

PLANO CITY COUNCIL

**MINUTES
FEBRUARY 28, 2011**

The regular meeting of the Plano City Council was called to order on Monday, February 28, 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 Hyde, to approve the minutes of the regular meeting on February 14, 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 Anderson, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated 2-28-11 in the amount of \$55,021.42.

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*

Mayor Hausler attended the ICSC Midwest Conference in Chicago on February 17. Kendall County Board Chairman John Purcell gave an update on the KenCom Agreement. There was a lengthy discussion regarding the municipalities required contributions. Plano, Yorkville and Oswego had presented an amended agreement, which was rejected by the KenCom Board. Greg Witek urged the City to sign the agreement since litigation would cost far more than the future contributions.

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to approve the Mayor and City Clerk to sign the KenCom Intergovernmental Agreement dated November 18, 2010.

Roll Call:

Voting “Aye”: DeBolt, Hyde, LeCuyer

Voting “Nay”: Anderson, Gould, Herreid, B. Jones, C. Jones, Krantz

Motion failed.

CITIZEN’S COMMENTS:

Chris Atkinson, Street Department employee, asked the Council to give non union employees the same benefit as union employees regarding reimbursement of insurance co-pays.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

Business after Hours will be March 2 from 5:00 to 7:00 PM at Valley West Hospital. The next business seminar will be March 23.

A new business, Donati's Italian Restaurant will be opening on Mitchell Drive.

CITY ATTORNEY: *Tom Grant*

Retain Chapman & Cutler for Legal Services for TIF District

A motion was made by Alderman DeBolt, seconded by Alderman Herreid, to approve retaining Chapman & Cutler, Chicago, Illinois, to provide legal services to establish a Tax Increment Financing District at a cost between \$5,000.00 and \$7,500.00.

Roll Call:

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

Voting "Nay": Krantz, LeCuyer

Motion passed.

Retain Chapman & Cutler as Bond Counsel

A motion was made by Alderman Anderson, seconded by Alderman DeBolt, to approve Chapman & Cutler, Chicago, Illinois, as Bond Counsel with respect to the proposed issuance of \$4,200,000 General Obligation Bonds, (Alternate Revenue Source).

Roll Call:

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

Voting "Nay": Krantz

Motion passed.

First Midstate Inc. – Underwriter

A motion was made by Alderman B. Jones, seconded by Alderman Gould, to approve First Midstate Inc., Bloomington, Illinois, as underwriter for said bonds.

Roll Call:

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

Voting "Nay": Krantz

Motion passed.

**Ordinance #2011-8 – Authorizing the Issuance of General Obligation Bonds
(Alternate Revenue Source)**

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to adopt Ordinance #2011-8, an ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$4,200,000 for the purpose of paying the costs of building and equipping a public safety building and improving the site thereof within the City.

Roll Call:

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

Voting "Nay": Krantz

Motion passed.

Ordinance #2011-9 – Supplemental Indenture Relating to SSA Bonds

A motion was made by Alderman Herreid, seconded by Alderman Hyde, to adopt Ordinance #2011-9, an ordinance authorizing the execution and delivery of a Supplemental Indenture relating to \$7,115,000 Special Tax Bonds, Series 2007 (Lakewood Springs Club Unit 7A Project).

Attorney Grant explained that a bond payment is coming due, and since the property has not developed, the bond holders gave formal written direction and consent to revise the Mandatory Sinking Fund Redemption Schedule.

Roll Call:

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

Voting "Nay":

Motion passed.

Ordinance #2011-10 – Intergovernmental Agreement – Eldamain Road

A motion was made by Alderman Hyde, seconded by Alderman Herreid, to adopt Ordinance #2011-10, an ordinance authorizing the execution of an Intergovernmental Agreement between Kendall County, City of Plano, and City of Yorkville, RE: Reconstruction of Eldamain Road.

Roll Call:

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

Voting "Nay":

Motion passed.

Resolution R2011-5 – In Support of Village of DePue, Illinois

A motion was made by Alderman Hyde, seconded by Alderman Gould, to adopt Resolution R2011-5, a resolution in support of environmental site remediation of contamination located in the Village of DePue and surrounding areas.

Roll Call:

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

Voting "Nay":

Motion passed.

Resolution R2011-6 – Closed Session Minutes

A motion was made by Alderman Gould, seconded by Alderman Hyde, to adopt Resolution R2011-6, a resolution releasing and/or retaining Closed Session Minutes.

Roll Call:

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

Voting "Nay":

Motion passed.

CITY CLERK: *Deanna Brown* - No report.

CITY TREASURER: *Janet Goehst*

There will be Budget meetings for the City Council on March 1, March 8 and March 15 at 6:00 PM.

POLICE DEPARTMENT: *Steve Eaves*

Announced the Annual Respect for Law banquet on March 19.

PUBLIC WORKS: *John McGinnis*

Approve Mowing Contract – Lakewood Springs

A motion was made by Alderman LeCuyer, seconded by Alderman Krantz, to approve a mowing contract with Countryside for the City’s properties in Lakewood Springs. The contract is for three mowing seasons: 2011 at \$8,160.00; 2012 at \$8,160.00; 2013 at \$8,360.00.

Roll Call:

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

Voting “Nay”:

Motion passed.

McGinnis reported 101 hours of overtime were recorded due to the February 1 blizzard.

WATER RECLAMATION PLANT: *Darrin Boyer*

Mr. Boyer reported that Norchem delivered the equipment for the pilot program to reduce polymer use. This program could show significant savings and it was fortunate that Plano was chosen for the pilot program.

BUILDING, PLANNING & ZONING: *Tom Karpus*

Mr. Karpus reported that a condemned property had been demolished by the owner.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde* – No report.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Herreid*

Committee will meet March 7 at 6:00 PM to discuss a transfer station.

BUILDINGS, GROUNDS & ZONING: *Alderman Anderson*- No report.

FINANCE: *Alderman C. Jones*

Committee will meet March 14 at 5:15 PM to talk about economic development and review vendor bills.

PARKS: *Alderman LeCuyer*

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

PERSONNEL & INSURANCE: *Alderman B. Jones*

Employee Reimbursement for Medical Co-pay

A motion was made by Alderman B. Jones, seconded by Alderman C. Jones, to approve giving the City’s non union employees the same benefit as the union employees regarding reimbursement of medical co-pays. The reimbursements would be retroactive to May 1, 2010 and employees must submit receipts, redacting all personal information. Reimbursements will be given until 30 days beyond the policy year.

Roll Call:

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

Voting “Nay”: Krantz, LeCuyer

Abstain: Anderson

Motion passed.

STREETS & UTILITIES: *Alderman Gould*

Committee will meet March 1 at 5:30 PM.

Alderman DeBolt: No report.

Alderman Krantz: No report.

CITIZEN’S COMMENTS:

Chris Atkinson, Streets Department employee, thanked the Council for passing the medical reimbursement for non union employees.

CLOSED SESSION: (5 ILCS 120/2(c)(8))

A motion was made by Alderman Krantz, seconded by Alderman B. Jones, to go to Closed Session to discuss emergency security procedures.

Roll Call:

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

Voting "Nay": Anderson, Gould, Herreid, C. Jones

Motion passed.

A motion was made by Alderman Herreid, seconded by Alderman Gould, 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 discuss emergency security procedures and that no action was taken.

ADJOURNMENT:

A motion was made by Alderman Gould, 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*