

AGENDA
CITY OF PLANO
CITY COUNCIL
June 10, 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 May 28, 2019 Meeting
5. APPROVAL OF AGENDA
 - 5.I. For June 10, 2019 Meeting
6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
 - 6.I. Dated June 10, 2019 In The Amount Of \$200,268.52

Documents:

[061019 VENDOR RUN.PDF](#)
7. APPROVAL OF WAGE REPORT:
 - 7.I. FY '19 April Report In The Amount Of \$287,763.00

Documents:

[04-30-19 WAGE REPORT 6-10-2019.PDF](#)
8. INTRODUCTION OF GUESTS
9. CITIZEN'S COMMENTS:
10. MAYOR'S REPORT:
 - 10.I. Award Presentation
 - 10.II. State Capital Bill-Amtrak Funding

10.III. ICSC Recon Report

11. PLANO AREA CHAMBER OF COMMERCE: Rich Healy

12. CITY ATTORNEY'S REPORT: Tom Grant

13. CITY CLERK'S REPORT: Kathleen Miller

14. CITY TREASURER'S REPORT: Janet Goehst

14.I. Dated April 30, 2019 In The Amount Of \$5,929,308.22

Documents:

[04_30_19 TREASURERS REPORT 6-10-2019.PDF](#)

15. POLICE CHIEF'S REPORT: Jonathan Whowell

16. DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: Nate Bullard

16.I. Waive Competitive Bidding For The SCADA Water System Upgrade

16.II. Approve Purchase Of SCADA Upgrade/Filter Integration From Energenecs In The Amount Of \$92,000.00

Documents:

[WATER SCADA PROPOSAL 1 COW 5-28-2019.PDF](#)

16.III. Approve Floor Painting At Kristen St. Water Filter Plant By LeCuyer Painting In The Amount Of \$18,800.00

Documents:

[WATER FILTER PLANT FLOOR PAINTING COW 5-28-2019.PDF](#)

16.IV. Approve Going Out For Bids For 3 New 3/4 Ton Pick Up Trucks For The Water/Sewer Departments

Documents:

[TRUCK BID SPECIFICATIONS 6-10-2019.PDF](#)

17. DIRECTOR OF BUILDING, PLANNING & ZONING: Tom Karpus

17.I. Plano Church Of God-7 E. Dearborn-Request Waiving Of Fees For Variation-\$200.00

18. COMMITTEE REPORTS

19. ADMINISTRATIVE/HEALTH & SAFETY: Chairman: Alderman Mulliner
Committee: Aldermen Eaton, Rennels, Williams

20. BUILDINGS, GROUNDS, ZONING: Chairman: Alderman DeBolt
Committee: Aldermen Mulliner, Rennels, Fawver

21. COMMUNITY DEVELOPMENT: Chairman: Alderman Rennels
Committee: Aldermen Eaton, Mulliner, Nadeau, Fawver

22. FINANCE: Alderman Fawver
Committee: Aldermen Nadeau, Johns, Eaton, DeBolt

- 23. PARKS: Alderman Johns
Committee: Aldermen Nadeau, DeBolt, Williams
- 24. PERSONNEL & INSURANCE: Chairman: Alderman Williams
Committee: Aldermen Mulliner, Nadeau, Rennels
- 25. SPECIAL EVENTS: Chairman: Alderman Barb Nadeau
Committee: Aldermen Williams, DeBolt, Johns
- 26. STREETS/UTILITIES: Chairman: Alderman Eaton
Committee: Aldermen DeBolt, Johns, Fawver
- 27. CLOSED SESSION: (5 ILCS 120/2)
- 28. CITIZEN'S COMMENTS:
- 29. ADJOURNMENT:
- 30. INSTALLATION OF NEWLY ELECTED OFFICIALS

.....

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).