

PLANO CITY COUNCIL

**MINUTES
DECEMBER 12, 2011**

The regular meeting of the Plano City Council was called to order on Monday, December 12, 2012 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 LeCuyer, seconded by Alderman Hyde, to approve the minutes of the regular meeting on November 28, 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 December 12, 2011 in the amount of \$636,000.66.

Roll Call:

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

Motion passed.

WAGE REPORT:

A motion was made by Alderman Krantz, seconded by Alderman DeBolt, to approve the November 2011 Wage Report in the amount of \$219,299.21.

Roll Call:

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

Motion passed.

Guests and members of the press were welcomed by the Mayor. Mayor Hausler introduced Joe Gillespie, Director of Kendall County Emergency Management, Michael Barnes and Joan Muzzy from TransCanada who presented a check in the amount of \$8000.00 to the City. The money will be used for an E-1 system interface at KenCom to monitor Plano’s warning sirens.

There were no citizen’s comments.

MAYOR’S REPORT: *Bob Hausler*

Approve City’s Liability Insurance Carrier

A motion was made by Alderman Jones, seconded by Alderman Gould, to approve Illinois Municipal League Risk Management as the City’s liability insurance carrier.

Roll Call:

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

Voting “Nay”:

Motion passed.

No action was needed on the Caywood Insurance proposal. Alderman Jones commented on his recent conversation with Joe Roberts and the concerns regarding the flood insurance coverage which could be offered on the Caywood proposal.

Mayor Hausler thanked the Rotary Club for their donation of a clock at the Depot and John McGinnis for the installation.

Rockin’ Christmas was a success and the Mayor thanked everyone who volunteered their help.

Two Plano Marines will be coming home on December 18 and Mayor Hausler asked for a large turnout to welcome them home.

Mayor Hausler attended the Lower Fox Valley Conservation Planning meeting on December 8.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

Mr. Healy thanked everyone who helped with Rockin’ Christmas. Three hundred food boxes were delivered to families in Plano. Tim Campbell was the recipient of the Ross Grieter Memorial Award.

A ribbon cutting/grand opening ceremony at the new Dunkin Donuts will be held on December 16 at 4:30 PM.

CITY ATTORNEY: *Tom Grant*

Ordinance #2011-37 – Approve IMLRMA Min/Max Agreement

A motion was made by alderman Gould, seconded by Alderman Mulliner, to adopt Ordinance #2011-37, an ordinance authorizing the execution of the IMLRMA Minimum/Maximum Contribution Agreement. The City’s minimum contribution this year is \$177,148.00.

Roll Call:

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

Voting “Nay”:

Motion passed.

Ordinance #2011-38 – Regulation and Prohibition of Collection Bins

A motion was made by Alderman Mulliner, seconded by Alderman Jones, to adopt Ordinance #2011-38, an ordinance amending Title 8 of the Plano City Code adding a new chapter 11 providing for the regulation and prohibition of Collection Bins for donated items.

Roll Call:

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

Voting “Nay”:

Motion passed.

Ordinance #2011-38 – Development/Economic Initiative Agreement

Plano I, LLC

A motion was made by Alderman Mulliner, seconded by Alderman Gould, to adopt Ordinance #2011-38, an ordinance approving and authorizing the execution of a Development/Economic Initiative Agreement between the City of Plano and Plano I, LLC. naming Rural King retail store as the tenant. Kevin Krantz, representing Plano I, LLC gave an overview of the Rural King store and answered questions.

Roll Call:

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

Motion passed.

CITY CLERK: *Deanna Brown*

Sales Tax Liability for September, \$113,366.30.

Approve 2012 Schedule of Meetings

A motion was made by Alderman Jones, seconded by Alderman Gould, to approve the 2012 Schedule of Regular meetings of the City Council. Alderman Krantz and Alderman LeCuyer suggested going back to three meetings a month, putting Committee of the Whole back on the third Monday, thus adding an additional meeting. Administrative/Health & Safety Committee will discuss.

Roll Call:

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

Voting "Nay": Krantz

Motion passed.

