

**CITY OF PLANO**

**MINUTES  
MAY 10, 2010**

The regular meeting of the Plano City Council was called to order on Monday, May 10, 2010 at 6:00 PM by Mayor Robert A. Hausler in the Council Room at City Hall. The Mayor led the Pledge of Allegiance.

Roll Call:

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

Absent: Bob Hyde

There was a quorum.

**MINUTES:**

A motion was made by Alderman Herreid, seconded by Alderman Gould, to approve the minutes of the regular meeting on April 26, 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 May 10, 2010 in the amount of \$364,015.75.

Roll Call:

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

Voting "Nay": Krantz

Absent: Hyde                      Motion passed.

**WAGE REPORT:**

A motion was made by Alderman C. Jones, seconded by Alderman DeBolt, to approve the Wage Report dated April 30, 2010 in the amount of \$312,355.00.

Roll Call:

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

Voting "Nay":

Absent: Hyde                      Motion passed.

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

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

**Proclamation – Poppy Days**

Mayor Hausler issued a Proclamation designating May 14, 15, and 16, 2010 as Poppy Days in Plano and asked citizens to pay tribute to those who have made the ultimate sacrifice, by wearing the Memorial Poppy.

**Proclamation – Motorcycle Awareness Month**

Mayor Hausler issued a Proclamation designating the month of May, 2010 as Motorcycle Awareness Month and urged all motorists to join in an effort to improve safety and awareness on our roadways.

**Approve Digging for Artifacts**

A motion was made by Alderman Gould, seconded by Alderman C. Jones, to grant permission to Jon Buffington and Larry Adkins to dig for artifacts on City property. The contract would expire May 31, 2010.

Roll Call:

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

Voting "Nay":

Absent: Hyde Motion passed.

Information has been given to the Council regarding the Safe Routes to School new grant application.

The Police Department has received a grant from the Illinois Liquor Control Commission's Tobacco Program in the amount of \$1,430.00 for tobacco enforcement. There were no citizen's comments.

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

May 21, 2010 will be the first Duffer's Golf Day at Cedardell.

Plano EDC will be conducting a Drug Drop Off Day, in conjunction with the Police Department, on June 1 at the Depot. They are encouraging people to drop off unused and expired drugs and not to flush them in an effort to protect the environment.

Director of Development, Art Sheridan, was not present.

**CITY ATTORNEY: *Tom Grant***

**Waive Competitive Bidding**

A motion was made by Alderman Anderson, seconded by Alderman B. Jones, to waive competitive bidding on the abatement and demolition at Monarch Foundry.

Roll Call:

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

Voting "Nay":

Absent: Hyde Motion passed.

**Contract with G-n-G Salvage Company**

A motion was made by Alderman Herreid, seconded by Alderman C. Jones, to approve an agreement with G-n-G Salvage of Magnolia, Illinois for abatement and demolition service at the site of the former Monarch Foundry, 801 E. South Street. At the sole cost and expense of the Contractor, the Contractor will remove and properly dispose of all asbestos containing material and will completely demolish all above grade structures, all in accordance with IEPA and OSHA regulations. The City will give them any salvageable material on the site.

Roll Call:

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

Voting "Nay":

Absent: Hyde Motion passed.

**CITY CLERK: *Deanna Brown***

The Clerk read a letter from Alderman Bob Jones thanking Officer Oko for his assistance during a water problem at his home.

Motor Fuel Tax: beginning unobligated balance, \$187,669.31; allotment for April, 2010, \$23,194.74; authorizations processed, \$253.88; current unobligated balance, \$210,610.17.

Sales Tax Liability for February, 2010 - \$95,930.55.

**CITY TREASURER: Janet Goehst**

The Police Pension Annual Report has been distributed to the Council.

The Treasurer will be attending the IPPFA Conference in St. Charles, Illinois on May 13 and 14.

**POLICE DEPARTMENT: Steve Eaves**

Hiring part time officers was moved to end of June.

The department is now at 20 officers.

There will be a Community Awareness meeting on May 29.

**PUBLIC WORKS: John McGinnis**

**Change Order #3 – New Well House**

A motion was made by Alderman Gould, seconded by Alderman Herreid, to approve change order #3 to replace two of three 3' wide exterior doors with 4' wide doors and installing heavier door lock hardware. The total cost is \$5,644.10 which is approximately a 2 ½% increase to the building cost.

