

PLANO CITY COUNCIL

**MINUTES
JANUARY 9, 2012**

The regular meeting of the Plano City Council was called to order on Monday, January 9, 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 Jones, seconded by Alderman LeCuyer, to approve the minutes of the regular meeting on December 12, 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 1-9-2012 in the amount of \$119,087.74.

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 Jones, to approve the December 2012 Wage Report in the amount of \$275,492.43.

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.

CITIZEN’S COMMENTS:

Mrs. R. Forister, 403 W. Church Street, asked the Council to consider a flashing signal at the intersection of Center and Church Streets. She said she has seen several cars running the stop signs. The matter will be turned over to Randy Klatt to investigate.

MAYOR’S REPORT: *Bob Hausler*

There will be a meeting of the Smallville planning committee on Wednesday, January 18 at 6:00 PM at City Hall.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

Mr. Healy reported three new businesses opening in Plano, Snapfitness, Plano Community Pharmacy and Froots. The Chamber annual dinner will be January 28 at the Legion.

CITY ATTORNEY: *Tom Grant*

Ordinance #2012-1 – Reduce Class E Liquor Licenses

A motion was made by Alderman Gould, seconded by Alderman DeBolt, to adopt Ordinance #2012-1, an ordinance amending Section 3-2-7 of the Plano City Code decreasing the number of authorized Class E liquor licenses from four to three. Memories Restaurant and Bar surrendered their license.

Roll Call:

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

Voting "Nay": Motion passed.

Ordinance #2012-2 – Limiting Ground Water as a Potable Water Supply

A motion was made by Alderman Mulliner, seconded by Alderman Gould, to adopt Ordinance #2012-2, an ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method.

Roll Call:

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

Voting "Nay": Motion passed.

Ordinance #2012-3 – Repealing Ordinance #2011-18, Limiting Ground Water as a Potable Water Supply

A motion was made by Alderman DeBolt, seconded by Alderman Mulliner, to adopt Ordinance #2012-3, an ordinance repealing Ordinance #2011-18, limiting ground water as a potable water supply.

Roll Call:

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

Voting "Nay": Motion passed.

CITY CLERK: *Deanna Brown*

Approve Purchase of Two Computers and One Monitor

A motion was made by Alderman Hyde, seconded by Alderman Gould, to approve the purchase of two computers (City Clerk and Cash Drawer) and one monitor (Cash Drawer) from Reliable Computers for an amount not to exceed \$2100.00.

Roll Call:

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

Voting "Nay": Motion passed.

The Clerk expressed condolences to the family of June Schumacher, former City Treasurer.

CITY TREASURER: *Janet Goehst*

Mrs. Goehst read a tribute to former City Treasurer June Schumacher, who served from 1973 to 1985 and in 1986 filled a vacancy on the City Council for several months. June was an honorary member of the Illinois Municipal Treasurer's Association. She was called on several times to train incoming City Treasurers and was a dedicated public servant.

The Council observed a moment of silence in her honor.

POLICE DEPARTMENT: *Steve Eaves*

Promotion of Patrol Officer to Sergeant

A motion was made by Alderman Jones, seconded by Alderman Hyde, to approve the promotion of Officer Christopher Baxa to sergeant effective January 23, 2012. Alderman Gould suggested hiring additional officers instead of promoting another

sergeant. He said one and a half officers could be hired for the sergeant's salary, would put more officers on the street and help to eliminate excessive overtime.

Roll Call:

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

Voting "Nay": Gould, Holt, Krantz

Motion passed.

PUBLIC WORKS: *John McGinnis*

Approve SCADA System Upgrade

A motion was made by Alderman Gould, seconded by Alderman Mulliner, to approve an upgrade to the SCADA computer and associated PLC equipment by Kamp Synergy LLC for an amount not to exceed \$17,000.00.

Roll Call:

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

Voting "Nay": Motion passed.

Approve Purchase of Fire Hydrants/Valves

A motion was made by Alderman Gould, seconded by Alderman Hyde, to approve the purchase of three fire hydrants and valves from Mid American in the amount of \$7,635.00.

Roll Call:

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

Voting "Nay": Motion passed.

WATER RECLAMATION PLANT: *Darrin Boyer*

Approve Purchase of UV Lamps

A motion was made by Alderman Hyde, seconded by Alderman Gould, to approve the purchase of fifty (50) ultraviolet lamps from Electrical Discount Supply for an amount not to exceed \$6300.00.

