

PLANO CITY COUNCIL

**MINUTES
OCTOBER 24, 2011**

The regular meeting of the Plano City Council was called to order on Monday, October 24, 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 Hyde, seconded by Alderman Jones, to approve the minutes of the regular meeting on October 10, 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 10/24/2011 in the amount of \$108,861.43.

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.

CITIZEN’S COMMENTS:

Mike Morley, Waste Management, stated that his company would do a good job for the City if they were awarded the refuse contract. Cynthia Zenofio, 4012 Foli St., and Kathleen Harrelson, 417 Appaloosa Trail, both employees of Waste Management, spoke in favor of their employer.

Roger Kottler, Teamsters Local 731, encouraged the City to consider union employees.

MAYOR’S REPORT: *Bob Hausler*

Reported that the first meeting of the Smallville Festival Planning Committee was well attended. The next meeting will be November 2 at 6:00 PM.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

The Business Expo will be Thursday, October 27 at Plano High School.

CITY ATTORNEY: *Tom Grant*

Ordinance #2011-28 – Approving A Waste Hauling Contract with Complete Sanitation, LLC.

A motion was made by Alderman Mulliner, seconded by Alderman Hyde, to adopt Ordinance #2011-28, an ordinance authorizing the execution of contract for City of Plano waste, refuse and recycling collection with Complete Sanitation, LLC.

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, \$368,115.72; allotment for September, 2011, \$20,869.04; Credits processed, \$147,070.91; current unobligated balance, \$536,055.67.

Sales Tax Liability for July, 2011 - \$120,329.39.

Approval of Motor Fuel Tax Audit

A motion was made by Alderman Jones, seconded by Alderman LeCuyer, to approve the audit of Motor Fuel Tax Funds for the period beginning January 1, 2008 and ending December 31, 2010.

Roll Call:

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

Voting "Nay":

Motion passed.

CITY TREASURER: *Janet Goehst*

Approve Treasurer's Report

A motion was made by Alderman LeCuyer, seconded by Alderman Jones, to approve the Treasurer's Report dated September 30, 2011 with a balance among all funds of \$10,512,986.68.

Roll Call:

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

Voting "Nay":

Motion passed.

The Treasurer announced that employee gift checks will be issued November 17, 2011 and the longevity checks will be issued December 1.

POLICE DEPARTMENT: *Steve Eaves* – Absent

Lt. Whowell distributed a list of Halloween safety tips and urged everyone to be extra cautious this Halloween.

PUBLIC WORKS: *John McGinnis*

Approve Snow Plowing Proposals

A motion was made by Alderman Gould, seconded by Alderman Hyde, to approve the snow removal rates submitted by Niles Excavating and Thom Gravel and Excavating. The rates were the same as last year.

Roll Call:

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

Voting "Nay":

Motion passed.

Approve Purchase of 2012 Ford Pickup Truck

A motion was made by Alderman Gould, seconded by Alderman Hyde, to approve the purchase of a 2012 F250 Ford Pickup Truck from Gjovik Ford in the amount of \$20,461.08. This price includes the four corners Whelan Strobe kit installed.

Roll Call:

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

Voting "Nay":

Motion passed.

WATER RECLAMATION PLANT: *Darrin Boyer*

Visitors from Brazil will be touring the plant next month.

BUILDING, PLANNING & ZONING: *Tom Karpus* –

The clock being presented by the Rotary Club should be installed in front of the Depot in time for Rockin' Christmas.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde* – No report.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Mulliner*

Committee met on October 17 and discussed the refuse contract and the Host Agreement. There are several changes to the Host Agreement which will be discussed at the next committee meeting and then at Committee of the Whole on November 14.

Committee will meet on November 8 at 6:00 PM to discuss the Host Agreement, Adjudication and how the refuse contract will be implemented.

BUILDINGS, GROUNDS & ZONING: *Alderman DeBolt*

Committee met on October 11 and had an update on the new police building. They also discussed the property at 201 W. John Street. Alderman DeBolt and Mayor Hausler met with the Kapas' to try to resolve the issues.

Committee will meet November 8 at 6:30 PM for an update to the new building.

FINANCE: *Alderman Krantz*

Committee will meet November 14 at 5:30 PM to review vendor bills.

PARKS: *Alderman LeCuyer*

Committee will meet October 25 at 6:00 PM to discuss drainage at the baseball fields at the High School.

PERSONNEL & INSURANCE: *Alderman Jones*

Committee will meet October 26 at 5:30 PM to discuss replacement sergeant and patrol officer. They will also discuss the meter reader applications and revising a position in the Treasurer's office.

STREETS & UTILITIES: *Alderman Gould*

Committee met on October 11 and discussed residential aggregation and changing from Nextel to Verizon phone service. Both will be discussed at Committee of the Whole.

Committee will meet November 8 at 5:30 PM.

ECONOMIC DEVELOPMENT: *Alderman Jones*

Committee met on October 11 and discussed industrial incentives. Alderman Gould will be developing a draft. Rich Healy reported on the ICSC meeting.

Committee will meet November 8 at 7:00 PM.

Alderman Holt: No report.

CITIZEN'S COMMENTS:

Pat McDowell, owner of Complete Sanitation thanked the Council for giving them the opportunity to be the refuse hauler for the City. Rich Healy also thanked the Council for using a local business.

CLOSED SESSION: (5 ILCS 120/2 (c) (21) (2)

A motion was made by Alderman LeCuyer, seconded by Alderman Gould, to go to Closed Session to review Closed Session minutes and to discuss the status of the sergeants and patrol contract negotiations.

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 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 City Council went to Closed Session to discuss the status of the sergeants and patrol contract negotiations and to review Closed Session minutes for release or retention. No action was taken. The Clerk will prepare a resolution for the release or retention of Closed Session minutes for action on November 14.

ADJOURNMENT:

A motion was made by Alderman Jones, seconded by Alderman Gould, to adjourn. A unanimous “Aye” voice vote was heard. The motion passed. The meeting adjourned at 7:30 PM.

Deanna Brown, MMC
City Clerk