Roll Call:

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

Voting "Nay":

Absent: Hyde Motion passed.

**Pay Increases for Mosquito/Pesticide Licenses**

A motion was made by Alderman Herreid, seconded by Alderman Gould, to approve pay increases to David Ballas of .50 per hour for two licenses (pesticide and mosquito) and to David Limon, Jr. of .25 per hour for one license (mosquito). Both will be retroactive to March 3, 2010.

Roll Call:

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

Voting "Nay":

Absent: Hyde Motion passed.

There was no action on the A2 seal coat on Miller Road.

**WATER RECLAMATION PLANT: Darrin Boyer**

**Approve Pump Repair**

A motion was made by Alderman Gould, seconded by Alderman B. Jones, to approve Complete Industrial and Electric Supply to repair a Flygt RAS pump at a cost not to exceed \$3,000.00.

Roll Call:

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

Voting "Nay":

Absent: Hyde Motion passed.

**Approve Computer Repair**

A motion was made by Alderman B. Jones, seconded by Alderman Gould, to approve Complete Integration and Services to repair the Versa-View computer in the amount of \$3,345.50.

Roll Call:

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

Voting "Nay":

Absent: Hyde Motion passed.

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

**Chatham Property on Dearborn Street**

A motion was made by Alderman B. Jones, seconded by Alderman Anderson, to affirm the Plan Commissions recommendation to transfer ownership of a portion of the Chatham property on Dearborn Street from Mrs. Bob Chatham to Kathy Chatham.

Roll Call:

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

Voting "Nay":

Absent: Hyde Motion passed.

**COMMITTEE REPORTS:**

**SPECIAL EVENTS: *Alderman Hyde***

**Approve City Services for Car Show**

A motion was made by Alderman LeCuyer, seconded by Alderman Krantz, to approve using City services including portolets, hand washers and garbage cans for the "Cruisin for a Cure" car show on May 28 and to approve closing James Street from North Street to Main Street from 4:30 PM to 9:00 PM.

Roll Call:

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

Voting "Nay":

Absent: Hyde Motion passed.

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

Committee will meet May 11 at 5:30 PM to discuss administrative adjudication.

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

Alderman Anderson thanked Randy Klatt and his crew for cleaning the Depot for National Train Day. He also thanked Kay Mulliner for her work planning the events for Train Day.

**FINANCE: *Alderman C. Jones***

Committee will meet May 24 at 5:30 PM to review vendor bills.

**PARKS: *Alderman LeCuyer***

Alderman LeCuyer reported a favorable response to the plans for the Kristen Street Park after a meeting with residents May 1 at the Lakewood Springs North Clubhouse.

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

Committee will meet May 20 at 5:30 PM to discuss health insurance and an employee suggestion program.

Alderman Jones extended condolences to Mrs. Bob Hyde whose mother passed away recently.

**STREETS & UTILITIES: Alderman Gould**

Committee will meet May 18 at 5:30 PM.

**Alderman DeBolt** – Nothing to report.

**Alderman Krantz** – Extended condolences to the Hyde family.

**CITIZEN'S COMMENTS:**

Ray Bagley, organizer of the car show, thanked the Council for their cooperation and asked if elected officials would sponsor trophies for the event. All proceeds are donated to Breast Cancer Awareness.

Nancy Glover, from the Illinois A.B.A.T.E, thanked Mayor Hausler for issuing the proclamation for Motorcycle Awareness Month.

**CLOSED SESSION:**

A motion was made by Alderman LeCuyer, seconded by Alderman Krantz, to enter Closed Session to discuss collective bargaining. (5 ILCS 120/2(c)(2).

Roll Call:

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

Voting "Nay":

Absent: Hyde                      Motion passed.

The Council went into Closed Session.

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

Roll Call:

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

Voting "Nay":

Absent: Hyde                      Motion passed.

Attorney Grant announced that the City Council went into Closed Session to discuss collective bargaining and that no action was taken.

At 7:45 PM Mayor Hausler continued the meeting to May 17th at 6:00 PM to take action on payout #1 to R & R Electrical for the new well house and to take action on free water for the Community Garden.

***Deanna Brown, MMC***

***City Clerk***