

**AGENDA**  
**CITY OF PLANO**  
**CITY COUNCIL**  
**March 25, 2019 - 6:00 PM**

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE TO THE FLAG:
3. ROLL CALL: Establishment Of Quorum
4. APPROVAL OF MINUTES
  - 4.I. From March 11, 2019 Meeting
5. APPROVAL OF AGENDA
  - 5.I. For March 25, 2019 Meeting
6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
  - 6.I. Dated March 25, 2019 In The Amount Of \$ 62,593.13

Documents:

[032519 VENDOR RUN.PDF](#)

7. APPROVAL OF WAGE REPORT:
8. INTRODUCTION OF GUESTS
9. CITIZEN'S COMMENTS:
10. MAYOR'S REPORT:
  - 10.I. Thank Debbie Solecki For Years Of Service
  - 10.II. Basic Severe Storm & Tornado Spotter Class

Documents:

[STORM, TORNADO CLASS.PDF](#)

- 10.III. Monarch Visioning Workshop-Public Meeting-May 15, 2019 At 7-9 PM At City Hall

11. PLANO AREA CHAMBER OF COMMERCE: Rich Healy

12. CITY ATTORNEY'S REPORT: Tom Grant

12.I. Ordinance Reclassifying & Rezoning 909-911 S. Hugh-Martinez

Documents:

[MARTINEZ REZONING ORD 3-2019.PDF](#)

12.II. Ordinance Amending Section 3-2-6-2 Adding Section 3-2-6-2-E, Product Sampling

Documents:

[AMEND LIQUOR CODE. PRODUCT SAMPLING ORD 3-2019.PDF](#)

12.III. Ordinance Authorizing The Execution Of An Economic Initiative Agreement/Retail Sales Tax Rebate; City Of Plano/GC Investment Properties, Inc. & Gjovik Ford, Inc.; Dealership & Quick Lane Facility

Documents:

[FORD INITIATIVE AGMT 3.22.19.TWG RED LINE.PDF](#)  
[FORD INITIATIVE AGMT 3.22.19.TWG CLEAN AND FINAL.PDF](#)  
[SURVEY GJOVIK 3-2019.PDF](#)

12.IV. Ordinance Authorizing The Execution Of An Economic Initiative Agreement/Retail Sales Tax Rebate; City Of Plano/GC Investment Properties, Inc. & Gjovik Ford, Inc., (Outlying Parcel Adjacent To Dealership & Quick Lane)

Documents:

[OUTLYING PARCEL EIA.3.21.19.TWG.RED LINE.3.22.19.PDF](#)  
[OUTLYING PARCEL EIA.3.21.19.TWG.CLEAN AND FINAL.3.22.19.PDF](#)

12.V. Resolution Approving Final Plat Of Subdivision Of Kendall Farms Phase 2

Documents:

[RESOLUTION KENDALL FARMS3-2019.PDF](#)

12.VI. Resolution Approving Grundy County Redi-Mix Site Improvement Plans

Documents:

[RESOLUTION GRUNDY REDI-MIX3-2019.PDF](#)

13. CITY CLERK'S REPORT: Kathleen Miller

13.I. Spring Clean Up Is Schedule For The Week Of April 8 Through April 11, 2019

Documents:

[SPRING CLEAN UP 2019.PDF](#)

13.II. Sales & Related Taxes-December 2018;Collected \$148,984.99; Down \$297.74 From Same Time Last Year

- 13.III. Sales & Related Taxes-January 2019; Collected \$ 149,819.48; Down \$7,967.96 From Same Time Last Year
- 13.IV. MFT Allotment & Transactions January 2019; Current Unobligated Balance \$ 976,862.92
- 13.V. MFT Allotment & Transactions February 2019; Current Unobligated Balance \$ 996,628.84
14. CITY TREASURER'S REPORT: Janet Goehst
15. POLICE CHIEF'S REPORT: Jonathan Whowell
16. DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: Nate Bullard
17. DIRECTOR OF WATER RECLAMATION REPORT: Darrin Boyer
18. WATER SUPERINTENDENT: Josh Beyer
19. DIRECTOR OF BUILDING, PLANNING & ZONING: Tom Karpus
20. COMMITTEE REPORTS
21. ADMINISTRATIVE/HEALTH & SAFETY: Chairman: Alderman Mulliner  
Committee: Aldermen Eaton, Jones, Rennels, Williams
22. BUILDINGS, GROUNDS, ZONING: Chairman: Alderman DeBolt  
Committee: Aldermen Mulliner, Jones, Rennels
23. COMMUNITY DEVELOPMENT: Chairman: Alderman Rennels  
Committee: Aldermen Williams, Eaton, Mulliner, Nadeau
- 23.I. Approve Payment Of \$2500.00 To Trebor Thatcher For Facade Grant Improvement
24. FINANCE: Alderman Williams  
Committee: Aldermen Nadeau, Johns, Eaton, DeBolt
25. PARKS: Alderman Johns  
Committee: Aldermen Nadeau, DeBolt, Williams
26. PERSONNEL & INSURANCE: Chairman: Alderman Jones  
Committee: Aldermen Mulliner, Nadeau, Rennels
- 26.I. Approve Organizational Chart  
  
Documents:  
  
[ORGANIZATIONAL CHART.PDF](#)
27. SPECIAL EVENTS: Chairman: Alderman Barb Nadeau  
Committee: Aldermen Williams, DeBolt, Johns
28. STREETS/UTILITIES: Chairman: Alderman Eaton  
Committee: Aldermen Jones, DeBolt, Johns, Mulliner
29. CLOSED SESSION: (5 ILCS 120/2)
30. CITIZEN'S COMMENTS:
31. ADJOURNMENT:

.....

**The City of Plano complies with the Americans with Disabilities Act (ADA). For assistance, please contact Kathleen Miller, City Clerk, 17 E. Main Street, Plano, IL (630-552-8275).**