

**PLANO CITY COUNCIL**

**MINUTES  
JUNE 9, 2008**

The regular meeting of the Plano City Council was called to order on Monday, June 9, 2008 at 5:30 PM by Mayor William R. Roberts in the Council Room at City Hall. The Mayor led the Pledge of Allegiance.

Roll Call:

Fred Butler	Present	Frank Carreno	Present
Charles Jones	Present	Bob Hausler	Present
Melody Herreid	Present	Dee LeCuyer	Present
David Limon	Present	Shari Riddle	Present

There was a quorum.

**MINUTES:**

A motion was made by Alderman Limon, seconded by Alderman Hausler, to adopt the minutes of the regular meeting on May 27, 2008 as presented. A unanimous "Aye" voice vote was heard. The motion carried.

**WARRANTS:**

A motion was made by Alderman Herreid, seconded by Alderman Carreno, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated June 9, 2008 in the amount of \$76,676.61.

Roll Call:

Voting "Aye": Butler, Carreno Jones, Hausler, Herreid, LeCuyer, Limon, Riddle  
Voting "Nay":

Motion carried.

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

**Oath of Office Police Officers**

Attorney Tom Grant issued the Oath of Office to new police officers, Tracy Iversen and Emily Anderson.

**MAYOR'S REPORT: *Bill Roberts***

The Mayor will be present for coffee at the Closing Ceremonies at 6:00 AM on Saturday, June 14 during Relay for Life.

Mayor Roberts commented on the small turnout for the Town Meeting regarding the proposed transfer station which was held June 2.

**CITIZEN'S COMMENTS:**

Todd Milliron of Yorkville questioned the appointment of Art Sheridan to the Kendall County Five Year Solid Waste Plan Committee. He asked who made the appointment since Mr. Sheridan is not a resident of Plano or Kendall County. Mayor Roberts stated that, since an Alderman had not volunteered to serve, he asked if Mr. Sheridan would consider the position. Alderman David Limon stated that he had served two and one half years on the committee and did not wish to serve again. Mayor Roberts said the Council will discuss the appointment at Committee of the Whole on June 16.

Jeff Newkirk of Plano questioned whether Mr. Sheridan would be receiving additional compensation from the City. Mayor Roberts stated that he would not.

Mr. Newkirk also suggested that the City follow the Host Agreement adopted by the City of Batavia.

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

Mr. Healy reminded everyone of the Annual Golf Outing on June 19.

He also reported that Rush Copley is a new member of the Chamber.

**CITY ATTORNEY: *Tom Grant***

Discussion regarding the IDOT Subordination of Surface Rights and the Successor Trustee for Lakewood SSA's will be discussed at Committee of the Whole.

**Ordinance #2008-30 – Prevailing Rate of Wage**

A motion was made by Alderman Limon, seconded by Alderman LeCuyer, to adopt Ordinance #2008-30, an ordinance determining the prevailing wages for public works contracts.

Roll Call:

Voting "Aye": Butler, Carreno Jones, Hausler, Herreid, LeCuyer, Limon, Riddle

Voting "Nay":

Motion carried.

Redistricting of Ward Boundaries will be discussed at Committee of the Whole.

**CITY CLERK: *Deanna Brown***

The Clerk acknowledged a copy of "Perceptions and Attitudes towards the Plano Police and the Fear of Crime and Victimization in the City of Plano, Illinois" presented by Chief Steven S. Eaves. The thesis was submitted for partial fulfillment of his Masters of Arts Degree.

Motor Fuel Tax: beginning unobligated balance, \$598,832.36; allotment for May, 2008, \$23,236.08; current unobligated balance, \$622,068.44.

**CITY TREASURER: *Janet Goehst***

There will be a budget review meeting on Monday, June 16 at 4:30 PM.

**Bond Refinancing Proposal**

Tara Griffin of Harris Financial presented an updated refunding bond proposal.

A motion was made by Alderman Carreno, seconded by Alderman Jones, to authorize Mrs. Griffin to send out Offering Circulars, bid forms and bid letters to all local banks.

Roll Call:

Voting "Aye": Butler, Carreno Jones, Hausler, Herreid, LeCuyer, Limon, Riddle

Voting "Nay":

Motion carried.

