

**PLANO CITY COUNCIL**

**MINUTES  
AUGUST 23, 2010**

The regular meeting of the Plano City Council was called to order on Monday August 23, 2010 at 6:00 PM by Mayor Robert A. Hausler in the Council Room at City Hall. The Mayor led the Pledge of Allegiance to the Flag.

**Roll Call:**

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

Absent: Keith Krantz

There was a quorum.

**MINUTES:**

A motion was made by Alderman Herreid, seconded by Alderman LeCuyer, to adopt the minutes of the regular meeting on August 9, 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 DeBolt, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated 8/23/10 in the amount of \$209,722.84.

**Roll Call:**

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

Voting "Nay":

Absent: Krantz                      Motion passed.

There was no Wage Report.

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

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

**Proclamation – Armed Forces Recognition Day**

Mayor Hausler proclaimed August 23, 2010 as Armed Forces Recognition Day in our community and the entire Council thanked Brandon Hoolehan, a local serviceman who just returned from active duty in Iraq.

**CITIZEN'S COMMENTS:** None

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

September 16 will be the second annual Patriot Open Golf Tournament and October 8 will be a "Duffer's Open" at Cedardell.

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

Mr. Sheridan reported on meetings he has recently attended with retail shopping centers and Kendall County EDC.

**CITY ATTORNEY:**

**Ordinance #2010-18 – Employee Suggestion Program**

A motion was made by Alderman B. Jones, seconded by Alderman Gould, to adopt Ordinance #2010-18, an ordinance adopting an employee suggestion program.

Roll Call:

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

Voting "Nay":

Absent: Krantz Motion passed.

A motion was made by Alderman DeBolt, seconded by Alderman Anderson, to appoint City Clerk Deanna Brown as the Employee Suggestion Program Coordinator.

Roll Call:

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

Voting "Nay":

Absent: Krantz Motion passed.

Alderman Bob Jones said he will meet with Department Heads and employees to explain the program.

**Resolution R2010-12 – Release/Retain Closed Session Minutes**

A motion was made by Alderman Herreid, seconded by Alderman Hyde, to adopt Resolution R2010-12, a resolution releasing and retaining certain Closed Session minutes.

Roll Call:

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

Voting "Nay":

Absent: Krantz Motion carried.

**CITY CLERK: *Deanna Brown***

The Clerk read a note to Darrin Boyer and Don Haggard from Robert Hamilton Engineering thanking them for giving a tour of the Water Reclamation Plant.

The Clerk noted that she has received preliminary notification regarding the Consolidated Election next April. Petitions may be circulated beginning September 21 and the filing period will be December 13 through the 20, 2010.

**TREASURER'S REPORT: *Janet Goehst***

**Approve Treasurer's Report**

A motion was made by Alderman B. Jones, seconded by Alderman DeBolt, to approve the Treasurer's Report dated July 31, 2010 in the amount of \$2,949,145.46 which is the Police Pension Fund.

Roll Call:

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

Voting "Nay":

Absent: Krantz Motion carried.

A motion was made by Alderman B. Jones, seconded by Alderman LeCuyer, to approve the Treasurer's Report dated July 31, 2010 with \$6,053,396.19 among all funds.

Roll Call:

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

Voting "Nay":

Absent: Krantz Motion carried.

The Treasurer said that the parade, which was planned by the Little Rock Fox Fire Protection District in honor of returning veteran Brandon Hoolehan, was a big success. Hoolihan is a Little Rock Fox firefighter.

**POLICE DEPARTMENT: *Steve Eaves***

Chief Eaves reported that Sergeant Norm Allison is completing his Bachelor's Degree. The grant to acquire 5 MDT's had been rejected. Chief Eaves said other departments are more in need.

There will be a back to school training on September 18 and a bicycle rodeo on October 30.

**PUBLIC WORKS: *John McGinnis***

**Approve Storm Drain Survey for Well #8**

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to approve hiring R B & Associates to survey an area on Eldamain Road for a cost not to exceed \$1,100.00.

Roll Call:

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

Voting "Nay":

Absent: Krantz Motion carried.

**Approve Up Dating the City's Utility Maps**

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to approve hiring Wills Burke Kelsey & Associates to update the storm, sanitary and water maps for Lakewood Club Unit 6 & 7 at a cost not to exceed \$2,700.00.

Roll Call:

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

Voting "Nay":

Absent: Krantz Motion carried.

**Approve Leaf Vacuum Upgrade**

A motion was made by Alderman DeBolt, seconded by Alderman Hyde, to upgrade the leaf vac at a cost not to exceed \$12,500.00. After discussion, the motion and second were withdrawn.

A motion was made by Alderman Gould, seconded by Alderman Hyde, to purchase a new blower unit and hardware from DinkMar at a cost of \$5,000.00.

Roll Call:

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

Voting "Nay":

Absent: Krantz Motion carried.

A motion was made by Alderman Gould, seconded by Alderman Herreid, to approve hiring Contractor's Equipment to mount the new blower on the old frame at a cost not to exceed \$7,000.00.

Roll Call:

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

Voting "Nay":

Absent: Krantz Motion carried.

**Approve Purchase of Battery Backups for SCADA System**

A motion was made by Alderman Gould, seconded by Alderman Hyde, to approve the purchase of three (3) UBS (battery backups) from Complete Integration and Service at a cost of \$3,600.00 for the water department SCADA system.

Roll Call:

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

Voting "Nay":

Absent: Krantz Motion carried.

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

Mr. Boyer reported that a group of officials from Bartellville, OK will be visiting the plant.

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

Mr. Karpus informed the Council that there was a fire at the Monarch Foundry site but that it was under control.

**COMMITTEE REPORTS:**

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

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

Nothing to report on committee. Alderman Herreid complimented everyone who organized the Community Day event.

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

Nothing to report on committee.

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

Committee will meet September 13 at 5:50 PM to review vendor bills.

**PARKS: *Alderman LeCuyer*** – Nothing to report.

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

**Approve Employee Dental Plan**

A motion was made by Alderman Herreid, seconded by Alderman B. Jones, to approve renewing the employee dental plan with Met Life rather than Assurant. The benefits are exactly the same at a lower premium.

Roll Call:

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

Voting "Nay":

Absent: Krantz Motion passed.

**7:00 PM:** Alderman Keith Krantz entered the meeting and took his seat.

**STREETS & UTILITIES: *Alderman Gould***

Committee met August 17 and discussed renaming Route 34 Memorial Parkway. Committee decided it would be too costly for businesses on Route 34 to change their addresses. The suggestion was to make it "honorary" Memorial Parkway. Committee discussed on-street parking, a water billing issue, leaf vac upgrade and updating the City's utility maps. There will be further discussion at Committee of the Whole.

Committee's next meeting will be September 7 at 5:30 PM.

**Alderman DeBolt:** Nothing to report.

**Alderman Krantz:** Inquired about the City's Noise Ordinance.

**CITIZEN'S COMMENTS:**

Rich Healy reminded the Council that EDC will be collecting household batteries on September 1 from 3:00 to 7:00 PM at the Depot.

**CLOSED SESSION:**

A motion was made by Alderman Hyde, seconded by Alderman Gould, to enter Closed Session to discuss a Personnel matter. (5 ILCS 120/2)(c)(1).

Roll Call:

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

Voting "Nay":

Motion passed.

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to return to regular session. Attorney Grant stated that the Council went into Closed Session to discuss a personnel matter and that no action was taken.

Roll Call:

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

Voting "Nay": Motion passed.

**ADJOURNMENT:**

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:30 PM.

*Deanna Brown, MMC*  
*City Clerk*