CITY TREASURER: *Janet Goehst*

Discussions for the FY '13 Budget will begin in January and the Treasurer asked committee chairmen and Department Heads to begin planning meetings.

POLICE DEPARTMENT: *Steve Eaves* – Absent

Lt. Whowell presented the year end report.

Sergeant Promotion

A motion was made by Alderman Jones, seconded by Alderman Hyde, to approve the promotion of Chris Baxa to sergeant with his swearing in on January 9, 2012. After discussion on the need for a fourth sergeant and questions regarding overtime and scheduling, the motion and second were withdrawn. Lt. Whowell will get the requested information to the aldermen and the matter will be discussed again at the January 9 Committee of the Whole.

PUBLIC WORKS: *John McGinnis*

There was no action on the Scada System upgrade. Mr. McGinnis is waiting for estimates.

Approve Fence and Slide Gate at Wellhouse

A motion was made by Alderman Hyde, seconded by Alderman Gould, to approve the labor and material costs from Northern Illinois Fence in the amount of \$12,238.00 for a fence and slide gate at the new wellhouse.

Roll Call:

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

Voting "Nay":

Motion passed.

WATER RECLAMATION PLANT: *Darrin Boyer*

Control Magazine will be doing a story on the plant. Mr. Boyer has been conducting tours of the plant for 5th grade students and recently for 8 visitors from Brazil.

BUILDING, PLANNING & ZONING: *Tom Karpus*

Payment to ZCORP – New Police Building

A motion was made by Alderman Gould, seconded by Alderman DeBolt, to approve Draw #6 in the amount of \$579,212.00 to ZCORP for the new police building.

Roll Call:

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

Voting "Nay": Krantz

Motion passed.

Payment to Larson Darby Group

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to approve payment to Larson Darby Group in the amount of \$4,153.36 for the new police building.

Roll Call:

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

Voting "Nay": Krantz

Motion passed.

Payment to Terracon Consultants

A motion was made by Alderman Jones, seconded by Alderman Holt, to approve payment to Terracon Consultants for construction testing in the amount of \$4,101.75.

Roll Call:

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

Voting "Nay": Krantz

Motion passed.

Bid Opening Date – Furniture for New Police Building

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to approve the bid opening date of January 4, 2012 at 11:00 AM at City Hall for furniture for the new police building.

Roll Call:

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

Voting "Nay":

Motion passed.

Computer Purchase – New Police Building

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to approve the purchase of server and computers from Reliable Computers in the amount of \$17,174.25 for the new police building.

Roll Call:

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

Voting "Nay":

Motion passed.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde* – No report.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Mulliner*

Committee met on December 6 and discussed adjudication, implementation of the new garbage contract and emergency sirens.

The next meeting of the committee will be January 4 at 6:00 PM.

BUILDINGS, GROUNDS & ZONING: *Alderman DeBolt*

Committee will meet January 4 at 5:30 PM to discuss the bid opening for new furniture at the police building.

FINANCE: *Alderman Krantz*

Committee will meet January 9 at 5:30 PM to review vendor bills.

PARKS: *Alderman LeCuyer* – No report.

PERSONNEL & INSURANCE: *Alderman Jones*

Committee met December 6 and discussed employee holiday and wage ranges. The next committee meeting will be January 4 at 6:30 PM.

STREETS & UTILITIES: *Alderman Gould*

Committee will meet December 13 at 5:30 PM and January 10 at 5:30 PM.

ECONOMIC DEVELOPMENT/GRANTS: *Alderman Jones*

The meeting scheduled for December 13 was canceled. The next committee meeting will be January 10 at 6:00 PM.

Alderman Holt: Thanked everyone for helping clean up the streets.

Aldermen expressed their gratitude for everyone who helped with Rockin' Christmas.

CITIZEN'S COMMENTS:

Rich Healy thanked the Council for approving the economic incentive agreement with Plano I, LLC.

ADJOURNMENT:

A motion was made by Alderman DeBolt, seconded by Alderman Gould, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:35 PM.

Deanna Brown, MMC
City Clerk