

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

Voting "Nay":

Absent: Gould Motion passed.

Ordinance #2010 – 2 – Prohibiting Dumping Snow on City Streets

A motion was made by Alderman B. Jones, seconded by Alderman Herreid, to adopt Ordinance #2010-2, an ordinance prohibiting the dumping of snow in public streets. Alderman Krantz suggested that there were still some things that needed to be cleared up and that the fine is too costly.

Roll Call:

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

Voting "Nay": Krantz

Absent: Gould Motion passed.

Ordinance #2010-3 – Amend Park Rules Ordinance

A motion was made by Alderman Herreid, seconded by Alderman LeCuyer, to adopt Ordinance #2010-3, an Ordinance amending Ordinance 2009-28, an Ordinance Establishing Rules and Regulations for City Parks.

Roll Call:

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

Voting "Nay":

Absent: Gould Motion passed.

Ordinance #2010-4 – Increasing Class G Liquor Licenses

A motion was made by Alderman B. Jones, seconded by Alderman LeCuyer, to adopt Ordinance #2010-4 an Ordinance amending Section 3-2-7 of the Plano City Code, increasing the number of authorized Class G Liquor Licenses from one (1) to two (2).

Roll Call:

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

Voting "Nay":

Absent: Gould Motion passed.

Resolution R2010-1 – Release/Retain Closed Session Minutes

A motion was made by Alderman Herreid, seconded by Alderman B. Jones, to adopt Resolution R2010-1, a Resolution releasing and retaining Closed Session Minutes.

Roll Call:

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

Voting "Nay":

Absent: Gould Motion passed.

The ordinance to amend salaries of Aldermen was stricken from the agenda per the request of Alderman B. Jones. There will be no further action.

CITY CLERK: *Deanna Brown*

Motor Fuel Tax: beginning unobligated balance, \$209,790.28; allotment for December, 2009, \$21, 996.32; authorizations processed, \$64,837.36; current unobligated balance, \$166,849.24.

Sales Tax Liability for October, 2009 - \$102,283.06.

CITY TREASURER: Janet Goehst

Approve Treasurer's Report

A motion was made by Alderman Hyde, seconded by Alderman Herreid, to approve the Treasurer's report dated December 31, 2009.

Roll Call:

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

Voting "Nay":

Absent: Gould Motion passed.

The Treasurer distributed an interest report on the various funds.

There will be a Special Committee of the Whole Monday, February 3 at 5:30 PM to hear a report on property assessments by Marie McNelis and a preliminary budget review.

POLICE DEPARTMENT: Steve Eaves- Nothing to report.

PUBLIC WORKS: John McGinnis

Approve Final Contract Amount – West Street MFT

A motion was made by Alderman Hyde, seconded by Alderman C. Jones, to approve the final contract amount for the West Street Motor Fuel Tax project in the amount of \$191,317.15.

Roll Call:

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

Voting "Nay":

Absent: Gould Motion passed.

Approve Final Payout to Alliance Contractors for West Street MFT

A motion was made by Alderman Anderson, seconded by Alderman Hyde, to approve the final payout to Alliance Contractors, Inc. for the West Street Motor Fuel Tax project in the amount of \$30,298.18.

Roll Call:

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

Voting "Nay":

Absent: Gould Motion passed.

WATER RECLAMATION PLANT: Darrin Boyer – Absent

BUILDING, PLANNING & ZONING: Tom Karpus

Mr. Karpus reported that approximately 20 students from UIC, who are studying urban planning and future development, were in Plano. He and the Mayor gave them a tour of the City. Their research could be a tool for the City's Comprehensive Plan.

COMMITTEE REPORTS:

SPECIAL EVENTS: Alderman Hyde: Nothing to report on committee.

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Herreid

Committee will meet with volunteers for the Senior Dine Out Program on Tuesday, January 26 at 5:00 PM.

BUILDINGS, GROUNDS & ZONING: Alderman Anderson

Committee will meet Tuesday, January 26 at 6:00 PM to discuss the new police building, rental property inspections and responsible bidder ordinance.

FINANCE: Alderman C. Jones

Committee met at 5:30 PM and reviewed vendor bills and discussed the incentive plan. The plan will be discussed at February Committee of the Whole. The next committee meeting will be February 8 at 5:30 PM to review vendor bills.

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

PERSONNEL & INSURANCE: *Alderman B. Jones*

Revise Hire Date – Mary Keay

A motion was made by Alderman B. Jones, seconded by Alderman Hyde, to revise the hire date of Mary Keay from December 1, 2009 to November 16, 2009.

Roll Call:

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

Voting "Nay":

Absent: Gould

Motion passed.

Committee will meet January 27 at 5:30 PM to review the Personnel Manual.

STREETS & UTILITIES: *Alderman Gould* – Absent

Alderman DeBolt: Nothing to report

Alderman Krantz: Asked that anyone with questions regarding the responsible bidder ordinance to attend the Buildings, Grounds and Zoning committee meeting.

Alderman B. Jones reminded everyone of a Candidate's Forum on Tuesday January 26 at 7:00 PM at the old Court House in Yorkville.

CLOSED SESSION:

A motion was made by Alderman C. Jones, seconded by Alderman Krantz, to go into Closed Session to discuss Security Procedures (5 ILCS 120/2(c)(8) and Pending Litigation (5ILCS 120/2(c)(11)). Tom Karpus, Chief Eaves and John McGinnis were included.

Roll Call:

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

Voting "Nay":

Absent: Gould

Motion passed.

A motion was made by Alderman Anderson, seconded by Alderman C. Jones, to return to regular session.

Roll Call:

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

Voting "Nay":

Absent: Gould

Motion passed.

Attorney Grant announced that the Council entered Closed Session to discuss security procedures and pending litigation. No action was taken.

ADJOURNMENT:

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

Deanna Brown, MMC
City Clerk

