



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 the Mayor.

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

The Mayor read a thank you letter to a police officer.

The Mayor reported that, in 2010, the City will receive \$838,000 in grants; \$246,000 for Safe Routes to School, \$552,000 for stimulus projects which include the Senior Dine Out program, Center Street improvements and the Chemical Injection building, and \$40,000 from the State through the efforts of Representative Kay Hatcher.

There were no citizen's comments.

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

An Economic Forecast Breakfast will be tomorrow as well as a Business after Hours from 5:00 to 7:00 PM at the Chamber office. The Business after Hours will be hosted by Thumbnails, a new texting business. The annual dinner will be January 23.

**CITY ATTORNEY: *Tom Grant***

**Ordinance #2010-1 Freedom of Information Act**

A motion was made by Alderman Herreid, seconded by Alderman Gould, to adopt Ordinance #2010-1, an ordinance regarding public access to public records per Public Act 96-0542 which amends the Open Meetings Act, the Freedom of Information Act and the Attorney General Act. The City Clerk is the Freedom of Information Officer.

Roll Call:

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

Voting "Nay":

Absent: DeBolt Motion passed.

**CITY CLERK: *Deanna Brown*** – Nothing to report.

**CITY TREASURER: *Janet Goehst***

**Treasurer's Report**

A motion was made by Alderman LeCuyer, seconded by Alderman B. Jones, to accept the Treasurer's Report dated November 30, 2009.

Roll Call:

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

Voting "Nay":

Absent: DeBolt Motion passed.

There will be a Revenue and Expense meeting at 4:30 PM Monday, January 18.

**POLICE DEPARTMENT: *Steve Eaves*** – Absent

Lt. Whowell reported on recent graffiti activity and read a memo from Chief Eaves.

**PUBLIC WORKS: *John McGinnis***

**Final Payout to Aurora Blacktop**

A motion was made by Alderman Anderson, seconded by Alderman Gould, to approve the final payout to Aurora Blacktop for the 2009 Motor Fuel Tax street

maintenance in the amount of \$18,789.80. Total cost for the contract was \$292,611.70 which was \$42,531.40 below the original bid.

Roll Call:

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

Voting "Nay":

Absent: DeBolt Motion passed.

**Purchase Water Main and Fittings**

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to approve the purchase of 300 feet of 12 inch water main and fittings from HD Waterworks in the amount of \$11,898.80. This is for the extension of water main along RT 34 on the east side of Waubensee Drive and the south property line of Waubensee College.

Roll Call:

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

Voting "Nay":

Absent: DeBolt Motion passed.

**Hire Niles Excavating**

A motion was made by Alderman Hyde, seconded by Alderman Gould, to approve hiring Niles Excavating to install 300 feet of water main at a cost not to exceed \$12,800.00.

Roll Call:

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

Voting "Nay":

Absent: DeBolt Motion passed.

Mr. McGinnis distributed the total cost to date for the contracted snow plowing in the amount of \$9,647.00.

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

**Amendment to Curtailment Agreement**

A motion was made by Alderman LeCuyer, seconded by Alderman Hyde, to approve extending the Constellation New Energy curtailment contract to May 2012 to allow both Constellation contracts to be renewed the same year.

Roll Call:

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

Voting "Nay":

Absent: DeBolt Motion passed.

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

**COMMITTEE REPORTS:**

**SPECIAL EVENTS: *Alderman Hyde***

Informed the Council that a new Toastmaster's Club could be forming in the area and asked anyone interested to contact him.

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

Committee met January 5. Chief Eaves said there is a possibility that the City could be paying a percentage for calls for service to Kencom in the future. There were no volunteers to serve on the Senior Dine Out committee.

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

Committee will meet Tuesday January 12 at 6:00 PM.

**FINANCE: Alderman C. Jones**

Committee met January 5 and discussed the incentive policy. They need more information from Art Sheridan.

Committee will meet January 25 at 5:30 PM to review vendor bills.

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

**PERSONNEL & INSURANCE: Alderman B. Jones**

The hire date for Mary Kaey was referred to committee meeting. Committee will meet Wednesday January 13 at 5:30 PM.

**STREETS & UTILITIES: Alderman Gould**

An ordinance for snow plowing will be discussed at Committee of the Whole.

Committee will meet January 19 at 5:30 PM. The new standing committee meeting time is 5:30 PM.

**Alderman DeBolt:** Absent

**Alderman Krantz:** Distributed a responsible bidder packet.

There were no citizen's comments.

**CLOSED SESSION:**

A motion was made by Alderman B. Jones, seconded by Alderman LeCuyer, to enter Closed Session to review Closed Session minutes. (ILCS 120/2(c)(21)).

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 Gould, seconded by Alderman LeCuyer, to return to regular session.

Roll Call:

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

Voting "Nay":

Absent: DeBolt

Motion passed.

Attorney Grant stated that the Council entered Closed Session to review Closed Session minutes. No action was taken.

**ADJOURNMENT:**

A motion was made by Alderman C. Jones, seconded by Alderman Gould, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:05 PM.

*Deanna Brown, MMC  
City Clerk*

