

AGENDA
CITY OF PLANO
CITY COUNCIL
July 8, 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 June 24,2019
5. APPROVAL OF AGENDA
 - 5.I. For July 8, 2019 Meeting
6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
 - 6.I. Approve Amended Vendor Run Dated June 24, 2019 In The Amount Of \$1120.00
 - 6.II. For July 8, 2019 In The Amount Of \$347,852.54

Documents:

[070819 VENDOR RUN.PDF](#)

7. APPROVAL OF WAGE REPORT:
8. INTRODUCTION OF GUESTS
9. CITIZEN'S COMMENTS:
10. MAYOR'S REPORT:
 - 10.I. ICSC Deal Making Conference October 16 & 17, 2019-The City Will Have A Booth
 - 10.II. Illinois Sate Fair-Local Officials Day August 17, 2019

Documents:

[ILL STATE FAIR EVENT.PDF](#)

11. PLANO AREA CHAMBER OF COMMERCE: Rich Healy

12. CITY ATTORNEY'S REPORT: Tom Grant

12.I. Resolution #R2019- PUD Agreement, City Of Plano, GC Investment Properties, Inc.

Documents:

[RESOLUTION AUTHORIZING EXECUTION OF PLANNED UNIT DEVELOPMENT AGREEMENT.PDF](#)

12.II. Resolution #R2019-Preliminary Plat Of Gjovik Ford Park Subdivision

Documents:

[RESOLUTION GJOVIK PARK.PDF](#)

12.III. Resolution #R2019-PUD Site Plan/Gjovik Ford Site Plan

Documents:

[RESOLUTION GJOVIK SITE PLAN.PDF](#)

12.IV. Resolution #R2019-Banking-Designating Persons Authorized To Withdraw

Documents:

[RRSOLUTION BANKING.PDF](#)

13. CITY CLERK'S REPORT: Kathleen Miller

13.I. Sales And Related Taxes For March 2019 - \$ 121,679.12

13.II. MFT Tax Allotment & Transaction For April 2019 - Current Unobligated Balance - \$ 1,025,746.13

14. CITY TREASURER'S REPORT: Zoila Gomez

14.I. Dated May 31, 2019 In The Amount Of \$5,946,769.97

Documents:

[05-31-19 TREASURER REPORT.PDF](#)

15. POLICE CHIEF'S REPORT: Jonathan Whowell

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

16.I. Approve Repair To Filter Bar Screen In The Amount Of \$71,438.00 By Parkson

Documents:

[BAR SCREEN FILTER REPAIR 6-24-2019.PDF](#)

16.II. Approve The Purchase Of A DR3900 Spectrophotometer In The Amount Of \$4,604.00 From Hach

Documents:

SPECTROPHOTOMETER PURCHASE 6-24-2019.PDF

- 16.III. Approve Roof Replacement By Hatcher Builders Alternate #1 Proposal In The Amount Of \$3465.75

Documents:

DEPOT ROOF.PDF

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

- 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

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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).