

PLANO CITY COUNCIL

**MINUTES
MARCH 14, 2011**

The regular meeting of the Plano City Council was called to order on Monday, March 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 Gould, to approve the minutes of the regular meeting on February 28, 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 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 March 14, 2011 in the amount of \$132,845.83.

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 Anderson, to approve the Wage Report for February 2011 in the amount of \$204,406.86.

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*

Appoint to Aurora Tourism Board

A motion was made by Alderman B. Jones, seconded by Alderman Gould, to accept the Mayor’s recommendation to appoint Alderman Melody Herreid to represent the City on the board of the Aurora Area Convention and Visitors Bureau. Alderman Herreid volunteered to serve on that board.

Roll Call:

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

Voting "Nay":
Abstain: Herreid

Motion passed.

Mayor Hausler informed the Council, that contrary to recent reports, the City is still a part of KenCom 911 call center and KenCom still receives emergency calls for the City.

CITIZEN'S COMMENTS:

There were no citizen's comments.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

There will be a business seminar on March 23 at 7:45 AM on effective marketing. A March Madness fundraiser for the chamber will be held March 26 at Hometown Lanes beginning at 8:00 PM.

The next Business after Hours will be April 12 at Steppin' Out Dance.

Lobby Day in Springfield will be April 12.

CITY ATTORNEY: *Tom Grant*

Ordinance #2011-11 – Increase Class E Liquor Licenses

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to adopt Ordinance #2011-11, an ordinance increasing the number of authorized Class E liquor licenses from three to four. The license will be for Donati's Italian Restaurant, 242 Mitchell Drive.

Roll Call:

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

Voting "Nay": Gould

Motion passed.

Ordinance #2011-12 – Limited Ground Water

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to adopt Ordinance #2011-12, an ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method.

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 thank you note from Sue Baker for the great job the City did keeping the streets clean this winter.

Motor Fuel Tax: beginning unobligated balance, \$334,268.96; allotment for February, 2011, \$20,061.58; authorizations processed, \$64,540.46; current unobligated balance, \$289,790.08.

Sales Tax Liability for December, 2010 - \$130,778.46.

The American Public Works Association awarded John McGinnis a Life Membership for his commitment to the public works profession.

CITY TREASURER: *Janet Goehst*

There will be a Budget Workshop on Monday, March 21 at 6:00 PM and the last workshop will be April 6 at 6:00 PM.

POLICE DEPARTMENT: *Steve Eaves*

Approve Purchase of Squad Car

A motion was made by Alderman Anderson, seconded by Alderman Gould, to approve the purchase of a 2011 Ford Crown Vic from Terry's Ford in the amount of \$18,427.00.

Roll Call:

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

Voting "Nay":

Motion passed.

PUBLIC WORKS: *John McGinnis*

Approve Engineering for Main Street

A motion was made by Alderman B. Jones, seconded by Alderman Gould, to approve hiring Robinson Engineering for the design and construction engineering of Main Street from Hale Street to Lew Street at a cost not to exceed \$34,100.00. An expenditure of \$18,400.00 will be spent out of the FY '11 budget.

Roll Call:

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

Voting "Nay":

Motion passed.

Approve Bond for Woodwind Unit 3 Phase 1 & 2

A motion was made by Alderman Herreid, seconded by Alderman Gould, to approve a bond in the amount of \$871,615.64 from Menards for the Woodwind Unit 3 Phase 1 and Phase 2 which are presently platted. The bond does not include sidewalks or parkway trees.

Roll Call:

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

Voting "Nay":

Motion passed.

Approve Change Order #5 – R & R Electrical

A motion was made by Alderman Gould, seconded by Alderman DeBolt, to approve Change Order #5 for R & R Electrical for the new well house. The change order extends the contract date of completion to May 31, 2011. There is no cost to the City.

Roll Call:

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

Voting "Nay":

Motion passed.

WATER RECLAMATION PLANT: *Darrin Boyer* – No report.

BUILDING, PLANNING & ZONING: *Tom Karpus*

A local farmer would like to sell sweet corn behind A's Restaurant on Route 34. It was referred to Buildings, Grounds and Zoning committee for further discussion.

Little Rock Fox Fire Protection District will burn a condemned house on Route 34 on March 27.

The property has been posted as a practice site for the fire department.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde* – No report.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Herreid*

Committee met March 7 and heard a presentation about a proposed transfer station. There will be further discussion. Alderman Herreid is pricing digital recorders which would be used for adjudication.

BUILDINGS, GROUNDS & ZONING: *Alderman Anderson*

Committee will meet March 15 at 6:00 PM to review the new police station.

FINANCE: *Alderman C. Jones*

Committee will meet March 28 at 5:15 PM.

PARKS: *Alderman LeCuyer*

Approve Purchase of Drinking Fountains

A motion was made by Alderman LeCuyer, seconded by Alderman Gould, to approve the purchase of three (3) drinking fountains from MDF for a total of \$8,880.00.

Roll Call:

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

Voting “Nay”:

Motion passed.

Approve Fence Purchase

A motion was made by Alderman LeCuyer, seconded by Alderman Hyde, to approve the purchase of fencing from Northern Illinois Fence at a cost not to exceed \$46,935.00.

Roll Call:

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

Voting “Nay”:

Motion passed.

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

STREETS & UTILITIES: *Alderman Gould*

Committee will meet March 15 at 5:30 PM.

Alderman DeBolt: received a complaint about a manhole cover being too low. It will be checked.

Alderman Krantz: no report.

CITIZEN’S COMMENTS: None

ADJOURNMENT:

A motion was made by Alderman B. Jones, seconded by Alderman DeBolt, to adjourn. A unanimous “Aye” voice vote was heard. The motion passed. The meeting adjourned at 6:50 PM.

*Deanna Brown, MMC
City Clerk*