

**PLANO CITY COUNCIL**

**MINUTES  
JULY 11, 2011**

The regular meeting of the Plano City Council was called to order on Monday, July 11, 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:

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

Absent: Steve DeBolt

There was a quorum.

**MINUTES:**

A motion was made by Alderman Hyde, seconded by Alderman Jones, to approve the minutes of the regular meeting on June 27, 2011 as presented. A unanimous "Aye" voice vote was heard. The motion passed.

**WARRANTS:**

A motion was made by Alderman Krantz, seconded by Alderman LeCuyer, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated July 11, 2011 in the amount of \$148,226.69.

Roll Call:

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

Voting "Nay":

Absent: DeBolt                      Motion passed.

**WAGE REPORT:**

A motion was made by Alderman Krantz, seconded by Alderman LeCuyer, to approve the Wage Report for June 2011 in the amount of \$200,015.51.

Roll Call:

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

Voting "Nay":

Absent: DeBolt                      Motion passed.

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

There were no citizen's comments.

**MAYOR'S REPORT: *Bob Hausler***

There will be a Coffee with the Mayor on Saturday, July 16 from 8:00 AM to 10:00 AM at the Farmer's Market at the Methodist Church parking lot.

Fishing with the Mayor will be held Saturday July 23 from noon to 4:00 PM at Foli Park.

Last year over 50 children participated.

**City Flag Announcement**

Jeff Noblitt, Cindy Fisher, Adam Pinder and John Fu, from Waubensee Community College, introduced Justin Koczo from Plano, who designed the winning City of Plano flag. Over 400 ballots were cast to determine the winning entry. Plans are moving forward to produce the flags.

**Temporary Restraining Order – Kencom**

A motion was made by Alderman Gould, seconded by Alderman Jones, to approve a temporary restraining order and preliminary injunction against the Kencom Public Safety Dispatch and Kendall County Emergency Telephone Systems Board. The City of Plano joins the United City of Yorkville and Village of Oswego to issue this order in an effort to continue talks to resolve the proposed new intergovernmental agreement. A letter from Kencom dated June 24 was received offering the three entities a chance to execute the existing IGA before July 28 or all calls will be transferred to the outside agencies beginning December 1, 2011. Approximate cost to Plano for this action would be \$500.00.

Roll Call:

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

Voting “Nay”: LeCuyer

Absent: DeBolt Motion passed.

**PLANO AREA CHAMBER OF COMMERCE: *Rich Healy***

Mr. Healy thanked everyone for their efforts in selecting a City flag.

A Legislative Luncheon will be held at the chamber office on Thursday, July 14 at 11:30 PM. Speakers will be Representative Kay Hatcher and Senator Chris Lauzen.

**CITY ATTORNEY: *Tom Grant***

**Ordinance #2011-17 – Increase Class E Liquor Licenses**

A motion was made by Alderman Mulliner, seconded by Alderman Holt, to amend Section 3-2-7 of the Plano City Code increasing the number of authorized Class E Liquor Licenses from four (4) to five (5). The license would be for Memories Restaurant and Bar.

Roll Call:

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

Voting “Nay”: Krantz

Absent: DeBolt Motion passed.

**Ordinance #2011-18 – Ground Water Ordinance**

A motion was made by Alderman LeCuyer, seconded by Alderman Gould, to adopt Ordinance #2011-18, an ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or any other method. Attorney Grant explained that an ordinance was adopted earlier this year (Ordinance #2011-12) but the legal description was incorrect.

Roll Call:

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

Voting “Nay”:

Absent: DeBolt Motion passed.

**Ordinance #2011-19 – Repeal Ordinance #2011-12**

A motion was made by Alderman Jones, seconded by Alderman LeCuyer, to adopt Ordinance #2011-19, an ordinance repealing Ordinance #2011-12.

Roll Call:

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

Voting “Nay”:

Absent: DeBolt Motion passed.

