

PLANO CITY COUNCIL

**MINUTES
NOVEMBER 8, 2010**

The regular meeting of the Plano City Council was called to order on Monday, November 8, 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	Steven DeBolt	Present
Michael Gould	Present	Melody Herreid	Present
Bob 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 Krantz, seconded by Alderman B. Jones, to approve the minutes of the regular meeting on October 25, 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 Gould, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated 11-8-2010 in the amount of \$407,519.90.

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 FY '11 October 31 Wage Report in the amount of \$314,926.13.

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.

Lulu Blacksmith from Waubensee Community College invited everyone to the grand opening of the new Plano campus on November 12 and 13. The formal ceremony will be from 2:00 to 4:00 PM on November 12 and the Community Open House will be November 13 from 10:00 AM to 2:00 PM.

Mike Muzzillo and Mike Kokott from Valley West Community Hospital asked the Council to consider leasing the billboard on the Monarch Foundry site to the hospital. They showed examples of the sign they would use. Tom Karpus will contact Clear Channel and ask them to delay removing the sign until the Council reaches a decision. Buildings and Grounds Committee will discuss the issue at a meeting on November 23 at 6:00 PM.

MAYOR'S REPORT: *Bob Hausler*

The Mayor's recommendation to fill the vacancy on the Police Commission will be on the November 22 agenda.

There will be a Coffee with the Mayor on Saturday November 20 from 7:30 AM to 10:30 AM at City Hall in conjunction with free health screenings being administered by Valley West Hospital.

Mayor Hausler reported that the City has received an ITEP Grant for renovation work at the Depot.

Veteran's Day observance ceremonies will be held at 11:00 AM at Memorial Park with the Mayor reading the names on new memorial bricks.

Darrin Boyer, was recognized for a recent article in Treatment Plant Operator magazine about the Water Reclamation Plant.

Mayor Hausler congratulated Janet Goehst, Ron VanderBand and Zoila Gomez on becoming Certified Illinois Municipal Treasurers.

He also congratulated the Plano PYTF Junior Varsity and Varsity for winning their Super Bowls.

CITIZEN'S COMMENTS:

Terry Bronk, Valorie Norton, Shelley Holbach, Vineyard Liquors; Sanjay Desai, Plano Liquor and Wine; Vinay Patel, M. J. Liquor; and Marsha and Charles Nelson from Bacaba Liquors voiced opposition to the issuance of a liquor license to the Walmart store.

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

Richard Aubrey spoke on behalf of the Chamber and encouraged the Council to approve the liquor license for Walmart.

There will be a ribbon cutting ceremony on November 10 at 4:00 PM at Dr. Nandra's office in Reaper Center.

DIRECTOR OF DEVELOPMENT: *Art Sheridan*

Mr. Sheridan asked the Council to reconsider issuing a liquor license to Walmart. He reported that he continues to work with the shopping centers.

CITY ATTORNEY: *Tom Grant*

Ordinance #2010-23 – Amend Number of Class B-1 Liquor Licenses

A motion was made by Alderman B. Jones, seconded by Alderman C. Jones, to adopt Ordinance #2010-23, an ordinance amending Section 3-2-7 of the Plano City Code increasing the number of authorized Class B-1 liquor licenses from four (4) to (5). The license would be for the Walmart store.

Eric Isaacson, Manager, again spoke about their reasons for requesting a liquor license to sell beer and wine. They would not be installing coolers. Walmart's attorney explained that the City could restrict the installation of coolers. Mayor Hausler cautioned the Council about setting precedence for possible future retailers if this license is denied. Some Aldermen felt that, by granting this license, it would force the smaller liquor stores out of business.

Roll Call:

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

Voting "Nay": Gould, Herreid, Krantz Motion passed.

A motion was made by Alderman LeCuyer, seconded by Alderman DeBolt, to put, as a condition of the license, permitting the sale of warm beer and wine only. The motion and second were withdrawn.

A motion was made by Alderman LeCuyer, seconded by Alderman DeBolt, to put, as a condition of the license, permitting the sale of warm beer and wine only and to include they must follow the hours of sales as determined in the Liquor Control Ordinance.

Roll Call:

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

Voting "Nay": Gould, Herreid, Krantz Motion passed.

The PARC Project Resolutions were stricken from the agenda as the City does not qualify for the grant.

CITY CLERK: *Deanna Brown* – No report.

CITY TREASURER: *Janet Goehst* – No report.

POLICE DEPARTMENT: *Steve Eaves* – Absent

Lt. Whowell was present but had no report.

PUBLIC WORKS: *John McGinnis*

Approve Sewer Bill Reimbursement

A motion was made by Alderman B. Jones, seconded by Alderman Anderson, to approve reimbursement to Dave and Sheila Cockreil, 302 S. Hale Street, for damages due to sewer backup in the amount of \$2,490.05 with insurance paying \$883.51 and the City paying \$1,606.54.

Roll Call:

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

Voting "Nay": Gould Motion passed.

Approve Change Orders #4 and #5 for New Wellhouse

A motion was made by Alderman C. Jones, seconded by Alderman LeCuyer, to approve Change Order #4 for the foundation of the new well house in the amount of \$21,415.00 and Change Order #5 which changes the completion date from January 24, 2011 to February 24, 2011.

Roll Call:

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

Voting "Nay": Motion passed.

Approve Final Payout to Aurora Blacktop

A motion was made by Alderman B. Jones, seconded by Alderman Herreid, to approve the final payout to Aurora Blacktop in the amount of \$291,729.03 for 2010 street maintenance.

Roll Call:

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

Voting "Nay": Motion passed.

WATER RECLAMATION PLANT: *Darrin Boyer*

Mr. Boyer informed the Council that IEPA will have the NPDES draft permit on November 18. The permit must be on public notice for 30 days.

BUILDING, PLANNING & ZONING: *Tom Karpus*

Approve Larson & Darby to Proceed with Design Development

A motion was made by Alderman Anderson, seconded by Alderman LeCuyer, to authorize Larson & Darby to proceed with the next phase of the new police building, which is the Design Development for Concept #8. The total Architect fee is \$245,000 of which \$42,383 has been paid to date. This next phase would cost an additional \$11,000.00.

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* – No report.

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

BUILDINGS, GROUNDS & ZONING: *Alderman Anderson*

Committee will meet November 23 at 6:00 PM to discuss the billboard on the Monarch Foundry property and to discuss the new police building.

FINANCE: *Alderman C. Jones*

Committee will meet November 22 at 5:30 PM to review vendor bills.

PARKS: *Alderman LeCuyer* – No report.

PERSONNEL & INSURANCE: *Alderman B. Jones* – No report.

STREETS & UTILITIES: *Alderman Gould*

Committee will meet November 9 at 5:30 PM.

Alderman DeBolt: Asked that the City take care of the thistles on the Sharp Homes property by the cemetery.

Alderman Krantz: Stated he was disappointed in the approval of the liquor license for Walmart.

There were no further citizen's comments.

ADJOURNMENT:

A motion was made by Alderman Herreid, seconded by Alderman C. Jones, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:45 PM.

Deanna Brown, MMC
City Clerk