

**PLANO CITY COUNCIL**

**MINUTES  
SEPTEMBER 13, 2010**

The regular meeting of the Plano City Council was called to order on Monday, September 13, 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	Stephen DeBolt`	Present
Michael Gould	Present	Melody Herreid	Present
Robert 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 B. Jones, to adopt the minutes of the regular meeting on August 23, 2010 with a correction for the date of the "Duffer's Open" which should be October 8. A unanimous "Aye" voice vote was heard. The motion passed.

**WARRANTS:**

A motion was made by Alderman C. Jones, seconded by Alderman Hyde, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated September 13, 2010 in the amount of \$280,702.25.

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 Wage Report for FY '11 August, in the amount of \$199,540.52.

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***

**Proclamation – Family Day**

Mayor Hausler proclaimed the fourth Monday of every September as "Family Day – a Day to Eat Dinner with your Children".

**Voting Delegate for IML**

A motion was made by Alderman Hyde, seconded by Alderman Krantz, to approve the designation of voting delegate to Mayor Bob Hausler and alternate delegate to Alderman Dee LeCuyer at the Illinois Municipal League Conference in Chicago.

A unanimous "Aye" voice vote was heard. The motion passed.

Mayor Hausler reported that he has 10 applications for an appointment to the Police Commission.

**CITIZEN'S COMMENTS:** None

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

Mr. Healy stressed the importance of forming a TIF district to promote economic development. There will be a workshop September 28 at the Chamber office and October 8 will be Duffer's Day at Cedardell. There will be a Business Expo on October 28.

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

Mr. Sheridan asked the Council to support the TIF resolutions. He reported on recent meetings he has attended.

**CITY ATTORNEY:** *Tom Grant*

**Ordinance #2010 – 19 – No Parking on Lee Street**

A motion was made by Alderman Gould, seconded by Alderman Herreid, to adopt ordinance #2010-19, an ordinance regulating and restricting parking on the north side of Lee Street 155 feet east of the intersection of Hale and Lee Streets.

Roll Call:

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

Voting "Nay": Krantz

Motion passed.

**Resolution R2010-13 – Mutual Aid Agreement – Waubensee College**

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to adopt Resolution R2010-13, a mutual aid agreement between the City and Waubensee Community College.

Roll Call:

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

Voting "Nay":

Motion passed.

**Resolution R2010-14 Resolution of Intent, City Center TIF District**

A motion was made by Alderman Herreid, seconded by Alderman B. Jones, to adopt Resolution R2010-14, a resolution of intent to utilize tax increment financing to improve deteriorating physical conditions and to stimulate new economic development within the City Center area.

Alderman LeCuyer asked the Council to wait until the amended budget is done to compare revenues and expenses.

Roll Call:

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

Voting "Nay": Krantz, LeCuyer

Motion passed.

**Resolution R2010-15 – Resolution of Intent, Eldamain Road TIF District**

A motion was made by Alderman B. Jones, seconded by Alderman Gould, to adopt Resolution R2010-15, a resolution of intent to utilize tax increment financing to improve

deteriorating physical conditions and to stimulate new economic development within the Eldamain Road industrial area.

Roll Call:

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

Voting "Nay": Hyde, Krantz, LeCuyer

Motion passed.

**Teska Associates, Inc. Consultant Agreement**

A motion was made by Alderman B. Jones, seconded by Alderman DeBolt, to approve an agreement between the City and Teska Associates, Inc. to furnish professional and technical assistance in connection with two Tax Increment Eligibility Studies and Redevelopment Plans and Programs at a cost not to exceed \$30,640.00.

Roll Call:

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

Voting "Nay": Hyde, Krantz, LeCuyer

Motion passed.

**CITY CLERK: *Deanna Brown***

Motor Fuel Tax beginning unobligated balance, \$246,531.66; allotment for August, 2010, \$22,361.16; current unobligated balance, \$268,892.82.

Sales Tax Liability for June, 2010, \$109,438.26.

**CITY TREASURER: *Janet Goehst*** – No report.

**POLICE DEPARTMENT: *Steve Eaves***

There will be a Community Awareness meeting Saturday, September 18.

**PUBLIC WORKS: *John McGinnis***

**Approve Hiring Vanguard ADA Systems**

A motion was made by Alderman Herreid, seconded by Alderman C. Jones, to approve hiring Vanguard ADA Systems to install 140 sq. ft. of ADA ramps on Main Street at a cost of \$46.00 per sq. ft., not to exceed \$6,500.00.

Roll Call:

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

Voting "Nay":

Motion passed.

**WATER RECLAMATION PLANT: *Darrin Boyer*** – Absent

**Approve Battery Replacement for Standby Generators**

A motion was made by Alderman B. Jones, seconded by Alderman Gould, to approve the battery replacements for generators at Foli Park and WWTP through Patten Power Systems in the amount of \$1,779.94.

Roll Call:

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

Voting "Nay":

Motion passed.

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

**Amended Access Agreement – Amtrak Proposed Improvements**

A motion was made by Alderman Herreid, seconded by Alderman Anderson, to approve the amended access agreement with Amtrak for proposed ADA improvements.

Roll Call:

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

Voting "Nay":

Motion passed.

**COMMITTEE REPORTS:**

**SPECIAL EVENTS: *Alderman Hyde***

Octoberfest will be September 24, 25 and 26 in downtown Plano.

Committee will meet jointly with Parks Committee on September 16 at 6:00 PM.

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

**BUILDINGS, GROUNDS, ZONING: *Alderman Anderson*** – No report.

**FINANCE: *Alderman Jones:***

Committee will meet September 27 at 5:30 PM to review vendor bills.

**PARKS: *Alderman LeCuyer***

Committee will meet jointly with Special Events Committee on September 16 at 6:00 PM to discuss use of Lathrop Park for a benefit and to discuss Kristen Street ball fields.

Alderman LeCuyer's son competed in the World Sportaccord Combat Games in Beijing, China on September 2 earning a bronze medal for the USA in Grappling. He also carried the USA Banner in the opening ceremonies.

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

**Approve Hiring Crossing Guard**

A motion was made by Alderman B. Jones, seconded by Alderman C. Jones, to approve hiring Cynthia Gates for crossing guard effective September 14, 2010 at \$12.00 per hour.

Roll Call:

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

Voting "Nay":

Motion passed.

Committee will meet September 16 at 5:30 PM to discuss duties of crossing guards and Depot personnel.

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

Committee will meet September 21 at 5:30 PM.

**Alderman DeBolt:** Obstructions at street corners will be discussed at Committee of the Whole.

**Alderman Krantz:** No report.

**CITIZEN'S COMMENTS:**

Rich Healy reported that the used battery drive on September 1 was very successful.

Plano EDC will be collecting aluminum cans at the Depot on October 1.

Richard Aubrey announced that the Lion's Club will be conducting a free mobile hearing screening from 10:00 AM to 3:00 PM at the Depot.

Ryen Jamrock, 203 E. Lee Street, complained about the no parking ordinance on Lee Street. He felt there are many other areas in violation and that he has been singled out.

**CLOSED SESSION: (5 ILCS 120/2(c)(1), (2))**

A motion was made by Alderman C. Jones, seconded by Alderman DeBolt, to enter Closed Session to discuss a matter of Personnel and to discuss Collective Bargaining. Roll Call:

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

Voting "Nay":

Motion passed.

A motion was made by Alderman LeCuyer, seconded by Alderman Gould, to return to regular session. Attorney Grant stated that the Council entered Closed Session to discuss a matter of personnel and collective bargaining and that no action was taken.

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 7:50 PM.

*Deanna Brown, MMC  
City Clerk*