**Resolution #R2011-14 – Adopting 1,000 Hour Standard for IMRF**

A motion was made by Alderman Jones, seconded by Alderman Gould, to adopt Resolution R2011-14, a resolution adopting the annual 1,000 hour standard for IMRF participation. The City currently has a 600 hour standard. This will affect only persons hired after adoption of the resolution.

Roll Call:

Voting "Aye": Gould, Holt, Hyde, Jones, Mulliner

Voting "Nay": Krantz, LeCuyer

Absent: DeBolt Motion passed.

**CITY CLERK: Deanna Brown**

Sales Tax Liability for April 2011 - \$121,942.34.

Congressman Randy Hultgrens mobile office will be at City Hall Friday, July 15 from 11:30 to 12:30.

The Clerk reminded those planning to attend the IML Conference in September to register on line.

**CITY TREASURER: Janet Goehst**

**Approve Fund Balance Policy**

A motion was made by Alderman Jones, seconded by Alderman Gould, to approve a Fund Balance Reserve Policy.

Roll Call:

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

Voting "Nay": Krantz

Absent: DeBolt Motion passed.

**POLICE DEPARTMENT: Steve Eaves – Absent**

Lt. Whowell had no report.

**PUBLIC WORKS: John McGinnis – Absent**

**Approve Preliminary Engineering Agreement**

A motion was made by Alderman Hyde, seconded by Alderman Gould, to approve a preliminary engineering agreement with Robert E. Hamilton Engineering for the South Hale Street improvements.

Roll Call:

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

Voting "Nay":

Absent: DeBolt Motion passed.

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

**BUILDING, PLANNING & ZONING: Tom Karpus**

There was no action on the Hugh Street asbestos survey. Mr. Karpus is waiting for total costs.

**Approve Terracon Special Inspection/Construction Material Contract**

A motion was made by Alderman LeCuyer, seconded by Alderman Gould, to approve a contract with Terracon for special inspection/construction material testing service for the new police facility in the amount of \$24,862.00.

Roll Call:

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

Voting "Nay":

Absent: DeBolt Motion passed.

**Approve Pay Request #1 – ZCORP Services Co.**

A motion was made by Alderman Jones, seconded by Alderman LeCuyer, to approve pay request #1 to ZCORP Services Co. in the amount of \$92,184.00 for the new police station.

Roll Call:

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

Voting "Nay":

Absent: DeBolt Motion passed.

**COMMITTEE REPORTS:**

**SPECIAL EVENTS: Alderman Hyde**

Thanked everyone who helped and attended the ground breaking ceremony for the new police station.

**ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner**

Committee will meet July 12 at 6:00 PM.

**BUILDINGS, GROUNDS & ZONING: Alderman DeBolt**

Committee will meet July 19 at 5:00 PM to discuss the Valley West entrance signs.

**FINANCE: Alderman Krantz**

Committee will meet July 25 at 5:15 PM to review revenues and expenses to date and to review vendor bills.

**PARKS: Alderman LeCuyer** – No report.

**PERSONNEL & INSURANCE: Alderman Jones**

**Amendment to Personnel Policy**

A motion was made by Alderman Jones, seconded by Alderman Gould, to amend language in Section 302 of the Personnel Policy clarifying vacation accruals.

Roll Call:

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

Voting "Nay":

Absent: DeBolt Motion passed.

Committee will meet July 12 at 5:00 PM.

**STREETS & UTILITIES: Alderman Gould**

Committee will meet July 19 at 5:30 PM.

**ECONOMIC DEVELOPMENT/GRANTS: Alderman Jones**

Committee will meet July 19 at 6:00 PM.

**Alderman Holt:** He and Alderman Mulliner attended an Adjudication Hearing in Yorkville. There is still work to do before Plano can begin Local Adjudication.

There were no citizen's comments.

**ADJOURNMENT:**

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

*Deanna Brown, MMC  
City Clerk*

