

PLANO CITY COUNCIL

**MINUTES
MAY 24, 2010**

The regular meeting of the Plano City Council was called to order on Monday, May 24, 2010 at 6:00 PM by Attorney Thomas Grant.

Appoint Chairman

A motion was made by Alderman B. Jones, seconded by Alderman Anderson, to appoint Alderman Herreid as Chairman in the absence of Mayor Hausler.

Roll Call:

Voting "Aye": Anderson, Gould, Herreid, Hyde, B. Jones, C. Jones, LeCuyer

Voting "Nay": Krantz

Absent: DeBolt Motion carried.

The Chairman led the Pledge of Allegiance.

Roll Call:

John Anderson	Present	Michael Gould	Present
Melody Herreid	Present	Bob Hyde	Present
Bob Jones	Present	Charles Jones	Present
Keith Krantz	Present	Dee LeCuyer	Present

Absent: Steve DeBolt

There was a quorum.

MINUTES:

A motion was made by Alderman B. Jones, seconded by Alderman Gould, to approve the minutes of the regular meeting on May 10, 2010, continued on May 17, 2010 as presented. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman C. Jones, seconded by Alderman Anderson, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated 5-24-10 in the amount of \$125,231.38.

Roll Call:

Voting "Aye": Anderson, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz,
LeCuyer

Voting "Nay":

Absent: DeBolt Motion passed.

Approve Payment of Comp Time and Paid Absence Time

A motion was made by Alderman B. Jones, seconded by Alderman C. Jones, to approve payment of 171.2 hours of comp time and paid absence time in the amount of \$3,796.38.

Roll Call:

Voting "Aye": Anderson, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz,
LeCuyer

Voting "Nay":

Absent: DeBolt Motion passed.

Guests and members of the press were welcomed by Chairman Herreid.

Norris Gould introduced the committee working on the Senior Dine Out program. The program will begin again on June 1 and tickets will be available at City Hall. The Council thanked the committee for volunteering to work on funding to get the program started again.

MAYOR'S REPORT: *Bob Hausler*

Mayor's Appointments

A motion was made by Alderman Anderson, seconded by Alderman Hyde, to approve the Mayor's recommendation to reappoint Tom Romano to the Police Commission for a three year term. His term will expire in May 2013.

Roll Call:

Voting "Aye": Anderson, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Absent: DeBolt Motion passed.

A motion was made by Alderman B. Jones, seconded by Alderman Anderson, to approve the Mayor's recommendation to reappoint Kim Droysen to the Plan Commission for a five year term. Her term will expire in May 2015.

Roll Call:

Voting "Aye": Anderson, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Absent: DeBolt Motion passed.

CITIZEN'S COMMENTS:

Todd Milliron, 61 Cotswold Dr., Yorkville, IL distributed information regarding the public safety sales tax and said that none of the tax is going to fund KenCom. He supported opposing the amendment to the KenCom agreement.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

Nine Chambers of Commerce will be participating in an event on June 3 at Raging Waves water park from 5:00 PM to 8:00 PM.

The Golf Outing is June 17.

CITY ATTORNEY: *Tom Grant*

G-N-G Contract for Demolition at Monarch Foundry Site

A motion was made by Alderman Anderson, seconded by Alderman B. Jones, to approve the G-n-G Contract for abatement and demolition services at the Monarch Foundry site. G-n-G has agreed to hire an independent sub contractor to oversee the friable material removal.

The motion and second were withdrawn.

A motion was made by Alderman Anderson, seconded by Alderman C. Jones, to authorize the City Clerk to execute the G-n-G agreement adding the additional provision that they will hire a sub contractor to oversee the friable material removal. After discussion regarding the qualifications of G-n-G to remove friable material, Alderman Bob Jones made a motion to send it back to committee.

Dennis Glynn of G-n-G said that he has done everything the City has required and would like to move ahead with the project. Alderman B. Jones withdrew his motion.

