

PLANO CITY COUNCIL

**MINUTES
MAY 23, 2011**

The regular meeting of the Plano City Council was called to order on Monday, May 23, 2011 at 6:00 PM by Mayor Robert A. Hausler in the Council Room at City Hall. The Mayor led the Pledge of Allegiance.

Roll Call:

Steve DeBolt	Present	Michael Gould	Present
Alan Holt	Present	Bob Hyde	Present
Bob Jones	Present	Keith Krantz	Present
Dee LeCuyer	Present	Scott Mulliner	Present

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 May 9, 2011 as presented. A unanimous “Aye” voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman DeBolt, 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 May 23, 2011 in the amount of \$298,844.65.

Roll Call:

- Voting “Aye”: DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner
- Voting “Nay”:
- Motion passed.

There was no Wage Report.

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

Mayor Hausler presented the IDOT highway sign to J. J. Cannon, who was the 2010 State Wrestling Champion in the 160 pound weight class.

Dr. Christine Sobek from Waubensee Community College, introduced Lulu Blacksmith and Cindy Fisher. Dean Cindy Fisher introduced members of the Art Design class who helped design a City of Plano flag. Each student gave their name and where they were from.

Six designs have been chosen to be voted on by residents. Designs are on display at City Hall, all of the Plano banks and Plano Community Credit Union. Other sites for voting may be added and voting will end June 30.

MAYOR’S REPORT: *Bob Hausler*

Memorial Day Services will be held Monday, May 30 at 10:30 AM at Memorial Park. Mayor Hausler will read the names of veterans added to the memorial bricks with services to follow at Plano Cemetery.

Appointments to Boards and Commissions

A motion was made by Alderman LeCuyer, seconded by Alderman DeBolt, to approve the Mayor’s recommendation to reappoint Ed Carter to the Plan Commission/Zoning Board of Appeals. His term will expire in May 2016.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

A motion was made by Alderman Gould, seconded by Alderman Krantz, to approve the Mayor's recommendation to reappoint Jacklyn Niles to the Police and Fire Commission. Her term will expire in 2014.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

A motion was made by Alderman Jones, seconded by Alderman Holt, to approve the Mayor's recommendation to reappoint Marty Lincoln to the Police Pension Board. His term will expire in 2013.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

A motion was made by Alderman Jones, seconded by Alderman LeCuyer, to approve the Mayor's recommendation to reappoint Bill Oswald to the Police Pension Board. His term will expire in 2013.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

A motion was made by Alderman LeCuyer, seconded by Alderman Gould, to approve the Mayor's committee assignments.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

A motion was made by Alderman Jones, seconded by Alderman Gould, to approve the Mayor's appointment of Melody Herreid to represent the City on the Aurora Area Convention and Visitor's Bureau Board.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

A motion was made by Alderman Jones, seconded by Alderman LeCuyer, to approve the Mayor's appointment of Scott Mulliner to represent the City on the Fox Valley Cable Consortium Board.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

CITIZEN'S COMMENTS:

Robin Langguth, 603 E. North Street, again addressed the need to pursue property maintenance. She talked to Tom Karpus about local adjudication, which is still in the future, and asked the council to begin taking immediate action to clean up the town. Administrative/Health and Safety Committee will review adjudication.

Marlene Kee, 405 Corri Lane, said there many properties that need to be mowed.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

Mr. Healy stressed the importance of cleaning up the City to bring the pride back to Plano. There will be a Business After Hours May 25 at Hydronics on Route 34. Harris Bank will hold an open house from 5:30 to 7:30 PM on June 7.

CITY ATTORNEY: *Tom Grant*

The location agreement for Autumn Frost will be discussed at Committee of the Whole.

Resolution R2011-10 – Police Department Reciprocal Agreement

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to adopt Resolution R2011-10, a resolution authorizing the execution of a Reciprocal Reporting Agreement between the City of Plano Police Department and the Sandwich Community Unit School District No. 430.

Roll Call:

Voting “Aye”: DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting “Nay”:

Motion passed.

Resolution R2011-11 – Identity Protection Policy

A motion was made by Alderman Jones, seconded by Alderman DeBolt, to adopt Resolution R2011-11, a resolution adopting Identity Protection Policy for the City of Plano.

Roll Call:

Voting “Aye”: DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting “Nay”:

Motion passed.

