



Catherine Van Etten Kahl voiced objections to the proposed Special Use. There be will further discussion on the Niemiec petition at the Committee of the Whole immediately following this meeting.

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

The Golf Outing will be June 17.

**DIRECTOR OF DEVELOPMENT: *Art Sheridan***

Mr. Sheridan reported on the International Council of Shopping Centers Convention which he and the Mayor attended in Las Vegas. He said many good contacts with retailers were made and the fact that the Mayor was there made a good impression on many of the businesses.

He said there are also discussions regarding the extension of the rail spur at Menards.

**CITY ATTORNEY: *Tom Grant***

**Ordinance #2010-15 – Prevailing Rate of Wage**

A motion was made by Alderman Herreid, seconded by Alderman C. Jones, to adopt Ordinance #2010-15, an ordinance establishing the prevailing rate of wages in Kendall County.

Roll Call:

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

Voting "Nay":

Absent: Gould Motion passed.

**Resolution R2010-8 – MFT Supplemental- Center St. ARRA**

A motion was made by Alderman B. Jones, seconded by Alderman Herreid, to adopt Resolution R2010-8, a supplemental resolution to appropriate MFT funds in the amount of \$90,000.00 for the Center Street ARRA project.

Roll Call:

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

Voting "Nay":

Absent: Gould Motion passed.

The NIMS resolution was tabled to Committee of the Whole June 28.

**CITY CLERK: *Deanna Brown***

Motor Fuel Tax: beginning unobligated balance, \$210,610.17; allotment for May, 2010, \$22,441.39; authorizations, \$14,722.50; current unobligated balance, \$218,329.06.

Sales Tax Liability for March, 2010, \$105,783.71.

**CITY TREASURER: *Janet Goehst*** – Absent

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

Lt. Howell was present.

**Approve Hiring Part Time Officers**

A motion was made by Alderman Herreid, seconded by Alderman B. Jones, to approve hiring two (2) part time police officers.

Roll Call:

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

Voting "Nay":

Absent: Gould Motion passed.

**PUBLIC WORKS:** *John McGinnis*- Nothing for action by the Council.

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

The Water Reclamation Plant will be featured in an upcoming article in TPO magazine. Mr. Boyer also said he will have visitors from Austin, Texas to tour the plant.

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

He has received a draft NFR from Illinois Environmental Protection Agency regarding measures that need to be taken on the on the westerly 4.7 acres of the Monarch Foundry property.

**COMMITTEE REPORTS:**

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

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

Nothing to report on committee.

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

Nothing to report on committee.

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

Committee will meet June 28 at 5:30 PM to review vendor bills.

**PARKS:** *Alderman LeCuyer*

Nothing to report on committee. Alderman LeCuyer distributed flyers announcing "Free Food for Kids" which will be held at the First Lutheran Church, 200 N. Center St., June 21 through August 6, Monday through Friday. This is sponsored by FLC, Illinois Coalition for Community Services, and USDA. Lunch will be serviced from 12:00 to 1:00 PM.

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

Nothing to report on committee.

**STREETS & UTILITIES:** *Alderman Gould* – Absent

**Water for Lions Club Dunk Tank**

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to approve approximately 1000 gallons of free water for the Lion's Club dunk tank.

Roll Call:

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

Voting "Nay":

Absent: Gould

Motion passed.

**Alderman DeBolt:** Reminded everyone that the kids are out of school and to take extra precaution when driving.

**Alderman Krantz:** Said he has received numerous calls regarding the Special Use for the Davis property.

**CITIZEN'S COMMENTS:** None

**CLOSED SESSION:**

A motion was made by Alderman C. Jones, seconded by Alderman DeBolt, to enter Closed Session to discuss Collective Bargaining. (5 ILCS 120/2(c)2.

Roll Call:

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

Voting "Nay":

Absent: Gould

Motion passed.

