

PLANO CITY COUNCIL

**MINUTES
JANUARY 24, 2011**

The regular meeting of the Plano City Council was called to order on Monday, January 24, 2011 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	Keith Krantz	Present
Dee LeCuyer	Present		

There was a quorum.

MINUTES:

A motion was made by Alderman B. Jones, seconded by Alderman Herreid, to approve the minutes of the regular meeting on January 10, 2011 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 January 24, 2011 in the amount of \$166,437.47.

Roll Call:

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

Voting “Nay”:

Motion passed.

WAGE REPORTS:

A motion was made by Alderman C. Jones, seconded by Alderman Hyde, to approve the FY’11 November Wage Report in the amount of \$207,770.69

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 C. Jones, seconded by Alderman B. Jones, to approve the FY’11 December Wage Report in the amount of \$243,803.94.

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*

Appointment to Joint Review Board for TIF District

A motion was made by Alderman B. Jones, seconded by Alderman Krantz, to approve the Mayor's appointment of Cara Cooper to serve on the Joint Review Board for the TIF District. Mayor Hausler will be representing the City on that board.

Roll Call:

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

Voting "Nay":

Motion passed.

There were no citizen's comments.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

Mr. Healy reported on the Annual Dinner. An Economic Forecast Breakfast will be held tomorrow at the Chamber office at 7:45 AM. Mr. Healy invited members of the Council to attend Legislative Day in Springfield on April 12.

DIRECTOR OF DEVELOPMENT: *Art Sheridan*

Mr. Sheridan reported that he has been talking with a potential manufacturer and restaurant chain to locate in Plano. He also reported on his attendance at the Aurora Tourism Bureau.

CITY ATTORNEY: *Tom Grant*

Attorney Grant informed the Council that the Mayor, as Liquor Commissioner, will be transferring the liquor license at 11 W. John Street from Suburban Wetgoods, Inc., doing business as Humdingers, to Liszeo Enterprises LLC, doing business as Dan's Roadhouse.

Ordinance #2011-2 – Fixing Time and Place for a Public Hearing for TIF District

A motion was made by Alderman B. Jones, seconded by Alderman Herreid, to Adopt Ordinance #2011-2, an ordinance fixing a time and place for a Public Hearing for a Tax Increment Financing Ordinance for the City Center Tax Increment Financing District. The Public Hearing will be March 14, 2011 at 6:00 PM.

Roll Call:

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

Voting "Nay":

Motion passed.

Ordinance #2011-3 – Decreasing Class G Liquor Licenses

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to adopt Ordinance #2011-3, an ordinance decreasing the number of authorized Class G Liquor Licenses from two (2) to One (1).

Roll Call:

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

Voting "Nay":

Motion passed.

Resolution R2011-1 – Resolution of Support

A motion was made by Alderman Hyde, seconded by Alderman Herreid, to adopt Resolution R2011-1, a Resolution of Support for a CDBG Disaster Recovery Grant for Hale Street improvements from Larson Street to Big Rock Creek,

Roll Call:

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

Krantz, LeCuyer

Voting "Nay":

Motion passed.

Resolution R2011-2 – Committing Local Funds

A motion was made by Alderman Herreid, seconded by Alderman Hyde, to adopt Resolution R2011-2, a resolution committing local funds from Motor Fuel Tax and/or General Fund (Utility Tax) for use in conjunction with a CDBG Disaster Recovery Public Infrastructure Program grant. Such funds will be equal to 20% of the estimated total project cost of \$930,269.00 or \$186,054.00.

Roll Call:

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

Voting "Nay":

Motion passed.

Resolution R2011-3 – Meeting Urgent Need National Objective

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to adopt Resolution R2011-3, a resolution confirming that the S. Hale Street project in the application meets the national objective under the CDBG Program of a community development need having a particular urgency.

Roll Call:

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

Voting "Nay":

Motion passed.

CITY CLERK: *Deanna Brown*

Motor Fuel Tax: beginning unobligated balance, \$286,327.60; allotment for December, 2010, \$23,028.51; current unobligated balance, \$309,356.11.

Sales Tax Liability for October 2010 - \$111,562.90.

The Clerk read a thank you note from the family of Forest Johnson, Theresa Bagg's father.

