

# PLANO CITY COUNCIL MINUTES March 9, 2015

The regular meeting of the Plano City Council was called to order on Monday, March 9, 2015 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	Melody Herreid	Present
Alan Holt	Present	Bob Hyde	Present
Bob Jones	Present	Jeff Johnson	Present
Dee LeCuyer	Present	Scott Mulliner	Present

There was a quorum.

A motion was made by Alderman Mulliner, seconded by Alderman Jones, to amend the agenda by moving the closed session portion to after citizen's comments. A unanimous "Aye" voice vote was heard. Motion passed.

#### **MINUTES:**

A motion was made by Alderman LeCuyer, seconded by Alderman Holt, to approve the minutes of the regular meeting on February 23, 2015. A unanimous "Aye" voice vote was heard. The motion passed.

#### **WARRANTS:**

A motion was made by Alderman Johnson, seconded by Alderman Herreid, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated March 9, 2015 in the amount of \$ 147,314.80.

Roll Call:

Voting "Aye": Herreid, Hyde, Jones, Mulliner, LeCuyer, Johnson, DeBolt, Holt  
Voting "Nay":  
Absent:

Motion passed.

#### **WAGE REPORT: None**

#### **INTRODUCTION OF GUESTS:**

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

#### **CITIZEN'S COMMENTS: NONE**

#### **CLOSED SESSION: (5 ILCS 120/2)**

A motion was made by Alderman Jones, seconded by Alderman LeCuyer, to go into closed session to discuss pending litigation and acquisition of property

Roll Call:

Voting "Aye": Herreid, Hyde, Jones, Mulliner, LeCuyer, Johnson, DeBolt, Holt  
Voting "Nay":  
Absent:

Motion passed.

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A motion was made by Alderman Herreid, seconded by Alderman LeCuyer, to return to open session.

Roll Call:

Voting "Aye": Herreid, Hyde, Jones, Mulliner, LeCuyer, Johnson, DeBolt, Holt

Voting "Nay":

Absent:

Motion passed.

Attorney Grant stated that the Council had gone into closed session to discuss pending litigation and acquisition of property. No action was taken.

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

A motion was made by Alderman Herreid, seconded by Alderman LeCuyer to approve the Brummel Illinois Cash Farm Lease document. The current lease will expire at the end of this month, so this is to continue the agreement until February 28, 2017.

Roll Call:

Voting "Aye": Herreid, Hyde, Jones, Mulliner, LeCuyer, Johnson, DeBolt, Holt

Voting "Nay":

Absent:

Motion passed.

On April 9, 2015 the Mayor will participate in the Mayor's Day of Recognition of National Service, he will be helping at the Kendall County Food Pantry.

In April the Mayor signed the City up for the Wyland Foundation Conservation of water campaign.

The Mayor thanked everybody who participated in the Polar Plunge.

**PLANO AREA CHAMBER OF COMMERCE: *Rich Healy***

Mr. Healy thanked everyone that attended the ribbon cutting for Harvester Café.

Mr. Healy asked everybody to visit the local restaurants, Sherry's, Plano Café, Harvester Café, Dos Caminos and Mr. Tube Steak.

March Madness Bowling Tournament will be March 28, 2015 and the Golf Classic will be in June.

Details for the Golf Classic will be available soon.

**CITY ATTORNEY: *Tom Grant***

**Resolution R2015-4 LGDF Funds**

A motion was made by Alderman Herreid, seconded by Alderman Johnson, to approve a resolution urging the Governor and General Assembly to protect full funding of local government distributive fund revenues.

Roll Call:

Voting "Aye": Herreid, DeBolt, Johnson, Hyde, Jones, LeCuyer, Mulliner, Holt

Voting "Nay":

Absent

Motion Passed.

**CITY CLERK: *Kathleen Miller***

The Annual Spring Clean Up will be the week of April 20<sup>th</sup> on your regular garbage day.

