

PLANO CITY COUNCIL

**MINUTES
AUGUST 8, 2011**

The regular meeting of the Plano City Council was called to order on Monday, August 8, 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
Bob Hyde	Present	Bob Jones	Present
Keith Krantz	Present	Scott Mulliner	Present

Absent: Alan Holt, Dee LeCuyer (Note: Alderman LeCuyer entered the meeting at 6:25 PM)

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 July 25, 2011 as presented. A unanimous “Aye” voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Krantz, seconded by Alderman Hyde, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated 8-8-11 in the amount of \$127,574.97.

Roll Call:

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

Voting “Nay”:

Absent: Holt, LeCuyer Motion passed.

WAGE REPORT:

A motion was made by Alderman Krantz, seconded by Alderman Hyde, to approve the July 2011 Wage Report totaling \$219,558.15.

Roll Call:

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

Voting “Nay”:

Absent: Holt, LeCuyer Motion passed.

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

CITIZEN’S COMMENTS:

Tod Needham, 500 Swanson Ave., told the Council that there is a lot of gang activity in his neighborhood and asked citizens to help make their neighborhoods safer. He has contacted the Police Department and they are aware of the situation.

Joe Schag, 508 Swanson Ave., reiterated Mr. Needham’s comments.

MAYOR’S REPORT: *Bob Hausler*

Use of North Street Parking Lot

Mark Meeks and Bill Doyle from Warner Brothers Studio, asked for permission to use the City’s parking lot on North Street on August 25 after 5:00 PM with an alternate date of August 27.

A motion was made by Alderman Mulliner, seconded by Alderman Jones, to approve Warner Brothers use of the North Street parking lot on August 25 after 5:00 PM with an alternate date of August 27.

Roll Call:

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

Voting "Nay":

Absent: Holt, LeCuyer Motion passed.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

There will be a ribbon cutting and Business after Hours tomorrow at Millbrook Trail Rides. A ribbon cutting and grand opening will be held August 16 at 4:30 at Memories Restaurant and Bar.

CITY ATTORNEY: *Tom Grant*

Closed Session: (5 ILCS 120/2(c)(11))

A motion was made by Alderman Mulliner, seconded by Alderman DeBolt, to go to Closed Session to discuss pending litigation.

Roll Call:

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

Voting "Nay":

Absent: Holt, LeCuyer Motion passed.

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

Roll Call:

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

Voting "Nay":

Absent: Holt Motion passed.

Attorney Grant noted that the Council went to Closed Session to discuss pending litigation and action will be taken.

Ordinance #2011-21 KenCom Intergovernmental Agreement

A motion was made by Alderman Mulliner, seconded by Alderman LeCuyer, to adopt Ordinance #2011-21, an ordinance approving the Intergovernmental Agreement creating Kendall County Emergency Phone Service and Communication Board dated November 18, 2010 with Exhibit 1 with attachment 1a attached hereto.

Roll Call:

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

Voting "Nay":

Absent: Holt Motion passed.

Ordinance #2011-22 – Decrease Class E Liquor Licenses

A motion was made by Alderman LeCuyer, seconded by Alderman DeBolt, to adopt Ordinance #2011-22, an ordinance amending Section 3-2-7 of the Plano City Code decreasing the number of authorized Class E Liquor Licenses from five (5) to four (4).

Roll Call:

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

Voting "Nay":

Absent: Holt Motion passed.

The ordinance authorizing a lease agreement with Valley West Hospital was moved to the August 22 agenda.

CITY CLERK: *Deanna Brown*

Sales Tax Liability for May, 2011, \$114,333.59.

The Clerk reminded Council that Main Street will be closed for the Autumn Frost filming August 22 through August 29 and parking will be restricted around City Hall.

CITY TREASURER: *Janet Goehst*

The Treasurer thanked all of the Department Heads for their help during the audit.

POLICE DEPARTMENT: *Steve Eaves*

Chief Eaves announced that NIMS training is available for aldermen. After discussion, aldermen selected September 24 and October 1 at 9:00 AM at the Public Safety Center. Names of those planning to attend will be given to Chief Eaves.

PUBLIC WORKS: *John McGinnis*

Approve Street Bid Change Order

A motion was made by Alderman Jones, seconded by Alderman Gould, to approve Change Order #1 to Aurora Blacktop in the amount of \$16,900.00 for 260 tons of Bituminous Binder. This makes the total bid \$279,062.50 which is still the lowest bid.

Roll Call:

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

Voting "Nay":

Absent: Holt Motion passed.

WASTE WATER RECLAMATION PLANT: *Darrin Boyer*

Mr. Boyer announced that the pilot study at the plant would begin tomorrow.

BUILDING, PLANNING & ZONING: *Tom Karpus*

Approve Asbestos Survey

A motion was made by Alderman Jones, seconded by Alderman Hyde, to approve the asbestos survey at 13 N. Hugh Street in the amount of \$1800.00 and at 17 N. Hugh Street in the amount of \$950.00 to be conducted by Midwest Environmental.

Roll Call:

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

Voting "Nay":

Absent: Holt Motion passed.

Approve Pay Request – ZCORP Services

A motion was made by Alderman Hyde, seconded by Alderman Mulliner, to approve the pay request to ZCORP Services for work completed to date on the new Police Station in the amount of \$70,720.00.

Roll Call:

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

Voting "Nay":

Absent: Holt Motion passed.

Approve Pay Request – LZT/Filliung Architects

A motion was made by Alderman Gould, seconded by Alderman DeBolt, to approve payment to LZT/Filliung Architects in the amount of \$6,753.36 for the new Police Building.

Roll Call:

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

Voting "Nay":

Absent: Holt Motion passed.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde* – No report.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Mulliner*

Committee met July 26 and discussed a transfer station, sirens, local adjudication and the garbage contract.

Committee met August 2 and discussed the garbage contract and drafted a “wish list” for the RFP.

Committee will meet August 9 at 6:00 PM.

BUILDINGS, GROUNDS & ZONING: *Alderman DeBolt*

Nothing to report on committee.

FINANCE: *Alderman Krantz*

Committee will meet August 22 at 5:15 PM to review revenues and expenses and at 5:30 to review the vendor run.

PARKS: *Alderman LeCuyer* – No report.

PERSONNEL & INSURANCE: *Alderman Jones*

Committee will be reviewing applications for a school crossing guard with hiring on the August 22 agenda.

STREETS & UTILITIES: *Alderman Gould*

Committee will meet August 16 at 5:30 PM.

Alderman Gould also advised the Council that Swenson’s Farm Stand was in violation again because they were selling by the highway instead of behind the restaurant and also had an illegal sign. The Mayor has the power to revoke the Transient Business license.

ECONOMIC DEVELOPMENT: *Alderman Jones*

Committee will meet August 16 at 6:00 PM. Rich Healy will give a report.

Alderman Holt: Absent

There were no citizen’s comments.

ADJOURNMENT:

A motion was made by Alderman Gould, seconded by Alderman LeCuyer, to adjourn. A unanimous “Aye” voice vote was heard. The motion passed. The meeting adjourned at 7:40 PM.

Deanna Brown, MMC

City Clerk