

PLANO CITY COUNCIL

**MINUTES
APRIL 25, 2011**

The regular meeting of the Plano City Council was called to order on Monday, April 25, 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.

Public Hearing: Concerning the Intent of the City Council of the City of Plano, Kendall County, Illinois, to sell not to exceed \$4,200,000 General Obligation Bonds (Alternate Revenue Source)

A motion was made by Alderman B. Jones, seconded by Alderman DeBolt, to open the public hearing. A unanimous “Aye” voice vote was heard. The motion passed. The City Attorney announced the hearing to receive public comments on the proposal to sell not to exceed \$4,200,000 General Obligation Bonds (Alternate Revenue Source) to pay the costs of building and equipping a public safety building and improving the site thereof. The notice was published in the Plano Record on April 14, 2011.

The Mayor asked for any comments from the public. There were none. The Mayor asked for comments from the Council. There were none. The Mayor asked is there were any written comments. There were none.

A motion was made by Alderman B. Jones, seconded by Alderman Anderson, to close the public hearing. A unanimous “Aye” voice vote was heard. The motion passed.

MINUTES:

A motion was made by Alderman Herreid, seconded by Alderman C. Jones, to approve the minutes of the regular meeting on April 11, 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 Herreid, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated 4/25/11 in the amount of \$58,803.12.

Roll Call:

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

Voting “Nay”:

Motion passed.

There was no Wage Report.

Approval of FY '11-'12 Wage Package

A motion was made by Alderman Herreid, seconded by Alderman Gould, to approve the Wage Package effective May 1, 2011 for non-union employees with a \$1.00

per hour increase. Crossing guards and building attendants would receive .25 per hour and part time police officers would receive .50 per hour.

Roll Call:

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

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

Motion passed.

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

James McAllister of Third Act Pictures, Inc. told the Council about preliminary interest to film a movie "Autumn Frost" in Plano. He said there will be more information as plans are finalized.

Lulu Blacksmith from Waubonsee Community College Plano Campus gave the Council an update on the spring enrollment which is 920 students and they are pleased that the numbers continue to grow. The Graphic Arts Department is designing a City flag and will have a presentation for the Council in the near future.

MAYOR'S REPORT: *Bob Hausler*

Employee Recognition Awards

The Mayor presented service awards to the following employees:

Five Years: David Limon Jr., Delvin Noss, Thomas Romano, Deborah Solecki

Ten Years: Norman Allison, Kathy Miller

Fifteen Years: Aaron Smith

Twenty Five Years: Steve Eaves

There will be Coffee with the Mayor on May 7 from 8:00 AM to 10:00 AM at the Depot in observance of National Train Day.

CITIZEN'S COMMENTS:

Robin Langguth, 603 E. North Street, voiced concern about the way the City is looking and asked if something could be done about trash and other refuse along City sidewalks. She will talk to Tom Karpus.

Steve Kapas, felt that the Council should not have voted on the Wage Package before citizen's comments. The City Attorney, in response to Mr. Kapas' accusation of improper procedure, said another vote would be taken after citizen's comments and asked him if he had any other comments. Mr. Kapas distributed a sheet which, in his estimation, showed the costs to the taxpayers of the \$1.00 per hour wage increase. He stated that he felt the employees were deserving of pay increases, just not at this time.

Deanna Brown, 507 E. Park Street, stated reasons to justify the wage increase to the non union employees.

Alderman Krantz compared salaries to Yorkville and Sandwich.

Approve Wage Package for FY '11-'12

A motion was made by Alderman Gould, seconded by Alderman C. Jones, to approve the Wage Package effective May 1, 2011 for non-union employees with a \$1.00 per hour increase. Crossing guards and building attendants would receive .25 per hour and part time police officers would receive .50 per hour.

Roll Call:

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

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

Motion passed.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

There will be a “Credit 101” seminar about credit scores on May 5. May 10 will be a Business after Hours at Complete Sanitation and June 16 is the date for the annual golf outing. April 12 marked the 150 year anniversary of the start of the Civil War and there will be reenactments at a later date.

CITY ATTORNEY: *Tom Grant*

Ordinance #2011-14 Budget Ordinance

A motion was made by Alderman Herreid, seconded by Alderman Gould, to adopt Ordinance #2011-14, an ordinance adopting the Budget for all Corporate Purposes for the City of Plano. Treasurer Janet Goehst apologized for the lateness of the final numbers and said she understood if the Council needed more time to review the latest document. She reviewed the latest changes which included the final vendor run and up to date revenues. The total budget amount is \$15,091,556.00.

Roll Call:

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

Voting “Nay”: Hyde, B. Jones, Krantz, LeCuyer

Motion passed.

Alderman B. Jones voted “Nay” because he did not have a chance to review the final budget.

Alderman LeCuyer asked that regular revenue and expense meetings be scheduled.

Approve Variances for Clear Channel Outdoor Sign

A motion was made by Alderman B. Jones, seconded by Alderman Gould, to approve the variances to allow Clear Channel Outdoor to maintain a billboard sign on the City’s property at the Monarch Foundry site.

Roll Call:

Voting “Aye”: DeBolt, Hyde, Krantz

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

Motion defeated.

Resolution R2011-8 – Motor Fuel Tax Expenditure – Safe Routes to School

A motion was made by Alderman Herreid, seconded by Alderman DeBolt, to adopt Resolution R2011-8, a resolution appropriating \$85,000 of Motor Fuel Tax funds for the Safe Routes to School projects.