**CITY TREASURER: *Janet Goehst* – *Nothing to report***

**POLICE CHIEF'S REPORT: *Steve Eaves***

A motion was made by Alderman Herreid, seconded by Alderman DeBolt, to approve the purchase of security cameras in an amount not to exceed \$6000.00 from Commercial Electronic Systems and Alarm Detection Systems.

Roll Call:

Voting "Aye": Herreid, DeBolt, Johnson, Hyde, Jones, LeCuyer, Mulliner, Holt

Voting "Nay":

Absent

Motion Passed.

The Council decided to re-advertise for a new part time crossing guard.

There is a Neighborhood Watch Program Saturday, March 14, 2015 at 9:00 AM at the Police Department.

**PUBLIC WORKS: *John McGinnis***

A motion was made by Alderman Holt, seconded by Alderman Herreid, to approve hiring Deuchler for final construction plans and bid documents for the North Lew St. project at a cost of \$9,700.00.

Roll Call:

Voting "Aye": Herreid, DeBolt, Johnson, Hyde, LeCuyer, Mulliner, Holt, Jones

Voting "Nay":

Absent

Motion Passed.

The purchase and installation of a lift gate from Coffman Bros. was pulled from the agenda, this will be on the next agenda.

**WATER RECLAMATION PLANT: *Darrin Boyer – Nothing to Report***

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

**COMMITTEE REPORTS:**

**SPECIAL EVENTS: *Alderman Hyde – Nothing to report***

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

Alderman Mulliner had a meeting on February 25, 2015 at 6:00 PM to discuss the Fireworks Ordinance, emergency action plan, hearing protection issue and Complete Sanitation contract extension and quarterly report. Alderman Mulliner has another meeting scheduled for March 11, 2015 at 6:00 PM. to discuss the emergency action plan, safety equipment email addresses and electronic meeting packets.

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

Alderman DeBolt had a meeting on February 25, 2015 at 5:30 to discuss Monarch property, security cameras and the City Garage door.

**FINANCE: *Alderman Johnson***

Alderman Johnson called a meeting for March 23, 2015 at 5:30 PM to review vendor bills.

**PARKS: *Alderman Herreid***

Alderman Herreid called a meeting for March 12, 2015 at 5:30 pm to discuss the Eagle Scout project and the pavilion kit for the PD Park.

**PERSONNEL & INSURANCE: *Alderman Jones***

A motion was made by Alderman Jones, seconded by Alderman Johnson to approve the FY '16 wage package for non-union employees as presented.

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Roll Call:

Voting "Aye": Herreid, DeBolt, Johnson, Hyde, LeCuyer, Mulliner, Holt, Jones

Voting "Nay":

Absent

Motion Passed.

Alderman Jones had a meeting on February 26, 2015 at 6:00 PM to discuss benefax statements, retiree health insurance contribution, wage package and inequity adjustments. The benefax statements should be in the next pay checks, the wage package was approved tonight, the other two items will be discussed further at the next committee meeting which was scheduled for March 12, 2015 at 6:00 PM. (Alderman Jones called City Hall Tuesday morning and canceled this meeting. It was rescheduled for March 18, 2015 at 6:00 PM)

**STREETS & UTILITIES: Alderman Holt**

Alderman Holt had a meeting February 26, 2015 at 6:00 pm and discussed water bill issues, pole trimmers, lift gate, scada repairs, hiring Deuchler for the N. Lew St. project and a stop sign at Lee & Hale.

**ECONOMIC DEVELOPMENTS/GRANTS: Alderman LeCuyer -Nothing to report**

**CITIZEN'S COMMENTS:**

Mr. Fawver informed the Council that there will be a "Coffee with the Candidates" on March 21, 2015 from 9 to noon at the South Clubhouse. Mr. Fawver also thanked the City crew for removing snow in the school parking lot for the Daddy/Daughter Dance event.

**CLOSED SESSION: (5ILCS 120/2) C5 – see above**

**ADJOURNMENT:**

A motion was made by Alderman Jones, seconded by Alderman Herreid, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:20 PM.

*Kathleen Miller, RMC*  
*City Clerk*