

PLANO CITY COUNCIL

**MINUTES
NOVEMBER 22, 2010**

The regular meeting of the Plano City Council was called to order on Monday, November 22, 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
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 Herreid, seconded by Alderman Hyde, to approve the minutes of the regular meeting on November 8, 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 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 11/22/10 in the amount of \$600,130.81.

Roll Call:

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

Voting “Nay”: Motion passed.

There was no Wage Report.

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

MAYOR’S REPORT: *Bob Hausler*

Appointment of Police Commissioner

A motion was made by Alderman Gould, seconded by Alderman Anderson, to approve the Mayor’s recommendation to appoint James Hill to fill a vacancy on the Board of Fire and Police Commissioners. His term will expire in May 2013.

Roll Call:

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

Voting “Nay”: Motion passed.

Mr. Hill was sworn in by Attorney Tom Grant.

Mayor Hausler reported that the free health screenings conducted by Valley West Hospital on November 20 were very well attended. He had a Coffee with the Mayor that day also.

There will be a Coffee with the Mayor during Rockin’ Christmas on December 4 from 8:00 AM to 10:00 AM at the Depot.

Mayor Hausler reported that the veto of the Intergovernmental Agreement with KenCom was overridden. Copies of the agreement were given to the Council.

Proclamation: Drunk and Drugged Driving Prevention Month

Mayor Hausler proclaimed the month on December as Drunk and Drugged Driving Prevention Month in the City of Plano.

There were no Citizen's Comments.

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

DIRECTOR OF DEVELOPMENT: *Art Sheridan* – Absent

CITY ATTORNEY: *Tom Grant*

Resolution R2010-17 – Safe Routes to School

A motion was made by Alderman B. Jones, seconded by Alderman Hyde, to adopt Resolution R2010-17, a resolution allowing the City to apply for assistance from the Illinois Safe Routes to School Program for the purpose of increasing the safety and desire of students to walk or ride their bikes to school.

Roll Call:

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

Voting "Nay": Motion passed.

The Amended Budget Ordinance was tabled to December 13.

CITY CLERK: *Deanna Brown*

The Clerk read a notice from the American Legion Women's Auxiliary asking for donations for their Christmas baskets.

2011 Schedule of Regular Council Meetings

A motion was made by Alderman Herreid, seconded by Alderman C. Jones, to approve the 2011 Schedule of Regular Council Meetings on the second and fourth Monday of each month at 6:00 PM with Committee of the Whole immediately following. There will be one meeting in December 2011.

Alderman Krantz commented that he would like to see the meetings go back to three times a month.

Roll Call:

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

Sales Tax Liability for August 2010 - \$105,173.04.

Approve Purchase of Two (2) Computers

A motion was made by Alderman B. Jones, seconded by Alderman Herreid, to approve the purchase of two (2) computers from Reliable Computers for an amount not to exceed \$2,000.00.

Roll Call:

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

Voting "Nay": Motion passed.

CITY TREASURER: *Janet Goehst*

The Treasurer reported on the Illinois Municipal Treasurer's Institute which she, Ron VanderBand and Zoila Gomez attended.

POLICE DEPARTMENT: *Steve Eaves* – No report.

PUBLIC WORKS: *John McGinnis*

Approve Payout #4 – New Well House

A motion was made by Alderman Herreid, seconded by Alderman Anderson, to approve payout #4 to R & R Electrical Contractors, Inc. in the amount of \$211,440.69.
Roll Call:

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

Voting “Nay”: Motion passed.

Hire Niles Excavating – Storm Sewer Well #8

A motion was made by Alderman Gould, seconded by Alderman C. Jones, to approve hiring Niles Excavating, operator and equipment, to install 300 feet of 10” storm sewer for Well #8 for an amount 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*

Approve Blower Repair

A motion was made by Alderman Hyde, seconded by Alderman Krantz, to approve repairs to blower #7 through Berryman Equipment Company in the amount of \$8,115.12.

Roll Call:

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

Voting “Nay”: Motion passed.

BUILDING, PLANNING & ZONING: *Tom Karpus*

Approve Project Budget – New Police Building

A motion was made by Alderman Gould, seconded by Alderman Anderson, to approve the Project Budget for the new police building in the amount of \$4,035,000.

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 B. Jones, seconded by Alderman Gould, to approve the Construction Budget in the amount of \$3,500,000.

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 B. Jones, seconded by Alderman Gould, to approve the Soft Cost Budget in the amount of \$535,000.

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*

Approve Use of City Facilities/Staff for Rockin’ Christmas

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to approve the use of the Depot, City dump truck and City employees for Rockin' Christmas December 3 and 4.

Roll Call:

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

Voting "Nay": Motion passed.

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

BUILDINGS, GROUNDS & ZONING: *Alderman Anderson*

Committee will meet November 23 at 6:00 PM.

FINANCE: *Alderman C. Jones*

Committee will meet December 13 at 5:30 PM to review vendor bills.

PARKS: *Alderman LeCuyer* – No report.

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

Alderman Jones said that there will be a Holiday Home Decorating Contest in Lakewood Springs on December 18.

STREETS & UTILITIES: *Alderman Gould*

Committee met on November 9 and discussed parking at St. Mary's school and prohibited structures in the City right of way.

The next committee meeting will be December 7 at 5:30 PM.

Alderman DeBolt: No report.

Alderman Krantz: No report.

CITIZEN'S COMMENTS:

Jim Hill thanked the Council for appointing him to the Police Commission.

Mr. Hill also informed the Council that flags should be flown at half staff all day December 7.

Richard Aubrey noted that the Plano Lion's Club is selling raffle tickets and the drawing will be held December 15 at the Chamber of Commerce Office.

ADJOURNMENT:

A motion was made by Alderman Gould, seconded by Alderman Herreid, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:45 PM.

Deanna Brown, MMC
City Clerk