

PLANO CITY COUNCIL

**MINUTES
SEPTEMBER 27, 2010**

The regular meeting of the Plano City Council was called to order on Monday, September 27, 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:

Steve DeBolt	Present	Michael Gould	Present
Melody Herreid	Present	Bob Hyde	Present
Bob Jones	Present	Keith Krantz	Present
Dee LeCuyer	Present		

Absent: John Anderson, Charles Jones

There was a quorum.

MINUTES:

A motion was made by Alderman Herreid, seconded by Alderman Gould, to adopt the minutes of the regular meeting on September 13, 2010 as presented. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman DeBolt, 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 September 27, 2010 in the amount of \$182,461.78.

Roll Call:

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

Voting "Nay":

Absent: Anderson, C. Jones

Motion passed.

There was no Wage Report.

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

MAYOR'S REPORT: *Bob Hausler*

Proclamation: Trick or Treat Hours

Mayor Hausler proclaimed Sunday, October 31, 2010 as Trick or Treat Day in Plano and asked residents who wished to welcome trick or treats to leave their porch lights on from 5:00 PM to 8:00 PM.

Mayor Hausler reported on the Illinois Municipal League Conference and was at a press conference with Governor Quinn. He learned that Plano will be receiving \$46,436 in stimulus money which will be subject to the rules of Motor Fuel Tax.

CITIZEN'S COMMENTS:

Ryan and Missy Bedford told the Council about their plans to hold a "Butterfly Benefit" on October 16 at Lathrop Park. The benefit will raise funds to help pay medical expenses for baby Angela Berger, who was born with congenital heart disease. A recommendation to use City facilities will be on the October 11 agenda.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

A ribbon cutting was held at Big Jim's Farm Stand at 821 W. Route 34. October 8 is Duffer's Day at Cedardell and the Business Expo will be October 21.

Mr. Healy, on behalf of the Plano Economic Development Corporation, presented Mayor Hausler with a check in the amount of \$5,000.00 for their contribution to help defray expenses incurred to establish a Tax Increment Financing District.

DIRECTOR OF DEVELOPMENT: *Art Sheridan* - no report.

CITY ATTORNEY: *Tom Grant*

Approve Leopardo Agreement

A motion was made by Alderman Gould, seconded by Alderman B. Jones, to approve a proposal from Leopardo Construction to provide preconstruction services for the construction of a new Police Station at no cost. The City would be under no other obligation at this time.

Roll Call:

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

Voting "Nay":

Absent: Anderson, C. Jones

Motion passed.

Clear Channel Billboard Lease

A motion was made by Alderman B. Jones, seconded by Alderman LeCuyer, to direct the City Attorney to notify Clear Channel that the lease for the billboard will be terminated on November 27, 2010. The billboard is in violation of the City's Sign Ordinance.

Roll Call:

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

Voting "Nay":

Absent: Anderson, C. Jones

Motion passed.

Ordinance #2010-20 Amend Liquor Control Ordinance Class B-1

A motion was made by Alderman LeCuyer, seconded by Alderman Herreid, to adopt Ordinance #2010-20, an ordinance amending Section 3-2-7 of the Plano City Code increasing the number of authorized Class B-1 Liquor Licenses from three (3) to four (4). The license would be for C-Stop Gas Station at 101 Waubensee Drive.

Roll Call:

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

Voting "Nay": Gould, Krantz

Absent: Anderson, C. Jones

Motion passed.

CITY CLERK: *Deanna Brown*

The Clerk announced that nominating petitions for the April Consolidated Election are available in her office.

CITY TREASURER: *Janet Goehst*

The auditors will give their annual report at the October 11 meeting. The Council will be asked to accept the FY '10 audit at that meeting.

POLICE DEPARTMENT: *Steve Eaves* – Absent

Lt. Whowell showed the Council the new Neighborhood Watch signs.

PUBLIC WORKS: *John McGinnis* – Absent

Snow Plowing Contracts

A motion was made by Alderman Gould, seconded by Alderman B. Jones, to approve hiring Niles Excavating and Thom Gravel & Excavating for snow plowing at the same rates as 08-09 and 09-10. A 4wd truck with plow - \$103.00 - \$128.00 O.T. and \$153.00 D.T. A dump with 11 inch plow - \$110.00 - \$135.00 O.T. and \$161.00 D.T. Discussion included going for bids due to the slow economy, because prices could be lower.

Roll Call:

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

Motion passed.

Emergency Repairs – 2004 Dump Truck

A motion was made by Alderman Herreid, seconded by Alderman Gould, to approve the purchase of the computer and program for the 2004 dump truck from Chicago International Trucks, LLC in the amount of \$2,788.93.

Roll Call:

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

Motion passed.

Payout #2 and Final for MFT West Street Improvements

A motion was made by Alderman B. Jones, seconded by Alderman Herreid, to approve payout #2 and final to Alliance Contractors, Inc. in the amount of \$29,636.18 for West Street improvements.

Roll Call:

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

Motion passed.

WATER RECLAMATION PLANT: *Darrin Boyer* – Absent

Approve Bio Solids Removal

A motion was made by Alderman Herreid, seconded by Alderman LeCuyer, to approve the removal of approximately 225 cubic yards of bio-solids by Stewart Spreading for an amount not to exceed \$5,000.00.

Roll Call:

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

Motion passed.

BUILDING, PLANNING & ZONING: *Tom Karpus*

Mr. Karpus gave the Council an update on the demolition of the Monarch Foundry. He gave a reminder to order veteran's bricks before Veteran's Day.

Alderman Hyde asked if aldermen could get a monthly report of property violations.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde* – Reported that IML was very informative.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Herreid* – Reported on sessions she attended at IML.

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

FINANCE: *Alderman C. Jones:* Absent

Committee will meet October 11 at 5:30 PM to review vendor bills.

PARKS: *Alderman LeCuyer:*

Reported on sessions she attended at IML.

Committee will meet October 6 at 5:30 PM to review amended budget.

PERSONNEL & INSURANCE: *Alderman B. Jones*

Committee met September 16 at discussed the duties of crossing guards and Depot personnel/building attendants.

He will meet with Department Heads at the staff meeting on October 7 to discuss the Employee Suggestion Program.

STREETS & UTILITIES: *Alderman Gould*

Committee will meet October 5, at 5:30 PM.

Alderman DeBolt – Reported on IML.

Alderman Krantz – No report.

CITIZEN'S COMMENTS:

Richard Aubrey gave a reminder about the Lion's Club free hearing screening on October 2.

ADJOURNMENT:

A motion was made by Alderman Krantz, seconded by Alderman Herreid, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:15 PM.

Deanna Brown, MMC
City Clerk