

PLANO CITY COUNCIL MINUTES OCTOBER 14, 2019

The regular meeting of the Plano City Council was called to order on Monday, October 14, 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 | Present | Jamal Williams | Absent |
| Tommy Johns | Present | Barb Nadeau | Present |
| Scott Mulliner | Present | Mike Rennels | Present |

There was a quorum.

MINUTES:

A motion was made by Alderman Eaton, seconded by Alderman Rennels, to approve the minutes of the regular meeting on September 23, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Eaton, seconded by Alderman DeBolt, to approve the agenda for the regular meeting of October 14, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

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 October 14, 2019 in the amount of \$ 710,313.33.

Roll Call:

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

Voting "Nay":

Absent: Williams

Motion passed.

Alderman Rennels was excused from the meeting at this time.

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 October 15, 2019 in the amount of \$ 10,824.48.

Roll Call:

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

Voting "Nay":

Absent: Williams, Rennels

Motion passed.

Alderman Rennels returned to the meeting.

WAGE REPORT: NONE

INTRODUCTION OF GUESTS:

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

CITIZEN'S COMMENTS: NONE

MAYOR'S REPORT: *Bob Hausler*

The Mayor read a Proclamation for Trick or Treat Hours. The Mayor read a Proclamation for the City of Bologna.

The Mayor provided information on the redeveloping of the former Monarch Foundry site.

The Mayor informed the Council that we would be receiving \$ 30,000.00 from a DCO grant for 2 warning sirens.

The Mayor informed the Council of an award the Water Department received from the Illinois Department of Public Health.

The Mayor will be attending the ICSC Deal Making Conference this week along with 4 of the Aldermen.

PLANO AREA CHAMBER OF COMMERCE: No one present

CITY ATTORNEY: *Tom Grant*

Ordinance 2019-21 Increase video gaming terminals

A motion was made by Alderman DeBolt, seconded by Alderman Eaton, to approve an Ordinance amending section 3-9-4-B of the Plano City Code increasing the number of authorized video gaming terminals from five (5) to six (6).

Roll Call:

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

Voting "Nay": Rennels

Absent: Williams

Motion passed.

CITY CLERK: *Kathleen Miller*

The City Clerk read a thank you card from the family of Richard Munson for the flowers that were sent for his services.

Sales and related taxes for June 2019 were \$ 167,404.80 which is up \$ 208.72 from the same time last year.

MFT allotment and transactions for July, 2019; Current unobligated balance \$ 877,596.87

CITY TREASURER: *Zoila Gomez*

A motion was made by Alderman Rennels, seconded by Alderman Eaton, to approve the FY '19 year end audit presented by Lauterbach & Amen.

Roll Call:

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

Voting "Nay":

Absent: Williams

Motion passed.

The August 31, 2019 Treasurer's report in the amount of \$ 6,467,269.72 was distributed.

The September 30, 2019 revenue and expense report and tax revenue report were distributed. The Plano Police Pension required report was distributed and will be read at the next Council meeting. Zoila asked Department Heads and Committee chairmen to start holding meetings for the amended budget. Worksheets will be available this week. A tentative meetings schedule was distributed.

POLICE CHIEF'S REPORT: *Jonathan Whowell*

The PD was awarded a grant from the Department of Justice. The PD will participate in a drug take back event at Walmart on October 26, 2019. Chief Whowell thanked everybody for their participation in the Homecoming parade and the Public Works Department for their help. Crime preventative notices have

been produced and will be used for notifications. Chief Whowell thanked the Fire Department for assisting at a Narcan scene.

DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: *Nate Bullard – Absent – Nothing to report*

BUILDING, PLANNING & ZONING: *Tom Karpus*

Tom informed the Council that there is a month before Veterans Day if anybody needs to order a brick.

COMMITTEE REPORTS:

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

The committee had a meeting on October 9, 2019 at 5:30 PM to discuss voicemail. A meeting was called for October 22, 2019 at 6:30 PM to discuss voicemail and transient business.

BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt

A motion was made by Alderman DeBolt, seconded by Alderman Nadeau, to approve a proposal from Reliable Computers in the amount of \$ 5,425.00 for upgrading our server.

Roll Call:

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

Voting "Nay":

Absent: Williams

Motion passed.

COMMUNITY DEVELOPMENT: Alderman Rennels

Alderman Rennels called a meeting for October 22, 2019 at 6:00 PM to recap the ICSC conference and discuss the Façade grant program.

FINANCE: Alderman Fawver

The Finance Committee met and approved the vendor run. Alderman Fawver called a meeting for October 28, 2019 at 5:15 p.m.

PARKS: Alderman Johns

Alderman Johns called a meeting for November 5, 2019 at 5:30 PM to discuss the amended budget.

PERSONNEL & INSURANCE: Alderman Williams – Absent – Nothing to report

SPECIAL EVENTS: Alderman Nadeau

The committee met on October 8, 2019 and discussed the electric service. A meeting was called for November 5, 2019 at 6:00 PM.

STREETS & UTILITIES: Alderman Eaton

A meeting was called for October 29, 2019 at 6:00 PM.

CITIZEN'S COMMENTS: None

CLOSED SESSION: None

ADJOURNMENT:

A motion was made by Alderman Eaton, seconded by Alderman DeBolt, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:34 p.m.

Kathleen Miller
City Clerk