Resolution R2011-12 – MFT – Road Salt

A motion was made by Alderman Hyde, seconded by Alderman Gould, to adopt Resolution R2011-12, a resolution appropriating \$110,000.00 from Motor Fuel Tax funds for annual road salt purchase.

Roll Call:

Voting “Aye”: DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting “Nay”:

Motion passed.

CITY CLERK: *Deanna Brown*

The Clerk extended condolences, on behalf of the City Council and City employees, to John McGinnis and his family on the loss of his father, Edgar J. McGinnis.

Sales Tax Liability for February, 2011 - \$103,153.94.

CITY TREASURER: *Janet Goehst*

Approve Payment of Employee Benefit Hours

A motion was made by Alderman Jones, seconded by Alderman Gould, to approve payment of employee’s unused benefit hours in the amount of \$8,794.97. This will be paid from contingencies as it was not included in the budget. Alderman LeCuyer

said an amount should be put into the next budget, but Janet Goehst said that she doesn't know until May (police until June) who will be asking for payment or carryover.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

Approve Treasurer's Report

A motion was made by Alderman LeCuyer, seconded by Alderman Gould, to approve the Treasurer's Report dated April 30, 2011 with a balance among all funds totaling \$5,792,271.87.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

There will be a Treasurer's meeting on June 13 at 5:00 PM to review the budget and revenues and expenses.

POLICE DEPARTMENT: *Steve Eaves*

Approve Temporary Sergeant

A motion was made by Alderman Hyde, seconded by Aldermen LeCuyer, to approve appointing Christopher Baxa to a temporary sergeant position effective June 1 with starting sergeant pay.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

Approve Hiring Replacement Officer

A motion was made by Alderman Hyde, seconded by Alderman Gould, to approve hiring a replacement officer with a hire date of June 13, 2011.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

PUBLIC WORKS: *John McGinnis* – No report.

WATER RECLAMATION PLANT: *Darrin Boyer*

Approve Furnace Replacement

A motion was made by Alderman Gould, seconded by Alderman LeCuyer, to approve the purchase and installation of a new furnace from Zebra Plumbing in the amount of \$3,000.00.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

BUILDING, PLANNING & ZONING: *Tom Karpus*

Approve Waiving Permit Fees – Plano Building Community

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to approve waiving building permit fees for the home makeover being done by the Plano Building Community.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

Approve Closing Charles Street

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to approve closing Charles Street from Bill Street to West Street May 28, 29 and 30 from 8:00 AM to 6:00 PM.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde* – No report.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Mulliner*

Committee will meet June 7 at 6:00 PM to review local adjudication.

BUILDINGS, GROUNDS & ZONING: *Alderman DeBolt*

Committee will meet May 31 at 5:30 PM to review the bids for the police building and to discuss the rental property inspection ordinance.

FINANCE: *Alderman Krantz*

Committee will meet June 13 at 5:30 PM to review vendor bills.

PARKS: *Alderman LeCuyer* – No report.

PERSONNEL & INSURANCE: *Alderman Jones* - No report.

STREETS & UTILITIES: *Alderman Gould*

Committee will meet June 14 at 5:30 PM.

ECONOMIC DEVELOPMENT/GRANTS: *Alderman Gould*

Committee will meet June 14 at 6:00 PM.

CITIZEN'S COMMENTS:

Rennetta Michelson, 904 E. Edgelawn, questioned how the bonds for the new police building were being repaid. It was explained that they are alternate revenue source G.O. bonds and will be paid from utility tax revenues. She verified that, if funds were not available from the alternate revenue source, bond payments would be added to the property taxes. She also asked about the status of the TIF district. It is in very preliminary stages and there will be notifications when plans are more definite.

CLOSED SESSION:

A motion was made by Alderman DeBolt, seconded by Alderman Gould, to go to Closed Session to discuss Collective Bargaining (5 ILCS 120/2 (c)(2)).

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

A motion was made by Alderman DeBolt, seconded by Alderman LeCuyer, to return to regular session.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

Attorney 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 Jones, seconded by Alderman LeCuyer, to adjourn this meeting to Thursday, May 26 at 6:00 PM to take action on the Autumn Frost location agreement. A unanimous "Aye" voice vote was heard. The motion passed. The meeting will reconvene Thursday, May 26 at 6:00 PM.

Deanna Brown, MMC
City Clerk