

PLANO CITY COUNCIL MINUTES AUGUST 26, 2019

The regular meeting of the Plano City Council was called to order on Monday, August 26, 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	Absent	John Fawver	Present
Ben Eaton	Absent	Jamal Williams	Present
Tommy Johns	Present	Barb Nadeau	Absent
Scott Mulliner	Present	Mike Rennels	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 August 12, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Rennels, seconded by Alderman Fawver, to approve the agenda for the regular meeting of August 26, 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 August 26, 2019 in the amount of \$ 123,038.82.

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton, Nadeau

Motion passed.

WAGE REPORT:

A motion was made by Alderman Fawver, seconded by Alderman Williams to approve the FY '20 July wage report in the amount of \$ 282,440.84.

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton, Nadeau

Motion passed.

INTRODUCTION OF GUESTS:

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

CITIZEN'S COMMENTS: None

MAYOR'S REPORT: *Bob Hausler*

Mayor Hausler presented Service awards to Ron Vander Band for 15 years of service and Gordon Flanigan for 20 years of service.

A motion was made by Alderman Mulliner, seconded by Alderman Rennels, to approve the appointment of Brian Kahl to the Plan Commission effective August 26, 2019; the term will expire May of 2024.

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton, Nadeau

Motion passed.

The Mayor read a proclamation proclaiming the first full week of September as National Payroll Week for the State of Illinois.

The Mayor read a proclamation proclaiming September as National Suicide Prevention Awareness month.

The Mayor gave a report on Elected Officials Day that he attended at the State Fair in Springfield.

The Mayor announced that Representative, David Welter, will hold a town hall meeting at City Hall in the Council chambers on September 5, 2019 from 5:30 to 7:00 pm.

Plano Homecoming parade will be on October 12, 2019 and the Mayor invited the Council to participate.

PLANO AREA CHAMBER OF COMMERCE: No one present

CITY ATTORNEY: Tom Grant

Resolution R#2019-17 Release of closed session minutes

A motion was made by Alderman Johns, seconded by Alderman Rennels, to approve a Resolution authorizing the release of certain closed session minutes.

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton, Nadeau

Motion passed.

CITY CLERK: Kathleen Miller – Nothing to report

CITY TREASURER: Zoila Gomez

Zoila reminded the Council that any cash advance requests for IML are due by Friday, August 30, 2019.

POLICE CHIEF'S REPORT: Jonathan Whowell

Chief Whowell commented that Plano has had a good start to the school year. The PD appreciated the cooperation of citizens before and after school when it comes to traveling and ensuring the children of Plano make it to and from school safely. The Back to School Bash was very successful. The PD was contacted by our local Wal-Mart to conduct a drug take back day, this will be sometime in October.

DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: Nate Bullard

A motion was made by Alderman Johns, seconded by Alderman Williams, to approve the installation of storm sewer along Big Rock Ave. between Lee and Park Street in an amount not to exceed \$ 10,000.00.

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton, Nadeau

Motion passed.

A motion was made by Alderman Fawver, seconded by Alderman Johns, to approve pump work on Well #3 by Layne in an amount not to exceed \$ 40,000.00.

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton, Nadeau

Motion passed.

Nate informed the Council that the City crews are painting streets, mowing, changing out meters and repairing sink holes. Well 9 should be online in 2 weeks. The solar system should be operating by October 1st. The Main St. bridge project should be starting soon; the street at the bridge should be closed on September 3rd.

BUILDING, PLANNING & ZONING: Tom Karpus

A motion was made by Alderman Johns, seconded by Alderman Williams, to approve reduced permit fees for the Waubensee remodeling project; the price will be \$500.00.

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton, Nadeau

Motion passed.

COMMITTEE REPORTS:

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

There was a meeting on August 15, 2019 at 6:00 PM to discuss transient business and voice mail. There will be another meeting on September 11, 2019 at 5:30 PM to discuss transient business, outdoor lighting and voicemail.

BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt - Absent

There was a meeting August 19, 2019 at 6:00 pm.

COMMUNITY DEVELOPMENT: Alderman Rennels

A meeting was held on August 21, 2019 at 6:30 PM.

FINANCE: Alderman Fawver

There was not a quorum for this evenings meeting so they could not recommend approval of the vendor run. A motion and second was made by the Council to approve the vendor run. Alderman Fawver called a meeting for September 9, 2019 at 5:15 p.m.

PARKS: Alderman Johns

A meeting was called for September 10, 2019 at 5:30 pm.

PERSONNEL & INSURANCE: Alderman Williams

The committee met on August 15, 2019, and discussed performance evaluations and insurance structure.

SPECIAL EVENTS: Alderman Nadeau - Absent

The committee met on August 14, 2019 and discussed Heritage Fest and the Pub 4-26 event.

A motion was made by Alderman Williams, seconded by Alderman Johns, to approve City services and waiving fees for the Pub 4-26 Mauer event.

Roll Call:

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

Voting "Nay":

Absent: DeBolt, Eaton, Nadeau

Motion passed.

STREETS & UTILITIES: Alderman Eaton - Absent

The committee met on August 14, 2019. A new meeting will be held September 4, 2019 at 6:00 PM.

CITIZEN'S COMMENTS: None

CLOSED SESSION: None

ADJOURNMENT:

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

Kathleen Miller
City Clerk