

PLANO CITY COUNCIL

**MINUTES
JULY 12, 2010**

The regular meeting of the Plano City Council was called to order on Monday, July 12, 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	Michael Gould	Present
Melody Herreid	Present	Bob Hyde	Present
Bob Jones	Present	Charles Jones	Present
Keith Krantz	Present	Dee LeCuyer	Present

Absent: Steve DeBolt

There was a quorum.

MINUTES:

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to adopt the minutes of the regular meeting on June 28, 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 July 12, 2010 in the amount of \$106,178.86.

Roll Call:

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

Voting "Nay":

Absent: DeBolt

Motion passed.

WAGE REPORT:

A motion was made by Alderman c. Jones, seconded by Alderman Herreid, to approve the FY '11 June Wage Report in the amount of \$203,140.78.

Roll Call:

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

Voting "Nay":

Absent: DeBolt

Motion passed.

Guests and members of the press were welcomed by the Mayor. Cole Stamm, representing the Special Olympics will be at the next meeting.

MAYOR'S REPORT: *Bob Hausler*

Mayor Hausler announced a "Fishing for Kids" seminar on July 24 from 1:00 PM to 3:00 PM at the Black Forest Grill with actual "Fishing with the Mayor" taking place at Foli Park from 1:00 PM to 3:00 PM on July 31. Children are asked to attend the seminar to register for fishing. Fishing poles are being provided by the Department of Natural Resources.

There will also be a Coffee with the Mayor on July 31 from 8:00 AM to 10:00 AM at the Farmers Market at the United Methodist Church.

Mayor Hausler announced that the draft ordinance has been prepared for the Special Use at 405 S. Hale Street and copies are available. The ordinance will be reviewed at the Buildings, Grounds & Zoning Committee meeting Tuesday July 13 at 6:00 PM.

CITIZEN'S COMMENTS:

A citizen questioned why there were two police officers in one squad car if there are budget constraints. It was explained that it was mandatory training for new officers.

A resident of Lakewood Springs asked when the vacant lots would be mowed.

Rev. Christine Vosteen, United Methodist Church, announced the Farmers Market which will be starting July 31 and will be held every Saturday morning.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

Mr. Healy announced a Grand Opening of the Hampton Inn in Yorkville. Plano EDC will be collecting used eye glasses for the Lion's Club on August 1.

DIRECTOR OF DEVELOPMENT: *Art Sheridan* – Absent

CITY ATTORNEY: *Tom Grant*

Resolution R2010-10 – Jacob's Well Subdivision Final Plat

Attorney D. J. Kramer was present for the petitioner.

A motion was made by Alderman B. Jones, seconded by Alderman Herreid, to adopt Resolution R2010-10, a resolution approving Final Plat of Subdivision of Jacob's Well Subdivision.

Roll Call:

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

Voting "Nay":

Absent: DeBolt

Motion passed.

CITY CLERK: *Deanna Brown*

Motor Fuel Tax beginning unobligated balance, \$218,329.06; allotment for June, 2010, \$21,210.11; current unobligated balance, \$239,529.17.

Sales Tax Liability for April, 2010 - \$108,816.80.

CITY TREASURER: *Janet Goehst* – No report.

POLICE DEPARTMENT: *Steve Eaves* – Absent

Lt. Whowell had nothing to report for the department.

PUBLIC WORKS: *John McGinnis* – Absent

Miller Road Sealcoat

A motion was made by Alderman Gould, seconded by Alderman Anderson, to approve using the Little Rock Township contractor, Steffen's 3D Construction of El Paso, Illinois, to install an A2 seal coat on Miller road from Rock Creek Road to Little Rock Road at a cost not to exceed \$45,000.00.

Roll Call:

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

Voting "Nay": Krantz

Absent: DeBolt

Motion passed.

Sewer Televising in Lakewood Springs Unit 5

A motion was made by Alderman Gould, seconded by Alderman B. Jones, to approve hiring United Septic to televise sanitary sewers in Lakewood Springs Unit 5 at a cost not to exceed \$3,000.00. Mr. McGinnis' memo explained that the parkways have settled in a few areas and he wanted to make sure there were no problems with the sewer lines.

Roll Call:

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

Voting "Nay": Krantz

Absent: DeBolt

Motion passed.

WATER RECLAMATION PLANT: *Darrin Boyer*

EPA Permit Fees

A motion was made by Alderman LeCuyer, seconded by Alderman Herreid, to approve the payment of the annual Environmental Protection Agency Permit Fees in the amount of \$17,500.00.

Roll Call:

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

Voting "Nay":

Absent: DeBolt

Motion passed.

Expired Chemical Disposal

A motion was made by Alderman LeCuyer, seconded by Alderman Hyde, to approve hiring R3 Environmental Management, Elgin, Illinois, to dispose of all expired lab chemicals in the amount of \$1,150.00.

Roll Call:

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

Voting "Nay":

Absent: DeBolt

Motion passed.

BUILDING, PLANNING & ZONING: *Tom Karpus* – No report.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde*

The Block Party scheduled for July 25 has been moved to coincide with the Community Building Group Party on August 14.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Herreid*- No report.

BUILDINGS, GROUNDS & ZONING: *Alderman Anderson*

Committee will meet July 13 at 6:00 PM to review the Special Use Ordinance for 405 S. Hale St.

FINANCE: *Alderman C. Jones*

Committee will meet July 26 at 5:30 PM to review vendor bills.

PARKS: *Alderman LeCuyer*

No report on committee, but reminded everyone of the Free Lunch for Kids going on at the Lutheran Church and that there are no qualifications to receive the free lunch.

PERSONNEL & INSURANCE: *Alderman B. Jones*

Alderman Jones will present an Employee Suggestion Program to Department Heads.

STREETS AND UTILITIES: *Alderman Gould*

Committee will meet July 20 at 5:30 PM

Alderman DeBolt: Absent

Alderman Krantz: Questioned when the Sharp Homes signs will be removed. He also stated that the City cannot infringe on the free speech rights of union picketers. Attorney Grant asked that any potential problems be reported immediately to him.

CITIZEN'S COMMENTS:

Richard Aubrey reminded everyone that Senior Dine Out tickets are on sale at City Hall.

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 7:00 PM.

Deanna Brown, MMC
City Clerk