

**PLANO CITY COUNCIL**

**MINUTES  
JULY 26, 2010**

The regular meeting of the Plano City Council was called to order on Monday, July 26, 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
Steve DeBolt	Present	Dee LeCuyer	Present

Absent: Keith Krantz

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 July 12, 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 26, 2010 in the amount of \$160,371.90.

Roll Call:

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

Voting "Nay":

Absent: Krantz

Motion passed.

**WAGE REPORT:** none

Guests and members of the press were welcomed by the Mayor. The Mayor introduced Cole Stamm. Cole has been named the 2010 Special Olympics Illinois Outstanding Athlete of the Year.

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

Mayor Hausler announced the receipt of a letter from the Mexican Consulate General. There will be a mobile unit at the Plano High School August 5th through the 8th to inform Mexican residents about an out reach community program. There will also be a coffee with the Mayor on July 31, 2010 from 8-10 AM at the Farmer's Market at the United Methodist Church. There will be Fishing with the Mayor on July 31, 2010 from 1-3 PM at Foli Park. Mayor Hausler said there had been complaints about obstructions in the parkways such as plants, rocks, posts. This problem will be discussed at the August Streets & Utilities committee meeting. The Buildings, Grounds & Zoning committee has been working on the new Police Building issue; the Mayor would like the citizens of Plano to volunteer to be on an Adhoc Committee to get their input on this issue.

**CITIZEN'S COMMENTS:**

A citizen asked the Council to look into the City Sign that is at Rt. 34 and Center St., it is very hard to see around that sign when you are stopped at that intersection and need to turn left.

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

Mr. Healy announced a networking session to be held Tuesday, August 3, 2010 at Timber Creek Inn with area chambers members and businesses. There will be a worker training grant program session at the chamber office on Thursday, August 5, 2010. There will be a ribbon cutting and business after hours on Thursday, August 5, 2010 from 5-7 PM at TK's.

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

Mr. Sheridan had met with a developer and a property owner in the area to discuss what incentives are available to them. Alderman B. Jones asked what incentives they were looking for and Mr. Sheridan stated sales tax rebate program and TIF. Mr. Sheridan also spent time making arrangements to attend the mid-year ICSC convention to be held in Chicago. Mr. Sheridan also had the opportunity to attend the Kendall County Board COW meeting. They met with the Chicago Metropolitan planning commission to discuss the Prairie Parkway and the BNSF railways.

**CITY ATTORNEY: *Tom Grant***- nothing to report

**CITY CLERK: *Deanna Brown***-nothing to report

**CITY TREASURER: *Janet Goehst***

A motion was made by Alderman LeCuyer, seconded by Alderman Herreid to approve the treasurer's report dated 6/30/2010 in the amount of \$6,057,857.19

Roll Call:

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

Voting "Nay":

Absent: Krantz

Motion passed.

The Council was informed that the auditors started the audit today and will probably be here all of this week and 1/2 of next week.

**POLICE DEPARTMENT: *Steve Eaves***

Chief Eaves reported that they had a major drug bust on the south side of town. He thanked all who assisted in that effort. He investigated the questions that came up about police at the Waubensee sight. He sent a memo to the Aldermen and Mayor after investigating the complaint.

**PUBLIC WORKS: *John McGinnis***

**Extension of Lyman Contract for Big Rock Creek Stream Stabilization**

A motion was made by Alderman Herreid, seconded by Alderman B. Jones to extend the contract not to exceed \$3,000.00.

Roll Call:

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

Voting "Nay":

Absent: Krantz

Motion passed.

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

A motion was made by Alderman Hyde, seconded by Alderman Gould to approve the purchase of an Endress Hauser MLSS Sensor in the amount of \$2,670.00.

Roll Call:

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

Voting "Nay":

Absent: Krantz

Motion passed.

Darrin informed the Council that we are in the middle of QA testing with the State and Federal EPA.

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

Mr. Karpus addressed the progress at Monarch Foundry. We should start to see the building coming down. There have been a few problems with trespassing. The area is posted as a restricted site and there are no trespassing signs. If anyone trespasses the police department will be called and arrests will be made.

**COMMITTEE REPORTS:**

**SPECIAL EVENTS: *Alderman Hyde***

A motion was made by Alderman Hyde, seconded by Alderman B. Jones to approve the use of city services for Oktoberfest. These services will include the east parking lot at the Depot, port-a-lets, garbage cans and hand washing stations.

Roll Call:

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

Voting "Nay":

Absent: Krantz

Motion passed.

The Mayor asked Alderman Hyde about a flag design that Emily Buss had done. His committee had discussed this and will be making a presentation soon.

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

Nothing to report. Alderman Herreid will be calling a meeting to discuss local adjudication.

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

Nothing to report.

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

Committee will meet August 9, 2010 at 5:30 PM to review vendor bills.

**PARKS: *Alderman LeCuyer***

Nothing to report. Reminded Council, press and guests about the free lunch for kids program.

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

A draft of the employee suggestion program was distributed to Council members. A meeting was called for Thursday, July 29, 2010 at 5:30 PM to review the draft.

**STREETS AND UTILITIES: *Alderman Gould***

A meeting was called for Tuesday, August 3, 2010 at 5:30 PM to discuss obstructions in the parkway, no parking zones and water bill issues.

**Alderman DeBolt:** nothing to report

**Alderman Krantz:** absent

**CITIZEN'S COMMENTS:**

Catherine Vanetten-Kahl, 305 S. Will, thanked the Street Department for fixing pot holes on her street. She asked Attorney Grant if he attended the COW meetings. Mr. Grant responded "yes".

**CLOSED SESSION:**

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

Roll Call:

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

Voting "Nay":

Absent: Krantz

Motion passed.

The Council went into Closed Session.

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

Roll Call:

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

Voting "Nay":

Absent: Krantz

Motion passed.

No action was taken.

**ADJOURNMENT:**

A motion was made by Alderman Herreid, seconded by Alderman Gould to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:20 PM.

*Kathleen Miller, RMC  
Deputy Clerk*