A motion was made by Alderman Hyde, seconded by Alderman Anderson, to authorize the City Clerk to execute the agreement subject to receiving all necessary

insurance documents and with the provision that G-n-G hire a sub contractor to oversee and monitor the friable material removal and disposal.

Roll Call:

Voting "Aye": Anderson, Gould, Herreid, Hyde, B. Jones, C. Jones

Voting "Nay": Krantz, LeCuyer

Absent: DeBolt Motion passed.

Ordinance 2010 – 11 – Amending School Transition Fee Ordinance

A motion was made by Alderman Hyde, seconded by Alderman Gould, to adopt Ordinance #2010-11- an ordinance Chapter 12 (School Transition Fee) Section 6-12-3 (Use of Funds) of the City Code of the City of Plano at the request of the School District.

Roll Call:

Voting "Aye": Anderson, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Absent: DeBolt Motion passed.

Ordinance 2010-12 – Increasing Class E Liquor Licenses

A motion was made by Alderman Hyde, seconded by Alderman C. Jones, to adopt Ordinance #2010-12, an ordinance increasing the number of Class E Liquor Licenses from three (3) to four (4) for Chapala's Family Restaurant.

Roll Call:

Voting "Aye": Anderson, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay": Gould

Absent: DeBolt Motion passed.

Ordinance 2010-13 – Gas Ordinance

A motion was made by Alderman B. Jones, seconded by Alderman C. Jones, to adopt Ordinance #2010-13, an ordinance authorizing Northern Illinois Gas Company (d/b/a NICOR Gas Company) its successors and assigns, to construct, operate and maintain a gas distributing system in and through the City of Plano, Illinois for a term of fifty (50) years.

Roll Call:

Voting "Aye": Anderson, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Absent: DeBolt Motion passed.

Ordinance 2010-14 – Annex New Hope Baptist Church Property

A motion was made by Alderman C. Jones, seconded by Alderman Hyde, to adopt Ordinance #2010-14, an ordinance annexing territory to the City of Plano, New Hope Independent Baptist Church, Inc., South Needham Road, Plano, Illinois.

The property will be zoned R-1 Single Family Residential.

Roll Call:

Voting "Aye": Anderson, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Absent: DeBolt Motion passed.

Resolution R2010-6 – Site Plan – New Hope Baptist Church, Inc.

A motion was made by Alderman B. Jones, seconded by Alderman Gould, to adopt Resolution R2010-6, a resolution approving the site plan for New Hope Independent Baptist Church, Inc.

Roll Call:

Voting "Aye": Anderson, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Absent: DeBolt Motion passed.

Resolution R2010-7 – Carl's Oil Final Plat

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to adopt Resolution R2010-7, a resolution approving Final Plat of Subdivision of Carl's Oil dated 5-19-2010.

Roll Call:

Voting "Aye": Anderson, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Absent: DeBolt Motion passed.

Resolution R2010-8 – Opposing Amendment to KenCom Agreement

A motion was made by Alderman Hyde, seconded by Alderman Gould, to adopt Resolution R2010-8, a resolution in opposition to proposed changes in the KenCom Intergovernmental Agreement.

Roll Call:

Voting "Aye": Anderson, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Absent: DeBolt Motion passed.

CITY CLERK: *Deanna Brown*

The Clerk reported that Mayor Hausler and Development Director Art Sheridan were making a lot of contacts at the convention in Las Vegas. They will be back Wednesday.

CITY TREASURER: *Janet Goehst*

Treasurer's Report

A motion was made by Alderman Gould, seconded by Alderman C. Jones, to approve the Treasurer's Report dated April 30, 2010 with a balance of \$5,351,486.03 amongst all funds.

Roll Call:

Voting "Aye": Anderson, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Absent: DeBolt Motion passed.

