

PLANO CITY COUNCIL

**MINUTES
FEBRUARY 14, 2011**

The regular meeting of the Plano City Council was called to order on Monday, February 14, 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 Herreid, seconded by Alderman C. Jones, to approve the minutes of the regular meeting on January 24, 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 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 2/14/11 in the amount of \$133,863.64.

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 Hyde, to approve the January 2011 Wage Report in the amount of \$226,918.09.

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:

Condolences were extended to Chief Steve Eaves and his family on the passing of his mother.

Mayor Hausler announced that the Community Meals for Seniors is seeking volunteers and can contact Norris Gould.

The City’s Public Works Department was commended for the excellent job they did keeping the City’s streets plowed after the recent blizzard.

Art Sheridan’s Contract Renewal

A motion was made by Alderman Krantz, seconded by Alderman LeCuyer, to approve a one year contract with Art Sheridan to continue as the City's Director of Development.

Roll Call:

Voting "Aye": Anderson, B. Jones, C. Jones

Voting "Nay": DeBolt, Gould, Herreid, Hyde, Krantz, LeCuyer

Motion failed.

In Kind Service at Depot

A motion was made by Alderman B. Jones, seconded by Alderman Anderson, to approve an in kind investment up to the amount of \$250.00 for site preparation at the Depot for installation of a clock being donated by the Rotary Club. After discussion regarding the amount of the in kind service, the motion and second were withdrawn.

A motion was made by Alderman B. Jones, seconded by Alderman Anderson, to approve in kind services for site preparation at the Depot for installation of a clock which is being donated by the Rotary Club.

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*

Mrs. Healy reported that Rich is recovering from recent surgery.

DIRECTOR OF DEVELOPMENT: *Art Sheridan*

Mr. Sheridan said that he was disappointed that the Council did not renew his contract but he was happy to have worked for the City.

CITY ATTORNEY: *Tom Grant*

Ordinance #2011-4 – 2008 National Electrical Code

A motion was made by Alderman Herreid, seconded by Alderman Hyde, to adopt Ordinance #2011-4, an ordinance adopting the 2008 National Electrical Code (NFPA70) and amending Section 4-3-1 of title 4 of the Plano City Code.

Roll Call:

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

Voting "Nay":

Motion passed.

Ordinance #2011-5 – 2009 Property Maintenance Code

A motion was made by Alderman B. Jones, seconded by Alderman Hyde, to adopt Ordinance #2011-5, an ordinance adopting the 2009 Edition of the International Property Maintenance Code and amending Sections 4-9-1 through 4-9-2 of Title 4 and repealing Sections 4-4-1 through 4-4-4 of Title 4 of the Plano City Code.

Roll Call:

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

Voting "Nay":

Motion passed.

Ordinance #2011-6 – Repealing Ordinance #2011-2

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to adopt Ordinance #2011-6, an ordinance repealing Ordinance #2011-2, an ordinance fixing the time and place for a public hearing for a Tax Increment Financing Ordinance for the City Center Tax Increment Financing District.

Roll Call:

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

Voting “Nay”:

Motion passed.

Ordinance #2011-7 – Sergeant’s Collective Bargaining Agreement

A motion was made by Alderman B. Jones, seconded by Alderman C. Jones, to adopt Ordinance #2011-7, an ordinance authorizing the execution of an agreement between the Illinois Fraternal Order of Police Labor Council and City of Plano (Sergeant’s Collective Bargaining Agreement)(May 1,2010 to April 30, 2011).

Roll Call:

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

Voting “Nay”: DeBolt, Gould, Krantz

Motion passed.

Resolution R2011-4 – Motor Fuel Tax – Rt. 34 & Waubensee Drive

A motion was made by Alderman Herreid, seconded by Alderman DeBolt, to adopt Resolution R2011-4 a supplemental resolution for the improvement of Route 34 and Waubensee Drive in the amount of \$13,795.40.

Roll Call:

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

Voting “Nay”:

Motion passed.

CITY CLERK: *Deanna Brown*

The Clerk read a letter from Officers Robert Patton and Gordon Flanigan commending Craig Becker for going beyond his duties during the blizzard to help the officers get to stranded motorists. Mr. Becker unselfishly stayed on the road plowing a path for the officers which helped avert a possible tragedy involving these motorists.

Sales Tax Liability for November, 2010 - \$118,418.52.

Motor Fuel Tax: beginning unobligated balance, \$309,356.11; allotment for January, 2011, \$24,912.85; current unobligated balance, \$334,268.96.

CITY TREASURER: *Janet Goehst*

Budget workshop meetings have been scheduled for March 1, 8 and 15 at 6:00 PM.

Approve Art Sheridan’s January Invoice

A motion was made by Alderman B. Jones, seconded by Alderman Anderson, to approve Art Sheridan’s January invoice and to issue a check in the amount of \$1,666.67.

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 reported that a compliance check of businesses for selling tobacco to minors was conducted and all businesses passed.

The annual Respect for Law banquet will be held March 19.

PUBLIC WORKS: *John McGinnis*

Approve EEI Survey

A motion was made by Alderman Herreid, seconded by Alderman Hyde, to approve hiring EEI Engineering to survey the Monarch Foundry for three monitoring wells at a cost not to exceed \$750.00.

Roll Call:

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

Voting “Nay”: Krantz

Motion passed.

Third and Final Payout for Rt. 34 and Waubensee Drive

A motion was made by Alderman Gould, seconded by Alderman Hyde, to approve the third and final payment to the State of Illinois in the amount of \$64,540.46 for the Rt 34 and Waubensee Drive intersection.

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 reported that Norchem will be conducting a pilot program using the polymer mixing system at the plant. If the City is used as the pilot, there could be a possible savings of 15 to 20% on polymer costs.

BUILDING, PLANNING & ZONING: *Tom Karpus* – No report.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde*

Alderman Hyde thanked John McGinnis for organizing a dinner for City personnel last Saturday.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Herreid*

Committee has discussed local adjudication and the need for a court reporter. Alderman Herreid said that the hearings could be recorded. The Clerk will price recorders.

BUILDINGS, GROUNDS & ZONING: *Alderman Anderson*

There will be an Open House at City Hall February 22 from 6:00 to 8:00 PM to allow the public to view plans and ask questions about the proposed new police station.

FINANCE: *Alderman C. Jones*

Committee will meet February 28 at 5:30 PM to review vendor bills.

PARKS: *Alderman LeCuyer*

Committee will meet March 2 at 5:30 PM to review the budget.

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

STREETS & UTILITIES: *Alderman Gould*

Committee will meet March 1 at 5:30 PM to review the budget.

Alderman Gould also reminded residents that it is an ordinance violation to shovel snow back onto the roadway.

Alderman DeBolt: no report.

Alderman Krantz: no report.

Clerk's Note: All of the Aldermen extended their appreciation to the City crews for their work during and after the blizzard.

CLOSED SESSION: (5 ILCS 120/2)(c)(1)(21)

A motion was made by Alderman Herreid, seconded by Alderman DeBolt, to go to Closed Session to review Closed Session minutes and to discuss a Personnel Matter regarding a specific employee.

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 Gould, 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 Council went to Closed Session to review Closed Session minutes and to discuss a Personnel Matter and that no action was taken.

ADJOURNMENT:

A motion was made by Alderman Gould, seconded by Alderman C. Jones to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:20 PM.

Deanna Brown, MMC
City Clerk