A Parameter Ordinance will be discussed at Committee of the Whole.

The Treasurer also asked for a list of fees.

**POLICE DEPARTMENT: *Steve Eaves***

Chief Eaves announced that Officer Bob Patton will be taking an on line Social Science class.

**PUBLIC WORKS: *John McGinnis* – Absent**

The bid for Main Street and Hale Street bridge repairs will be discussed at Committee of the Whole.

**Hire Niles Excavating**

A motion was made by Alderman Carreno, seconded by Alderman Jones, to authorize hiring Niles Excavating to regrade the alley north of North Street between Hugh Street and West Street for an amount not to exceed \$4,000.00.

Roll Call:

Voting "Aye": Butler, Carreno Jones, Hausler, Herreid, LeCuyer, Limon, Riddle

Voting "Nay":

Motion carried.

**WATER RECLAMATION PLANT: *Darrin Boyer***

**Purchase Alum Dose Pump**

A motion was made by Alderman Carreno, seconded by Alderman LeCuyer, to approve the purchase of an Alum Dose Pump from Drydon Equipment for an amount not to exceed \$2,500.00.

Roll Call:

Voting "Aye": Butler, Carreno Jones, Hausler, Herreid, LeCuyer, Limon, Riddle

Voting "Nay":

Motion carried.

**EPA Permit Fees**

A motion was made by Alderman Herreid, seconded by Alderman Hausler, to approve payment of the annual Environmental Protection Agency permit fees in the amount of \$17,500.00.

Roll Call:

Voting "Aye": Butler, Carreno Jones, Hausler, Herreid, LeCuyer, Limon, Riddle

Voting "Nay":

Motion carried.

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

**Reliable Computer Maintenance Agreement**

A motion was made by Alderman Carreno, seconded by Alderman LeCuyer, to approve a maintenance agreement with Reliable Computer Services for a total of \$5,640.00, payable in twelve monthly installments of \$470.00.

Roll Call:

Voting "Aye": Butler, Carreno Jones, Hausler, Herreid, LeCuyer, Limon, Riddle

Voting "Nay":

Motion carried.

A home located on East Park Street was brought up by Alderman Riddle. The house has been foreclosed and there are problems with trash and weeds. Tom Karpus has been working on the problem and the status will be known when he returns from vacation.

**COMMITTEE REPORTS:**

**SPECIAL EVENTS: *Alderman Hausler***

The Car Show will be held June 21 from 3:00 to 8:00 PM and Community Days will be June 27, 28 and 29.

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

Committee will meet June 12 at 4:30 PM to discuss replacement officers, a squad car proposal and staff level at the police department.

**BUILDINGS, GROUNDS & ZONING: *Alderman Riddle***

Committee will meet June 12 at 5:30 PM to discuss Kendall County infrastructure fees and the future police building.

**FINANCE: Alderman Herreid**

Committee recommended adding a new vendor for uniforms, Fox Valley Uniforms in Yorkville, at the request of the Police Chief.

Committee will meet June 23 at 5:00 PM to review vendor bills.

**PARKS: Alderman LeCuyer**

Alderman LeCuyer thanked Jacob's Well for the clean up work at Foli Park.

The State's Attorney will conduct an Open Meetings Act seminar on June 18 at 6:00 PM.

**PERSONNEL & INSURANCE: Alderman Herreid**

Nothing to report on committee.

**STREETS AND UTILITIES: Alderman Carreno**

Committee met on June 4 and discussed a water meter for the Township cemetery.

Committee recommended they pay for the cost of the meter which is \$275.00.

Committee discussed visibility on Gregory Street. John McGinnis will talk to Randy Klatt.

The City will not do a curb cut on Woodwind Drive.

Employees that use the tollway requested an I-Pass. Discussion will follow at Committee of the Whole.

The sewer damage at the Debolt residence has been turned into insurance.

**Alderman Butler:** Nothing to report.

**Alderman Jones:** Nothing to report.

**ADJOURNMENT:**

A motion was made by Alderman Herreid, seconded by Alderman Limon, to adjourn. A unanimous "Aye" voice vote was heard. The motion carried. The meeting adjourned at 6:50 PM.

*Deanna Brown, CMC*

*City Clerk*