayor on his re-election to the IML Board of Directors.

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

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

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

The committee has a meeting September 24, 2019 at 6:30 pm.

**COMMUNITY DEVELOPMENT: Alderman Rennels**

The committee has a meeting September 24, 2019 at 6:00 pm.

**FINANCE: Alderman Fawver**

The Finance Committee met and approved the vendor run. Alderman Fawver called a meeting for October 14, 2019 at 5:15 p.m.

**PARKS: Alderman Johns – Nothing to report**

**PERSONNEL & INSURANCE: Alderman Williams**

The committee had a meeting September 11, 2019 at 5:00 PM. They will discuss Eaves' retirement benefits, Craig Becker has questions, and the Collector's salary. A meeting was called for October 8, 2019 at 6:00 pm.

**SPECIAL EVENTS: Alderman Nadeau**

There are 2 festivals that will be held in the near future, Oktoberfest will be held September 28 and October 12 is the Mauer benefit.

A motion was made by Alderman Nadeau, seconded by Alderman Johns, to approve waiving fees for the Riddle benefit.

Roll Call:

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

Voting "Nay":

Absent: Eaton

Motion passed.

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

The committee had a meeting September 18 but there was not a quorum.

**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 6:27 p.m.

Kathleen Miller  
City Clerk