

PLANO CITY COUNCIL

**MINUTES
MARCH 8, 2010**

The regular meeting of the Plano City Council was called to order on Monday, March 8, 2010 by Mayor Robert Hausler in the Council Room at City Hall. The Mayor led the Pledge of Allegiance.

Roll Call:

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

There was a quorum.

MINUTES:

A motion was made by Alderman Herreid, seconded by Alderman C. Jones, to adopt the minutes of the regular meeting on February 22, 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 B. Jones, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated 3/8/10 in the amount of \$287,373.49.

Roll Call:

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

Voting "Nay":

Motion passed.

WAGE REPORT:

A motion was made by Alderman C. Jones, seconded by Alderman DeBolt, to approve the January 2010 Wage Report in the amount of \$221,264.69.

Roll Call:

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

Voting "Nay":

Motion passed.

A motion was made by Alderman C. Jones, seconded by Alderman DeBolt, to approve the February 2010 Wage Report in the amount of \$190,783.63.

Roll Call:

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

Voting "Nay":

Motion passed.

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

MAYOR'S REPORT: *Bob Hausler*

Proclamation – Census 2010

Mayor Hausler issued a proclamation affirming and supporting Census 2010 and encouraged all residents to participate in a complete count to bring greater revenue for services for the City of Plano community.

Mayor Hausler congratulated Director of the Water Reclamation Plant, Darrin Boyer, for receiving the Hatfield Award.

There were no citizen's comments.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

The Health and Wellness Expo has been postponed due to lack of response.

Business After Hours will be Tuesday, May 9 at the Friendly Tap.

DIRECTOR OF DEVELOPMENT: *Art Sheridan* – Absent

CITY ATTORNEY: *Tom Grant* - Nothing to report.

CITY CLERK: *Deanna Brown*

Motor Fuel Tax: beginning unobligated balance, \$191,460.77; allotment for February, 2010, \$20,133.77; authorizations processed, \$45,856.24; current unobligated balance, \$165,738.30.

A thank you note was read from the family of Rory Brown.

"Pillsbury Best of the Best Bake-off Cookbook" was presented to the Plano Library in memory of Doris Whitten and "Miracle" (DVD) and "The Greatest Moments in Sports" were presented in memory of Rory Brown.

CITY TREASURER: *Janet Goehst*

Committee of the Whole will meet on Wednesday March 10 at 5:30 for a budget workshop.

POLICE DEPARTMENT: *Steve Eaves*

Chief Eaves thanked everyone who attended the Officer of the Year banquet.

PUBLIC WORKS: *John McGinnis*

Neptune Meter Reading Update

A motion was made by Alderman Herreid, seconded by Alderman Gould, to approve Neptune meter reading system upgrade in the amount of \$9,000.00.

Roll Call:

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

Voting "Nay":

Motion passed.

Approve Purchase of PVC Pipe for Oak Street Storm Sewer

A motion was made by Alderman B. Jones, seconded by Alderman Gould, to approve the purchase of PVC pipe from Water Products for an amount not to exceed \$9,200.00. This is for the Oak Street storm sewer project.

Roll Call:

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

Voting "Nay":

Motion passed.

Approve Purchase of PVC Pipe for E. Abe Street Sanitary Sewer

A motion was made by Alderman C. Jones, seconded by Alderman Gould, to approve the purchase of PVC pipe and sewer fittings from Mid American Water in the amount of \$1,731.00. This is for East Abe Street sanitary sewer.

Roll Call:

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

Voting "Nay":

Motion passed.

Mr. McGinnis also distributed the total expenditures to date for the City's salt contract in the amount of \$81,213.25, and the '09-'10 contractor cost for snow plowing in the amount of \$15,598.75.

Hiring a contractor to install sanitary sewer was moved to the March 22 agenda.

WATER RECLAMATION PLANT: *Darrin Boyer*

Thanked everyone for the surprise luncheon in his honor.

BUILDING, PLANNING & ZONING: *Tom Karpus*

Goldman's Hot Dog Stand will be discussed at Committee of the Whole.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde* – Nothing to report.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Herreid*

Committee will meet March 9 at 5:30 PM to discuss adjudication, part time police officers and tobacco ordinance.

BUILDINGS, GROUNDS & ZONING: *Alderman Anderson*

Committee will meet March 23 at 6:00 PM to discuss the Bright annexation and the new police building.

FINANCE: *Alderman C. Jones*

Committee will meet March 22 at 5:30 PM to review vendor bills.

PARKS: *Alderman LeCuyer*

Committee will meet March 24 at 5:00 PM to discuss ballfields,

PERSONNEL & INSURANCE: *Alderman B. Jones*

Alderman Jones met with City employees and reviewed the amendments to the Personnel Policy.

STREETS & UTILITIES: *Alderman Gould*

Committee met on March 2 and discussed naming Route 34 "Veterans's Parkway", 2010 street maintenance, Neptune meters and the sewer projects.

The next meeting has been rescheduled to March 23 at 5:30 PM.

Alderman DeBolt: Nothing to report.

Alderman Krantz: Asked that Responsible Bidder ordinance be put on Buildings and Grounds agenda.

CLOSED SESSION:

A motion was made by Alderman B. Jones, seconded by Alderman Krantz, to enter Closed Session to discuss pending litigation (5ILCS 120/2(c)(11)).

Roll Call:

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

Voting "Nay":

Motion passed.

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

Roll Call:

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

Voting "Nay":

Motion passed.

Attorney Grant noted that the Council entered Closed Session to discuss pending litigation and that no action was taken.

ADJOURNMENT:

A motion was made by Alderman B. Jones, seconded by Alderman Krantz to continue this meeting to Monday, March 15, 2010 at 7:00 PM. A unanimous "Aye" voice vote was heard. The motion passed.

Deanna Brown, MMC
City Clerk