Roll Call:

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

Voting “Nay”:

Motion passed.

Attorney Grant said the Judge Tim McCann will be at the May 9 Council meeting to swear in the new Aldermen.

CITY CLERK: *Deanna Brown* – No report.

CITY TREASURER: *Janet Goehst*

Approve Treasurer’s Report

A motion was made by Alderman Anderson, seconded by Alderman Hyde, to approve the Treasurer’s Report dated March 31, 2011 with a balance among all funds of \$5,689,143.23.

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 Hyde, seconded by Alderman DeBolt, to approve the Treasurer’s Report dated January 31, 2011 with a balance among all funds of \$5,688,240.79.

Roll Call:

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

Voting “Nay”:

Motion passed.

POLICE DEPARTMENT: *Steve Eaves*

The manpower status report was moved to Committee of the Whole.

PUBLIC WORKS: *John McGinnis*

Approve Purchase of Trench Shoring Box

A motion was made by Alderman Anderson, seconded by Alderman C. Jones, to approve the purchase of a trench shoring box from Lee Jensen Sales Co. in the amount of \$7,225.00.

Roll Call:

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

Voting “Nay”:

Motion passed.

Approve Kendall County Salt Bid

A motion was made by Alderman Herreid, seconded by Alderman Hyde, to approve Kendall County’s salt bid from North American Salt at \$65.24 per ton, which is approximately \$3.00 per ton lower than last year.

Roll Call:

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

Voting “Nay”:

Motion passed.

Advertise for Sidewalk Repair Bids

A motion was made by Alderman C. Jones, seconded by Alderman Herreid, to advertise for bids for sidewalk repairs. Bids will be opened May 16, 2011 at 11:00 AM at City Hall.

Roll Call:

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

Voting “Nay”:

Motion passed.

WATER RECLAMATION PLANT: *Darrin Boyer*

Approve Bio-Solids Removal

A motion was made by Alderman Hyde, seconded by Alderman Herreid, to authorize Ag Tech Services, Inc. to remove approximately 442 cubic yards of bio-solids

from the plant at a cost not to exceed \$10,000.00.

Roll Call:

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

Voting “Nay”:

Motion passed.

BUILDING, PLANNING & ZONING: *Tom Karpus*

The bid opening for the public safety building will be Thursday, April 28 at 2:00 PM at City Hall.

Mr. Karpus gave a reminder about ordering veteran’s bricks for Memorial Park in time for Memorial Day.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde*

The Tri City Challenge will be May 1.

There will be a motorcade on May 3 in honor of Cpl. Kyle Lejeune’s return from Iraq.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Herreid*

She is still checking into recorders for adjudication. There may be a possibility of connecting a system to the current PA system.

BUILDINGS, GROUNDS & ZONING: *Alderman Anderson*

Committee will meet at 6:00 PM April 28 to review the bids for the public safety building.

FINANCE: *Alderman B. Jones*

Committee will meet May 9 at 5:30 PM to review vendor bills.

PARKS: *Alderman LeCuyer* – No report

PERSONNEL & INSURANCE: *Alderman B. Jones*

Committee will meet May 2 at 5:30 PM to discuss new wage ranges for non union employees.

STREETS & UTILITIES: *Alderman Gould*

Committee will meet May 10 at 5:30 PM.

Alderman Gould was offended by a remark made by Alderman LeCuyer at the Budget meeting on April 18. He felt it was a personal attack and asked for an apology.

Alderman LeCuyer felt he should also apologize for his actions.

Alderman DeBolt: Nothing to report.

Alderman Krantz: Questioned the cost of an opinion from Ancel Glink Dimond Bush and DeCianni on whether Alderman Anderson could vote on the wage package since his wife is an employee. City Clerk Deanna Brown responded that there is no charge since the Municipal Clerks of Illinois retain the law firm. Alderman Krantz felt that since Alderman C. Jones did not attend budget meetings, he should not be allowed to vote. He stated that there could have been more cuts made in the budget, but offered no solutions.

CITIZEN’S COMMENTS:

Steve Kapas, 206 W. South St., complained about cars parking in their lot to visit the tobacco store.

Alderman-elect Alan Holt asked that residents help keep the City clean by picking up litter when they are out walking.

A letter from Jim Leslie, 3516 Thomas Ct., addressed properties being bought by investors and then becoming rental units. These properties are not being maintained and

he feels that this will decrease the value of other homes in the neighborhood. He asked that the Council consider putting the Rental Property Inspection Ordinance back on the table. It will be a matter for the new Buildings & Grounds Committee.

CLOSED SESSION: (65 ILCS 120/2(c)(2))

A motion was made by Alderman DeBolt, seconded by Alderman Gould, to go into Closed Session to discuss collective bargaining. A unanimous “aye” voice vote was heard. The motion passed.

A motion was made by Alderman Gould, seconded by Alderman Hyde, to return to regular session. A unanimous “Aye” voice vote was heard. The motion passed. Attorney Tom Grant stated that the Council went to Closed Session to discuss collective bargaining and that no action was taken.

ADJOURNMENT:

A motion was made by Alderman Gould, seconded by Alderman B. Jones, to adjourn. A unanimous “Aye” voice vote was heard. The motion passed. The meeting adjourned at 8:10 PM.

*Deanna Brown, MMC
City Clerk*