CITY TREASURER: *Janet Goehst*

Approve Treasurer's Report

A motion was made by Alderman Herreid, seconded by Alderman Hyde, to approve the Treasurer's Report dated December 31, 2010 with a balance in all funds totaling \$5,950,256.22.

Roll Call:

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

Voting "Nay":

Motion passed.

POLICE DEPARTMENT: *Steve Eaves* – Absent

Lt. Whowell announced that Sgt. Allison has enrolled in a class at Waubensee and Officer Patton has completed his Bachelor's Degree.

PUBLIC WORKS: *John McGinnis*

Approve Hiring Hamilton Engineering

A motion was made by Alderman Gould, seconded by Alderman Hyde, to approve hiring R. E. Hamilton to prepare the DCEO grant application at a cost not to exceed \$3,000.00.

Roll Call:

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

Voting "Nay":

Motion passed.

Authorize Signature Authority

A motion was made by Alderman LeCuyer, seconded by Alderman Herreid, to authorize the City Engineer, John McGinnis, to sign an electrical contract with Progressive New Energy.

Roll Call:

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

Voting "Nay":

Motion passed.

Mr. McGinnis informed the Council that the City has used 600 tons of salt which is one half of the budget.

WASTE WATER RECLAMATION PLANT: *Darrin Boyer*

Mr. Boyer reported that the City received the NPDES permit.

BUILDING, PLANNING & ZONING: *Tom Karpus*

Approve Soil Testing

A motion was made by Alderman Gould, seconded by Alderman Herreid, to approve hiring Terracon Consulting Inc. of Naperville to conduct soil testing at the site of the proposed police building at a cost of \$4,150.00.

Roll Call:

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

Voting "Nay":

Motion passed.

Approve Proceeding with Base Bid Construction Documents

A motion was made by Alderman B. Jones, seconded by Alderman C. Jones, to approve Larson Darby to proceed preparing base bid construction documents based on the drawing dated January 13, 2011. The base bid includes the building with one central staircase to the basement and an unexcavated area under the administrative area.

Roll Call:

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

Voting "Nay":

Motion passed.

Approve Preparing Alternate Bids

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to approve preparing costs for alternate bids. Alternate one would be to excavate the area under the administration offices, including a second stairwell, rough-in public toilets, and

include the associated HVAC work. Estimated cost would be \$200,000.00. The second alternate would finish the additional space at a cost of up to \$480,000.00.

Roll Call:

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

Voting "Nay": Krantz

Motion passed.

Approve Additional Architect Fees

A motion was made by Alderman B. Jones, seconded by Alderman Anderson, to approve additional architect fees for an amount between \$28,000.00 and \$35,000.00.

Roll Call:

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

Voting "Nay": Krantz

Motion passed.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde* – No report

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Herreid*

Committee met on January 18 and discussed administrative adjudication. It is still a work in progress.

BUILDINGS, GROUNDS & ZONING: *Alderman Anderson*

Committee will meet February 1 at 6:00 PM to discuss the new police building.

FINANCE: *Alderman C. Jones*

The next committee meeting will be February 14 at 5:30 PM to review vendor bills.

PARKS: *Alderman LeCuyer* – No report.

PERSONNEL & INSURANCE: *Alderman B. Jones*

Committee met on January 18 to discuss employee insurance reimbursements. The City must reimburse union employees for changes made to the health coverage at renewal.

Committee discussed reimbursing the rest of the City employees also. There will be discussion at Committee of the Whole.

STREETS & UTILITIES: *Alderman Anderson*

Committee will meet February 8 at 5:30 pm.

Alderman DeBolt: Commended the Water Department for having to repair main breaks in the frigid weather.

Alderman Krantz: No report.

There were no citizen's comments.

CLOSED SESSION: (SILCS 120/2)(c)(2)

A motion was made by Alderman B. Jones, seconded by Alderman Gould, to go to Closed Session to discuss collective bargaining on the sergeant's contract.

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 Herreid, to return to regular session.

Roll Call:

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

Voting "Nay":

Motion passed.

Attorney Grant stated that the City Council entered Closed Session to discuss collective bargaining on the sergeant's contract and that no action was taken.

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 7:55 PM.

Deanna Brown, MMC
City Clerk