

**PLANO CITY COUNCIL
MINUTES
JUNE 13, 2011**

The regular meeting of the Plano City Council was called to order on Monday, June 13, 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:

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 Jones, seconded by Alderman Hyde, to approve the minutes of the regular meeting on May 23, 2011, reconvened on May 26, 2011, as presented. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Krantz, 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 June 13, 2011 in the amount of \$333,707.41,

Roll Call:

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

Motion passed.

WAGE REPORT:

A motion was made by Alderman Krantz, seconded by Alderman Jones, to approve the Wage Report for May 2011 in the amount of \$216,612.49.

Roll Call:

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

Motion passed.

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

Joseph Jones and his family were congratulated by the Mayor and Council for becoming the 2011 IHSA State Champion in the 110 meter hurdles.

State Senator from the 38th District, Sue Rezin, introduced herself as she will be representing part of Kendall County with the State's redistricting.

MAYOR'S REPORT: *Bob Hausler*

Approve Addendum – Autumn Frost Location Agreement

A motion was made by Alderman Krantz, seconded by Alderman Hyde, to approve Addendum "D" to the Autumn Frost Location Agreement. The addendum approves closing Hugh Street at Main Street beginning June 14 for the construction of a temporary set. Bill Doyle and Marc Meeks were present.

Roll Call:

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

Motion passed.

Authorize Mayor to Sign DECO Grant Agreement

A motion was made by Alderman Hyde, seconded by Alderman Jones, to authorize the Mayor to sign the DECO Grant Agreement. The grant will be for the reconstruction of South Hale Street from Larson Street to the Big Rock Creek in an amount not to exceed \$750,000.00.

Roll Call:

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

Voting "Nay":

Motion passed.

Mayor Hausler will again host the "Fishing with the Mayor" for kids on July 23 from Noon to 4:00 PM at Foli Park.

Relay for Life will be held this year at Yorkville High School on June 24.

Alderman Gould also announced a Fay's Barbeque at the Methodist Church tomorrow, June 14.

There were no citizen's comments.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

There will be a ribbon cutting ceremony tomorrow, June 14, at 4:30 PM at the Verizon Wireless store at Little Rock Crossing.

The annual golf outing will be Thursday, June 16 at Whitetail Ridge in Yorkville,

CITY ATTORNEY: *Tom Grant*

Award Bid for Construction of New Police Building

A motion was made by Alderman Jones, seconded by Alderman DeBolt, to award the bid for construction of the new police building to ZCORP Services Company from Romeoville, Illinois in the amount of \$3,661,300.00.

Roll Call:

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

Voting "Nay":

Motion passed.

Authorize Mayor to Sign Contract for Construction

A motion was made by Alderman Jones, seconded by Alderman DeBolt, to authorize the Mayor to sign the contract for construction pending final approval by Larson Darby Group and Director of Building, Planning and Zoning, Tom Karpus.

Roll Call:

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

Voting "Nay":

Motion passed.

Ordinance #2011-15 – Consideration and action on an Ordinance providing for the issuance of General Obligation Bonds, (Alternate Revenue Source) Series 2011 for the City

A motion was made by Alderman Hyde, seconded by Alderman Mulliner, to adopt Ordinance #2011-15, an ordinance authorizing and providing the issuance of \$4,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2011, of the City of Plano, Kendall County, Illinois. Kevin Heid, First Midstate Inc., presented the payment schedule and NIC interest rate of 4.6927%. Bond payments will be made from the City's utility tax revenue.

Roll Call:

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

Voting "Nay":

Motion passed.

Ordinance #2011-16 – Prevailing Rate of Wage

A motion was made by Alderman LeCuyer, seconded by Alderman DeBolt, to adopt Ordinance #2011-16, an ordinance establishing the prevailing rate of wages for laborers, mechanics, and other workers employed in any public works.

Roll Call:

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

Voting "Nay":

Motion passed.

Resolution R2011-13 – MFT – Allocation of Funds – S. Hale Street

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to adopt Resolution R2011-13, allocating \$200,000 from Motor Fuel Tax for the reconstruction of South Hale Street.

Roll Call:

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

Voting "Nay":

Motion passed.

