

PLANO CITY COUNCIL

**MINUTES
OCTOBER 10, 2011
6:00 PM**

The regular meeting of the Plano City Council was called to order on Monday, October 10, 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:

Steven 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 DeBolt to adopt the minutes of the regular meeting on September 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 Holt, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated October 10, 2011 in the amount of \$70,737.75.

Roll Call:

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

Motion carried.

A motion was made by Alderman Krantz, seconded by Alderman Jones to accept the FY'12 September Wage report in the amount of \$308,922.38.

Roll Call:

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

Motion carried.

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

Cynthia Zenofio a Plano resident and Waste Management employee stated that she really liked the take all option that Waste Management presented in their proposal.

MAYOR'S REPORT: *Bob Hausler*

Mayor Hausler read a proclamation proclaiming October 31, 2011 from 5:00 PM to 8:00 PM as trick or treat hours for the City of Plano.

Mayor Hausler stated that there will be a meeting October 12, 2011 at 6:00 PM at City Hall for the Smallville Festival Committee.

Mayor Hausler had attended the ICSC Deal Making Conference in Chicago last week along with Rich Healy and Alderman Holt. Mayor Hausler felt that it was a very valuable experience. Mr. Healy will have more information in his report.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

Mr. Healy reminded the Council of the 5B's Fundraiser October 11, 2011 at Emily Johns School from 4:30-6:30 PM. On October 27, 2011 from 2:00 - 7:00 PM there will be a Community EXPO to be held at the Plano High School. Mr. Healy attended the ICSC Deal Making Conference along with Mayor Hausler and Alderman Holt; it was the first time that Plano had a booth at the event and he felt that it was very well received. They were able to show case Plano to businesses and developers. They left with a positive opinion for the future of this community for future development.

CITY ATTORNEY: *Tom Grant*

Ordinance #2011-27 - Intergovernmental Agreement - KenCom - A motion was made by Alderman DeBolt, seconded by Alderman Holt to reconsider this ordinance which had been voted down at the last meeting.

Roll Call:

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

Voting "Nay":

Absent:

Motion carried.

Ordinance #2011-27 - Intergovernmental Agreement - KenCom

A motion was made by Alderman Jones, seconded by Alderman Mulliner to adopt Ordinance #2011-27 an ordinance of the City of Plano, Kendall County, Illinois approving the intergovernmental agreement creating Kendall County emergency phone service and communication board dated November 18, 2010 with change in the amount of contribution of Kendall County.

Roll Call:

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

Voting "Nay": Gould, Krantz

Absent:

Motion carried.

CITY CLERK: *Deanna Brown* – Deputy Clerk, Kathleen Miller reported that the free leaf pick up through Groot will be the weeks of October 24-28, 2011 and November 14-18, 2011.

CITY TREASURER: *Janet Goehst*

Treasurer's Report - none

The amended budget worksheets that were distributed last week need to get in for review.

POLICE DEPARTMENT: Steve Eaves

Chief Eaves reported that he had received a resignation from a member of the sergeant's staff. A personnel meeting will be held to discuss the replacement.

PUBLIC WORKS: John McGinnis

Mr. McGinnis stated that in the vendor run there was a check made payable to a resident at 18 E. Dearborn street for water service.

WATER RECLAMATION PLANT: Darrin Boyer

A motion was made by Alderman Gould, seconded by Alderman Mulliner to approve bio-solid removal by Ag Tech Services in an amount not to exceed \$9,000.00.

Roll Call:

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

Voting "Nay":

Absent: Motion carried.

DIRECTOR OF BUILDING, PLANNING & ZONING: Tom Karpus

A motion was made by Alderman Mulliner, seconded by Alderman Hyde to approve payment to Midwest Environmental for asbestos abatement at 13 N. Hugh at an estimated cost of \$10,200.00.

Roll Call:

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

Voting "Nay":

Absent: Motion carried.

A motion was made by Alderman LeCuyer, seconded by Alderman Jones to approve payment to ZCORP for the new police building; this will be draw #4 in the amount of \$295,815.00.

Roll Call:

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

Voting "Nay":

Absent: Motion carried.

A motion was made by Alderman LeCuyer, seconded by Alderman DeBolt to approve payment to Terracon for construction testing in the amount of \$3,255.00.

Roll Call:

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

Voting "Nay": Holt

Absent: Motion carried.

A motion was made by Alderman LeCuyer, seconded by Alderman Hyde to approve payment to Larson Darby for their monthly draw in the amount of \$4,153.36.

Roll Call:

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

Voting "Nay":

Absent: Motion carried.

Mr. Karpus reminded the Council that he will be sending names to the engraver in about a week for memorial bricks; if anybody needs to get forms in for veteran's bricks.

SPECIAL EVENTS: *Alderman Hyde* - nothing to report

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Mulliner*

The committee had a meeting on October 3, 2011 to discuss the RFP for the garbage contract. There is a meeting scheduled for October 17, 2011 at 6:00 PM to discuss local adjudication and he would like to add the host agreement.

BUILDINGS, GROUNDS, ZONING: *Alderman DeBolt*

A meeting will be held October 11, 2011 at 6:30 PM to discuss the progress of the police building.

FINANCE: *Alderman Krantz*

A meeting was called for October 24, 2011 at 5:30 PM to discuss the vendor run.

PARKS: *Alderman LeCuyer* - nothing to report

PERSONNEL & INSURANCE: *Alderman Bob Jones*

A meeting was called for October 26, 2011 at 5:30 PM to discuss the replacement of a police sergeant.

STREETS/UTILITIES: *Alderman Gould*

A motion was made by Alderman Gould, seconded by Alderman Krantz to approve closing the alley across from the post office for a haunted walk from October 28, 2011 through October 31, 2011.

Roll Call:

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

Voting "Nay":

Absent:

Motion carried.

A meeting will be held October 11, 2011.

Mr. McGinnis reminded the Council that Chilton Way will be closed for gas pipeline replacement beginning October 12, 2011

ECONOMIC DEVELOPMENT/GRANTS: *Alderman Jones*

There will be a meeting October 11, 2011 at 6:00 PM to receive a report from Mr. Healy on economic development.

Alderman Holt

Aldermen Holt commented on the ICSC meeting that he had attended with Mayor Hausler and Rich Healy. Real estate individuals were saying that they had parcels of property in the City and asking what they could do to help the City with development.

There were no citizen's comments

Alderman Hyde reminded the Council that there will be NIMS training this Saturday morning between 9 and 12.

A motion was made by Alderman Hyde, seconded by Alderman DeBolt to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:45 PM.

Kathleen Miller, RMC

Deputy Clerk