

**PLANO CITY COUNCIL**

**MINUTES  
NOVEMBER 28, 2011**

The regular meeting of the Plano City Council was called to order on Monday, November 28, 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 LeCuyer, to approve the minutes of the regular meeting on November 14, 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 11/28/11 in the amount of \$361, 533.35.

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.

There were no citizen’s comments.

**MAYOR’S REPORT: *Bob Hausler***

**Proclamation: Drunk & Drugged Driving Prevention Month**

Mayor Hausler proclaimed the month of December 2011 as Drunk and Drugged Driving Prevention Month.

There will be a Coffee with the Mayor on December 3 during Rockin’ Christmas from 8:00 AM to 10:00 AM at the Depot.

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

Mr. Healy gave the schedule of events for Rockin’ Christmas to be held December 2, 3 and 4 and said that donations and volunteers are still needed.

**CITY ATTORNEY: *Tom Grant***

**Ordinance #2011-33 – Repealing Ordinance #2011-29 Amended Budget**

A motion was made by Alderman LeCuyer, seconded by Alderman DeBolt, to adopt Ordinance #2011 – 33, an ordinance repealing Ordinance 2011-29 entitled “A Comprehensive Amendment to the Budget Ordinance”.

Roll Call:

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

Motion passed.

**Ordinance #2011-34 – Amended Budget**

A motion was made by Alderman LeCuyer, seconded by Alderman Jones, to adopt Ordinance #2011-34, an ordinance entitled “A Comprehensive Amendment to the Budget Ordinance of the City of Plano Amending Ordinance #2011-14. The total amended budget is \$15,735,151.18.

Roll Call:

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

Voting “Nay”:

Motion passed.

**Ordinance #2011-35 – Tax Levy**

A motion was made by Alderman LeCuyer, seconded by Alderman Gould, to adopt Ordinance #2011-35, the Tax Levy Ordinance with a total levy on all taxable property within the corporate limits of the City of Plano, subject to taxation, in the amount of \$1,804,610.00.

Roll Call:

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

Voting “Nay”:

Motion passed.

**Ordinance #2011-36 – Banning Sale of Synthetic Drugs**

A motion was made by Alderman DeBolt, seconded by Alderman Gould, to adopt Ordinance #2011-36, an Ordinance of the City of Plano Regarding the Prohibition of the Sale, Possession or Use of Synthetic Cannabis and Other Synthetic Alternative Drugs.

Roll Call:

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

Voting “Nay”:

Motion passed.

The ordinance approving the IMLRMA Min/Max Agreement was moved to Committee of the Whole for discussion.

**Memorandum of Understanding Regarding Draft Host Agreement**

A motion was made by Alderman Mulliner, seconded by Alderman Holt, to approve a Memorandum of Understanding between the City and Plano Transfer Station, LLC, agreeing that the Draft Host Community Agreement dated November 28, 2011, represents a non-binding agreement as to the form, language, content and format of a future executable Host Community Agreement.

Roll Call:

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

Voting “Nay”: Hyde

Motion passed.

**Resolution R2011-20 – Tax Abatement - \$4,000,000 G.O. Bonds**

A motion was made by Alderman Jones, seconded by Alderman DeBolt, to adopt Resolution R2011-20, Tax Abatement Resolution, \$4,000,000 General Obligation Bonds, (Alternate Revenue Source), Series 2011, abating \$299,341.245 from the 2011 Tax Levy.

Roll Call:

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

Voting “Nay”:

Motion passed.

**Resolution R2011-21 – Tax Abatement – \$1,900,000 G.O. Bonds**

A motion was made by Alderman Jones, seconded by Alderman Gould, to adopt Resolution R2011-21, Tax Abatement Resolution, \$1,900,000 City of Plano General Obligation Refunding Bonds (Alternate Revenue Source) Series 2008, abating \$214,931.00 from the 2011 Tax Levy.

Roll Call:

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

Voting “Nay”:

Motion passed.

**Resolution R2011-22- Tax Abatement – SSA #1 – Lakewood Springs**

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to adopt Resolution R2011-22, \$8,650,000 City of Plano Special Service Area No. 1 Special Tax Bonds Series 2004A, abating \$68,659.24 from the 2011 Tax Levy.

Roll Call:

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

Voting “Nay”:

Motion passed.

**Resolution R2011-23 – Tax Abatement – SSA #2 – Lakewood Springs**

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to adopt Resolution R2011-23, \$8,000,000 City of Plano Special Service Area No. 2, Special Tax Bonds Series 2004B, abating \$52,995.94 from the 2011 Tax Levy.

Roll Call:

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

Voting “Nay”:

Motion passed.

**Resolution R2011-24 – Tax Abatement – SSA #3 – Lakewood Springs**

A motion was made by Alderman Hyde, seconded by Alderman Jones, to adopt Resolution R2011-24, \$8,500,000 City of Plano Special Service Area No. 3, Special Tax Bonds, Series 2005A, abating \$82,669.52 from the 2011 Tax Levy.

Roll Call:

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

Voting “Nay”:

Motion passed.

