

PLANO CITY COUNCIL

**MINUTES
JUNE 28, 2010**

The regular meeting of the Plano City Council was called to order on Monday, June 28, 2010 by Mayor Robert 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 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 June 14, 2010 with the following correction: under Committee Reports it should be Administrative/Health & Safety with Alderman Herreid as Chairman. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman C. Jones, seconded by Alderman DeBolt, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list of 6/28/10 in the amount of \$64,742.23.

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 B. Jones, to approve the May Wage Report in the amount of \$198,453.04.

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*

The Mayor thanked the City crews for the excellent cleanup after the recent storms. There were no Citizen's Comments at this time.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

Mr. Healy thanked everyone who participated in the Golf Outing. On July 1 Plano Economic Development will be collecting old cell phones and on August 1 will be collecting eye glasses for the Lion's Club.

DIRECTOR OF DEVELOPMENT: *Art Sheridan*

Mr. Sheridan reported that he is continuing calls to developers. He also reported on the More on 34 event and hopes there will be more participation in Plano next year.

CITY ATTORNEY: *Tom Grant*

Ordinance #2010-16 – Intergovernmental Agreement – County Salt Building

A motion was made by Alderman Herreid, seconded by Alderman C. Jones, to adopt Ordinance #2010-16, an ordinance authorizing the execution of an Intergovernmental Agreement between the City of Plano and Kendall County, RE: Storage of Bulk Rock Salt.

Roll Call:

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

Voting "Nay":

Motion passed.

Resolution R2010-9 – NIMS Resolution

A motion was made by Alderman LeCuyer, seconded by Alderman Hyde, to adopt Resolution R2010-9, adopting the National Incident Management System (NIMS).

Roll Call:

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

Voting "Nay":

Motion passed.

CITY CLERK: *Deanna Brown*

Destruction of Closed Session Tapes

A motion was made by Alderman Hyde, seconded by Alderman B. Jones, approving destruction of all Closed Session tape recordings prior to January 1, 2009.

Roll Call:

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

Voting "Nay":

Motion passed.

CITY TREASURER: *Janet Goehst*

Approve Treasurer's Report

A motion was made by Alderman Herreid, seconded by Alderman LeCuyer, to approve the Treasurer's Report dated May 31, 2010 in the amount of \$5,327,349.29.

Roll Call:

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

Voting "Nay":

Motion passed.

Approve Contract with ADP

A motion was made by Alderman C. Jones, seconded by Alderman Herried, to approve entering into a three year contract with ADP for payroll processing. The first two years there would be \$7,310.00 per year and the third year would be a 3% increase. Alderman LeCuyer said the contract would be reviewed.

Roll Call:

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

Voting "Nay": Krantz

Motion passed.

Note in FY '10 Financial Statement

A motion was made by Alderman LeCuyer, seconded by Alderman DeBolt, to accept the auditor's recommendation to revise the time frame of receiving revenues from 60 days to 180 days in the FY '10 financial statements.

Roll Call:

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

Voting "Nay":

Motion passed.

POLICE DEPARTMENT: *Steve Eaves*

Chief Eaves informed the Council that, after six months of documenting false alarms, there are some places exceeding three false alarms. The Council agreed to notifying those businesses and not to begin charging until after July 1. The City Clerk will send out notices with a copy of the ordinance.

PUBLIC WORKS: *John McGinnis*

Accept Stream bank Stabilization Bid

A motion was made by Alderman Anderson, seconded by Alderman Gould, to accept the low bid of Lyman Excavating for the stream bank stabilization project on Big Rock Creek in the amount of \$23,856.00. There were four bidders.

Roll Call:

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

Voting "Nay":

Motion passed.

WATER RECLAMATION PLANT: *Darrin Boyer* – Nothing to report.

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

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde*

Close Alley for Poker Run

A motion was made by Alderman Hyde, seconded by Alderman B. Jones, to approve closing the alley between Center and James on August 22 for the Friendly Tap's Poker Run. There would be access for emergency vehicles only.

Roll Call:

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

Voting "Nay":

Motion passed.

Approve Use of City Facilities

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to approve the use of City property/services by the Plano Building Community on August 14 from 11:00 AM to 9:00 PM.

Roll Call:

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

Voting "Nay":

Motion passed.

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Herreid

Alderman Herreid thanked everyone who helped support the Senior Dine Out fund raiser at the Legion.

BUILDINGS, GROUNDS & ZONING: Alderman Anderson- Nothing to report.

FINANCE: Alderman C. Jones

Committee will meet July 12 at 5:30 PM to review vendor bills.

PARKS: Alderman LeCuyer

Approve Construction of Ball Fields

A motion was made by Alderman LeCuyer, seconded by Alderman DeBolt, to approve the construction of two (2) baseball fields at Kristen Street Park.

Roll Call:

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

Voting "Nay":

Motion passed.

Alderman LeCuyer reported that the Free Lunch for Kids as been a big success. The program will continue through August 6.

PERSONNEL & INSURANCE: Alderman B. Jones

Nothing to report on committee but thanked everyone who supported the dunk tank event at Dr. Dough's. Proceeds went to the Senior Dine Out Program and the Ferguson Scholarship.

STREETS/UTILITIES: Alderman Gould

Committee will meet July 6 at 5:30 PM.

Alderman DeBolt: Nothing to report.

Alderman Krantz: Nothing to report.

CITIZEN'S COMMENTS:

Rev. Christina Vosteen from the United Methodist Church, told the Council about a PADS (Public Action to Deliver Shelter) program being organized by various churches in the county. They offer temporary shelter for the homeless. She said this is a becoming a very real problem and that these shelters are needed in Plano as well as throughout the County. She also asked for volunteers. There will be a meeting June 30 at 7:00 PM at Cross Lutheran Church in Yorkville.

Mayor Hausler announced that the Special Use at 405 S. Hale Street would not be discussed at Committee of the Whole because the Council is waiting for a draft of the Special Use Ordinance. He welcomed comments on this issue at this time.

Kristi Gravlin, Plano, questioned whether the ordinance would be available to the public before being acted upon. She also asked if the employees and volunteers would be subject to background checks.

Sheila Cockreil, Plano, questioned whether aldermen had checked with their constituents.

Catherine Van Etten Kahl, Plano, felt there should be a one year renewal process whereby the special use would be checked for compliance.

Russell George, Plano, spoke in favor of the special use.

Rev. Christina Vosteen also spoke in favor.

The petitioners, Rich and Regina Niemiec reviewed their plans and explained that their mission is to educate these women and to give them an opportunity to better themselves.

CLOSED SESSION:

A motion was made by Alderman B. Jones, seconded by Alderman Gould, to enter into Closed Session to discuss collective bargaining negotiations. (5 ILCS 120/2(c) (2)).

Roll Call:

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

Voting "Nay":

Motion passed.

The Council went into Closed Session.

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

Roll Call:

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

Voting "Nay":

Motion passed.

ADJOURNMENT:

A motion was made by Alderman Hyde, seconded by Alderman Gould, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 8:30 PM.

*Deanna Brown, MMC
City Clerk*