

PLANO CITY COUNCIL

**MINUTES
MARCH 28, 2011**

The regular meeting of the Plano City Council was called to order on Monday, March 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	Michael Gould	Present
Melody Herreid	Present	Bob Hyde	Present
Bob Jones	Present	Charles Jones	Present
Keith Krantz	Present	Dee LeCuyer	Present

Absent: Steve DeBolt

There was a quorum.

MINUTES:

A motion was made by Alderman Hyde, seconded by Alderman Gould, to approve the minutes of the regular meeting on March 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 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 3/28/11 in the amount of \$90,370.10.

Roll Call:

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

Voting “Nay”:

Absent: DeBolt Motion passed.

There was no Wage Report.

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

Mayor Hausler commended the following Plano police officers for their nominations at the annual Respect for Law Banquet: Sgt. N. Allison, Sgt. A. Smith, Sgt. S. Kuester, Officers Humpich, Brideson, Hernandez, McNeff, Morton, Patton and Oko.

Theresa Bagg presented Chief Steven Eaves with a plaque for 25 years with the Plano Police Department.

UIC student, Ross Magee, attended the meeting as a class assignment.

MAYOR’S REPORT: *Bob Hausler*

Approve Class B-1 Liquor License for BP Station

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to approve a Class B-1 Liquor License for Expresslane Inc., the new owners of the BP Gas Station at 204 E. South St. The current license holder, Carlson Oil Co., will surrender their license.

Roll Call:

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

Voting “Nay”: Gould

Absent: DeBolt Motion passed.

There were no citizen's comments.

PLANO AREA CHAMBER OF COMMERCE: Rich Healy

The Chamber's fundraiser at Hometown Lanes was a big success. There will be a Business after Hours on April 12 at Steppin' Out Dance Studio.

CITY ATTORNEY: Tom Grant

Ordinance #2011-13 – IDOT Traffic Signal Agreement

A motion was made by Alderman B. Jones, seconded by Alderman LeCuyer, to adopt Ordinance #2011-13, an ordinance authorizing the execution of an intergovernmental agreement between the City of Plano and the Illinois Department of Transportation, Governmental Body Maintenance of Traffic Control Devices.

Roll Call:

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

Voting "Nay":

Absent: DeBolt Motion passed.

Resolution R2011-7 – Blue Hospitality Logo Signs

A motion was made by Alderman Herreid, seconded by Alderman Hyde, to adopt Resolution R2011-7, a resolution supporting the installation of blue hospitality logo signs along the entire Illinois State Toll Highway Authority system.

Roll Call:

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

Voting "Nay":

Absent: DeBolt Motion passed.

CITY CLERK: Deanna Brown

The City's annual Spring Cleanup will be held the week of May 9 through the 13th. The Clerk read a Certificate of Life Membership in the International Association of Chiefs of Police, earned by Steve Eaves for 20 years of active membership.

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 February 28, 2011, with a balance among all funds totaling \$5,687,477.76.

Roll Call:

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

Voting "Nay":

Absent: DeBolt Motion passed.

The next Budget meeting will be Wednesday, April 6 at 5:00 PM.

POLICE DEPARTMENT: Steve Eaves

The Chief asked for a Special Events Committee meeting to discuss the Odd Fellows bike blessing and the Tri City Challenge.

PUBLIC WORKS: John McGinnis

Approve Leak Detection Survey

A motion was made by Alderman B. Jones, seconded by Alderman Anderson, to approve hiring M.E. Simpson Co. of Valparaiso, IN, to perform a leak survey/valve location for the Water Department for an amount not to exceed \$30,000.00.

Roll Call:

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

Voting "Nay":

Absent: DeBolt Motion passed.

Approve Hiring Lyman Excavating

A motion was made by Alderman Herreid, seconded by Alderman Gould, to approve hiring Lyman Excavating to help install the water main on E. Jones Street and S. Oak Street at a cost not to exceed \$12,000.00. His rate is \$125.00 per hour for operator and backhoe.

Roll Call:

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

Voting "Nay": Krantz

Absent: DeBolt Motion passed.

Approve BNSF Closing Lew Street

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to allow BNSF Railway to remove the Lew Street crossing surface and approaches within the BNSF right-of-way, thereby eliminating a crossing on Lew Street. In exchange, the City could receive a cash incentive up to \$82,500.00.

Roll Call:

Voting "Aye":

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

Absent: DeBolt

Motion failed.

Authorize Bond for Woodwind III

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to authorize the City Engineer and the City Clerk to sign a letter to Station I, LLC, by Old Second National Bank, acknowledging the receipt of a request for release of bonds for Woodwind 3 Phase 1 and Phase 2. The City shall release and return the Bonds to Owner upon the City's receipt of the Replacement Bonds.

Roll Call:

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

Voting "Nay":

Absent: DeBolt Motion passed.

WATER RECLAMATION PLANT: *Darrin Boyer*

Versa-View Computer Repair

A motion was made by Alderman Herreid, seconded by Alderman Gould, to approve Complete Integration & Services to repair the Versa-View computer in the amount of \$3,345.00.

Roll Call:

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

Voting "Nay":

Absent: DeBolt Motion passed.

Non-Potable Water Filter Purchase

A motion was made by Alderman Herreid, seconded by Alderman Hyde, to approve the purchase of a new non-potable filter element through Absolute Service, Inc. in the amount of \$1,950.00.

Roll Call:

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

Voting "Nay":

Absent: DeBolt Motion passed.

BUILDING, PLANNING & ZONING: *Tom Karpus*

Approve Advertising for Bids – New Police Building

A motion was made by Alderman Anderson, seconded by Alderman Gould, to approve advertising for bids for construction of a new police building. Bid opening will be April 28, 2011 at 2:00 PM at City Hall.

Roll Call:

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

Voting "Nay":

Absent: DeBolt Motion passed.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde*

Committee will meet April 20 at 5:00 PM to discuss the Odd Fellows bike blessing, the Ross Greiter Run and the Tri City Challenge.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Herreid*

Nothing to report on committee.

BUILDINGS, GROUNDS & ZONING: *Alderman Anderson*

The March 29 committee meeting was canceled. Committee will meet April 12 at 6:00 PM and April 28 at 6:00 PM.

FINANCE: *Alderman C. Jones*

Committee will meet April 11 at 5:30 PM to review vendor bills and on April 25 at 5:15 PM.

PARKS: *Alderman LeCuyer* – Nothing to report on committee.

PERSONNEL & INSURANCE: *Alderman B. Jones* – Nothing to report on committee.

STREETS & UTILITIES: *Alderman Gould*

Committee will meet April 12 at 5:30 PM.

Alderman DeBolt: Absent

Alderman Krantz: Stated concerns regarding the high gas prices in Plano. There were no citizen's comments.

ADJOURNMENT:

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

Deanna Brown, MMC
City Clerk