Roll Call:

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

Voting "Nay": Motion passed.

BUILDING, PLANNING & ZONING: *Tom Karpus*

Approve Payment to ZCORP

A motion was made by Alderman Jones, seconded by Alderman DeBolt, to approve Draw #7 in the amount of \$389,602.00 to ZCORP for the new police building.

Roll Call:

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

Voting "Nay": Motion passed.

Approve Payment to Larson Darby

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

Roll Call:

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

Voting "Nay": Motion passed.

Approve Bid for Furniture for New Police Building

A motion was made by Alderman Mulliner, seconded by Alderman Hyde, to accept the bid of Office Works for furniture for the new police building in the amount of \$43,336.57. Shanes Office Products was the low bidder but did not bid the exact specs in

the bid package. There was discussion regarding the wording in the bid specs in that a bidder could bid the specified product or one of equal value. Some felt the desks and folding tables were not of equal value.

After discussion, the motion and second were withdrawn.

A motion was made by Alderman Jones, seconded by Alderman DeBolt to table to the next meeting. After discussion, some felt there was no need to discuss further and the motion and second were withdrawn.

A motion was made by Alderman Jones, seconded by Alderman Hyde, to accept the bid of Office Works in the amount of \$43,336.57.

Roll Call:

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

Voting "Nay": Gould

Motion passed.

A motion was made by Alderman Mulliner, seconded by Alderman Hyde, to accept the low bid of Ellis Filing Systems for shelving and evidence storage in the amount of \$78,150.00.

Roll Call:

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

Voting "Nay": Gould

Motion passed.

Mr. Karpus reported that the asbestos removal has been completed on Hugh Street.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde*

Committee will meet January 12 at 6:00 PM to discuss a Plano Baloney Sandwich 10K run.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Mulliner*

Committee met January 4 and discussed adjudication, emergency sirens and council meeting schedule.

Committee will meet January 16 at 6:00 PM to discuss the meeting schedule and adjudication.

Approve Purchase of Warning Siren Monitoring System

A motion was made by Alderman Mulliner, seconded by Alderman Hyde, to approve the purchase of warning siren monitoring equipment from Fulton in the amount of \$8,000.00 using the funds from the TransCanada grant.

Roll Call:

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

Voting "Nay": Motion passed.

BUILDINGS, GROUNDS & ZONING: *Alderman DeBolt*

Committee meeting scheduled for January 10 was rescheduled to January 18 at 5:30 PM to discuss the Sign Ordinance.

FINANCE: *Alderman Krantz*

Committee will meet January 23 at 5:30 PM to review vendor bills.

PARKS: *Alderman LeCuyer* – No report.

PERSONNEL & INSURANCE: *Alderman Jones*

Committee met on January 4 and discussed wage ranges and police staffing. They also entered into Closed Session to discuss an employment matter.

Committee will meet January 12 at 6:30 PM to review wage ranges, a letter of recommendation and will go to Closed Session to discuss an employment matter.

Approve Floating Holiday for Non Union Employees

A motion was made by Alderman Jones, seconded by Alderman Gould, to approve a floating holiday for eligible non union employees effective immediately, adding a 13th holiday to the Personnel Manual.

Roll Call:

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

Voting “Nay”: Hyde, LeCuyer, Krantz

Motion passed.

STREETS & UTILITIES: *Alderman Gould*

Committee will meet January 10 at 5:30 PM to discuss street and sidewalk repairs, and water main on Ben Street.

ECONOMIC DEVELOPMENT/GRANTS: *Alderman Jones*

Committee will meet January 10 at 6:00 PM to review incentives and get an update on economic development.

Alderman Holt: Encouraged residents to pick up trash in their neighborhoods.

There were no citizen’s comments.

CLOSED SESSION: (5 ILCS 120/2(c) (1) Employment/ Appointment Matter

A motion was made by Alderman Mulliner, seconded by Alderman DeBolt, to go to Closed Session to discuss a matter of employment.

Roll Call:

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

Voting “Nay”: Motion passed.

A motion was made by Alderman Jones, seconded by Alderman Mulliner, 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 a matter of employment. No action was taken.

ADJOURNMENT:

A motion was made by Alderman Jones, seconded by Alderman Holt, to adjourn.

A unanimous “Aye” voice vote was heard. The motion passed. The meeting adjourned at 8:15 PM.

Deanna Brown, MMC
City Clerk