The auditors will be here June 1 through June 4 conducting their pre audit information. The Revenue and Expense report will be discussed during Committee of the Whole on June 14.

POLICE DEPARTMENT: *Steve Eaves*

Lt. Jonathan Whowell reported that two officers are enrolled in college classes, Officer Patton is studying for his Bachelor's Degree and Lt. Whowell is studying for his Master's. He reminded everyone of the drug drop off June 1 at the Depot.

PUBLIC WORKS: *John McGinnis*

Accept Bid for Non MFT Street Repairs

A motion was made by Alderman Hyde, seconded by Alderman Gould, to accept the bid of Aurora Blacktop, (the only bidder) for the 2010 non-MFT street repairs in the amount of \$258,327.50.

Roll Call:

Voting "Aye": Anderson, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz,
LeCuyer

Voting "Nay":

Absent: DeBolt Motion passed.

Approve Paving Little Rock Road

A motion was made by Alderman Gould, seconded by Alderman Hyde, to approve hiring Aurora Blacktop, Inc. to overlay 615 feet of Little Rock Road south of Lakeside Road at the time they are overlaying the township portion of Little Rock Road. The unit price is at the township's contract price and will not exceed \$12,000.00.

Roll Call:

Voting "Aye": Anderson, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz,
LeCuyer

Voting "Nay":

Absent: DeBolt Motion passed.

Approve Hiring McNelis Tree Service

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to approve hiring McNelis Tree Service to remove 25 stumps at a cost not to exceed \$1,200.00.

Roll Call:

Voting "Aye": Anderson, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz,
LeCuyer

Voting "Nay":

Absent: DeBolt Motion passed.

Streambank Stabilization Agreement

A motion was made by Alderman B. Jones, seconded by Alderman Gould, to approve an agreement to participate in the State of Illinois Partners for Conservation Streambank Stabilization and Restoration Program. Kendall County Soil and Water is giving the City \$11,238.75 to install rip rap at the Main Street bridge.

Roll Call:

Voting "Aye": Anderson, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz,
LeCuyer

Voting "Nay":

Absent: DeBolt Motion passed.

Advertise for Bids

A motion was made by Alderman Gould, seconded by Alderman Hyde, to approve advertising for bids for the streambank stabilization project. Bids will be opened June 14 at 11:00 AM at City Hall.

Roll Call:

Voting "Aye": Anderson, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz,
LeCuyer

Voting "Nay":

Absent: DeBolt Motion passed.

WATER RECLAMATION PLANT: *Darrin Boyer* – Absent

BUILDING, PLANNING & ZONING: *Tom Karpus*

Mr Karpus reported that bricks are being engraved at Memorial Park for dedication Memorial Day.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde*

Reminded everyone of the Car Show Friday May 28 from 4:00 PM to 9:00 PM.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Herreid*

Nothing to report on committee.

BUILDINGS, GROUNDS & ZONING: *Alderman Anderson*

Committee will meet June 3 at 6:00 PM.

FINANCE: *Alderman C. Jones*

Committee will meet Friday June 11 at 5:30 PM to review vendor bills.

PARKS: *Alderman LeCuyer* – Nothing to report on committee.

PERSONNEL & INSURANCE: *Alderman Jones*

Committee met May 20 and discussed the medical insurance and an employee suggestion program.

STREETS & UTILITIES: *Alderman Gould*

Committee will meet June 1 at 5:30 PM.

Alderman DeBolt: Absent

Alderman Krantz: Nothing to report.

CITIZEN'S COMMENTS:

Beverly Carlson, 505 W. Steward and Bonnie Harris, 507 W. Steward, questioned the Special Use being proposed at 405 S. Hale Street. They were given the petition information and the date of the public hearing, which is June 7 before the Plan Commission.

Todd Milliron suggested that residents within 500 feet of a proposed zoning change should be notified instead of the required 250 feet.

ADJOURNMENT:

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

Deanna Brown, MMC

City Clerk