**Resolution R2011-25 – Tax Abatement – SSA #4 – Lakewood Springs**

A motion was made by Alderman Gould, seconded by Alderman DeBolt, to adopt Resolution R2011-25, \$7,250,000 City of Plano Special Service Area No. 4, Special Tax Bonds, Series 2005B, abating \$47,396.24 from the 2011 Tax Levy.

Roll Call:

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

Voting “Nay”:

Motion passed.

**Resolution R2011-26 – Tax Abatement – SSA #5 – Lakewood Springs Club**

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to adopt Resolution R2011-26, \$9,500,000 City of Plano Special Service Area No. 5, Special Tax Bonds, Series 2006, abating \$66,347.58 from the 2011 Tax Levy.

Roll Call:

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

Voting "Nay":

Motion passed.

**CITY CLERK: *Deanna Brown***

The Clerk read a Certificate of Commendation from the Illinois Department of Public Health to the Plano Water Department in recognition of achieving the highest standard of compliance from 2002 to 2010.

**CITY TREASURER: *Janet Goehst***

**Approve Treasurer's Report**

A motion was made by Alderman Jones, seconded by Alderman Mulliner, to approve the Treasurer's Report dated October 31, 2011 with a balance among all funds of \$10,360,981.35.

Roll Call:

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

Voting "Nay":

Motion passed.

**Hire MWM Consulting Group**

A motion was made by Alderman Hyde, seconded by Alderman Mulliner, to approve hiring MWM Consulting Group to conduct an actuarial study for GASB 45 at a cost of \$3,000.00.

Roll Call:

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

Voting "Nay":

Motion passed.

**POLICE DEPARTMENT: *Steve Eaves* – Absent**

Lt. Whowell reported a canine substance search and alcohol and tobacco compliance checks. There were no offenders.

**PUBLIC WORKS: *John McGinnis***

**Authorize Purchase of Dump Truck**

A motion was made by Alderman Gould, seconded by Alderman LeCuyer, to authorize the purchase of a 2012 International Dump Truck from Prairie Archway including a plow and spreader at a cost not to exceed \$138,000.00. The truck will be ordered and will not be delivered until August, 2012. Financing will be discussed at budget time.

Roll Call:

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

Voting "Nay":

Motion passed.

**Final Payout to R & R Electrical – New Well House**

A motion was made by Alderman Jones, seconded by Alderman Gould, to approve the final payout to R & R Electrical for the new well house in the amount of \$59,785.23.

Roll Call:

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

Voting "Nay":

Motion passed.

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

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

**Approve Color Boards for New Police Building**

A motion was made by Alderman LeCuyer, seconded by Alderman Mulliner to approve the color boards for the new police building.

Roll Call:

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

Voting "Nay":

Motion passed.

**Approve Phone System for New Police Building**

A motion was made by Alderman Jones, seconded by Alderman LeCuyer, to approve an Avaya Partner Acs Release 8.0 phone system from InterLink Telecommunications, Inc. for the new police building at a cost of \$7,995.00.

Roll Call:

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

Voting "Nay":

Motion passed.

**Asbestos Abatement 13 N. Hugh Street**

A motion was made by Alderman Mulliner, seconded by Alderman DeBolt, to accept the recommendation of Midwest Environmental Consulting Services, Inc. and to approve hiring Universal Asbestos Removal for the project at 13 N. Hugh Street at a cost of \$5,750.00.

Roll Call:

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

Voting "Nay":

Motion passed.

**COMMITTEE REPORTS:**

**SPECIAL EVENTS:** *Alderman Hyde*

**Use of City Property/Personnel for Rockin' Christmas**

A motion was made by Alderman Hyde, seconded by Alderman Jones, to approve the use of City facilities, equipment and employees for Rockin' Christmas.

Roll Call:

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

Voting "Nay":

Motion passed.

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

Committee will meet December 6 at 6:00 PM to discuss adjudication, the refuse changeover and emergency sirens.

**BUILDINGS, GROUNDS & ZONING:** *Alderman DeBolt* – No report.

**FINANCE:** *Alderman Krantz*

Committee will meet December 12 at 5:30 PM to review vendor bills.

**PARKS:** *Alderman LeCuyer*

Committee will meet December 7 at 6:00 PM to discuss the baseball fields at the high school.

**PERSONNEL & INSURANCE: *Alderman Jones***

Committee met on November 22 and discussed the City's liability insurance and the addition of Martin Luther King Day as an additional holiday.

Committee will meet December 6 at 5:30 PM to review the wage ranges.

**STREETS & UTILITIES: *Alderman Gould***

Committee met November 22 at the City garage to inspect the dump trucks. The next committee meeting will be December 13 at 5:30 PM.

**ECONOMIC DEVELOPMENT/GRANTS: *Alderman Jones***

Committee will meet December 13 at 6:00 PM and will review incentives for new business.

**Alderman Holt:** Commented on the good job residents are doing keeping their neighborhoods clean.

There were no citizen's comments.

**ADJOURNMENT:**

A motion was made by Alderman Gould, seconded by Alderman Krantz, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:00 PM.

*Deanna Brown, MMC*  
*City Clerk*