CITY CLERK: *Deanna Brown*

Motor Fuel Tax: beginning unobligated balance, \$334,642.44; allotment for May, 2011, \$21,650.99; current unobligated balance, \$356,293.43.

Sales Tax Liability for March, 2011, \$108,809.51.

The Clerk read a thank you note from John McGinnis and family for the donation to the Plano Library in memory of his father, Edgar J. (Jack) McGinnis.

CITY TREASURER: *Janet Goehst*

The Treasurer thanked the Aldermen who attended her report review meeting. She, Ron VanderBand and Zoila Gomez, will be attending the Treasurer's Conference June 27 and June 28.

POLICE DEPARTMENT: *Steve Eaves* – Absent

Lt. Whowell announced that Sgt. Allison will be taking classes at Waubensee Community College.

The hiring of a replacement officer will be on the June 27 agenda.

PUBLIC WORKS: *John McGinnis*

Approve Bid for Sidewalk Repairs

A motion was made by Alderman Hyde, seconded by Alderman Gould, to approve hiring Lite Construction for 2011 sidewalk repairs. Their bid was the only bid received at \$6.05/ sq. ft for 4" sidewalk and \$6.75/sq. ft. for 6" sidewalk.

Roll Call:

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

Voting "Nay":

Motion passed.

Payout #6 to R & R Electrical – New Well House

A motion was made by Alderman LeCuyer, seconded by Alderman Hyde, to approve payout #6 to R & R Electrical Contractors in the amount of \$182,101.50. The balance of the contract is \$137,478.26.

Roll Call:

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

Voting "Nay":

Motion passed.

WATER RECLAMATION PLANT: *Darrin Boyer*

Approve Turbo Blower Pilot Study

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to approve Walter E. Deuchler to conduct a Turbo Blower Pilot Study in the amount of \$5,000.00. Darrin Boyer reviewed a report conducted by Baxter & Woodman reflecting an estimated savings of \$52,000 per year in the BOD and Ammonia Nitrogen stabilization area. A turbo blower would be supplied free of charge and utilized for several months.

Roll Call:

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

Voting "Nay":

Motion passed.

BUILDING, PLANNING & ZONING: *Tom Karpus*

Approve Use of Sharp Sales Trailer

A motion was made by Alderman Gould, seconded by Alderman Hyde, to approve GTD Realty's use of the former Sharp Homes sales trailer at Eldamain Road and Route 34. GTD Realty will use the trailer as an office.

Roll Call:

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

Voting "Nay": Mulliner

Motion passed.

Mr. Karpus discussed the property maintenance monthly report and the high number of weed violations. There was a total of 225 violations. The City has had to mow these areas and has been unable to recoup the cost. There is also a problem with fences blocking access to the rear yards. The Administrative/Health & Safety Committee will discuss possible solutions at their next meeting.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde*

Committee will meet June 20 at 5:00 PM to discuss plans for a ground breaking ceremony for the new police building with a tentative date of July 5 at 5:00 PM.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Mulliner*

Committee met on June 7 and discussed local adjudication, the garbage contract and the proposed transfer station. Adjudication needs further review and the committee suggested making a list of wants for the new garbage contract with possible input from the residents.

Committee will meet June 21 at 6:00 PM.

BUILDINGS, GROUNDS & ZONING: *Alderman DeBolt*

Committee met May 31 and reviewed the bids for the new police building. They tabled discussion on rental inspections and discussed City welcome signs.

FINANCE: Alderman Krantz

Committee will meet June 27 at 5:30 PM to review vendor bills.

PARKS: Alderman LeCuyer – No report.

PERSONNEL & INSURANCE: Alderman Jones

Committee will meet June 21 at 5:00 PM to discuss wage ranges and changes to the Personnel Policy.

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.

Alderman Holt: No report

There were no citizen's comments.

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

A motion was made by Alderman Gould, seconded by Alderman Krantz, to go to Closed Session to discuss collective bargaining.

Roll Call:

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

Voting "Nay":

Motion passed.

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

Roll Call:

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

Voting "Nay":

Motion passed.

Attorney Grant announced that the City Council went to Closed Session to discuss collective bargaining and that no action was taken.

ADJOURNMENT:

A motion was made by Alderman Hyde, seconded by Alderman Krantz, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 8:10 PM.

Deanna Brown, MMC

City Clerk