

AGENDA
CITY OF PLANO
CITY COUNCIL
August 12, 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 July 22, 2019 Meeting
5. APPROVAL OF AGENDA
 - 5.I. For August 12, 2019 Meeting
6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
 - 6.I. Dated August 12, 2019 In The Amount Of \$ 400,813.74

Documents:

[081219 VENDOR RUN.PDF](#)

7. APPROVAL OF WAGE REPORT:
8. INTRODUCTION OF GUESTS
9. CITIZEN'S COMMENTS:
10. MAYOR'S REPORT:
 - 10.I. CGI Contract - Video Of The City

Documents:

[CGI.PDF](#)

- 10.II. Report On Fishing With The Mayor
- 10.III. Electric Aggregation Presentation

Documents:

[AGGREGATION UPDATE 2019 CITY OF PLANO PRESENTATION 8-12-19.PDF](#)

11. PLANO AREA CHAMBER OF COMMERCE: Rich Healy

12. CITY ATTORNEY'S REPORT: Tom Grant

12.I. Ord. IGA City Of Plano/Kendall County Emergency Phone Service & Communications Board

Documents:

[ORD IGA COP KEND CTY 81219.PDF](#)

12.II. Ord Authorizing The Mayor To Sign An Agreement And Approve Electrical Aggregation

Documents:

[ORD ELECT AGGREG.PDF](#)
[AEP ENERGY - CITY OF PLANO AGREEMENT 8-12-19.PDF](#)

13. CITY CLERK'S REPORT: Kathleen Miller

13.I. Sales & Related Taxes For May 2019 - \$ 154,632.42

13.II. MFT Tax Allotment & Transactions For June 2019 - Current Unobligated Balance - \$ 1,065,852.18

14. CITY TREASURER'S REPORT: Zoila Gomez

14.I. FY '20 June Report In The Amount Of \$ 6,512,131.92

Documents:

[06-30-19 TREASURERS REPORT.PDF](#)

15. POLICE CHIEF'S REPORT: Jonathan Whowell

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

16.I. Approve Yorkville Heating & Air Proposal In The Amount Of \$ 4,480.00 For AC At The Millhouse.

Documents:

[HVAC PROPOSALS FOR MILLHOUSE.PDF](#)

16.II. Approve Promotion Of Nick Rossaert From Maintenance III To Maintenance II With A Base Salary Increase From \$ 19.31 Per Hour To \$ 21.91 Per Hour Effective August 12, 2019

Documents:

[MEMO - NICK PROMOTION LEVEL III TO LEVEL II.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

25.I. Approve City Services For Oktoberfest And Waive Fees

25.II. Holiday Lights/Tree Display Approval

26. STREETS/UTILITIES: Chairman: Alderman Eaton
Committee: Aldermen DeBolt, Johns, Fawver

27. CLOSED SESSION: (5 ILCS 120/2)

27.I. Review Closed Session Minutes

28. CITIZEN'S COMMENTS:

29. ADJOURNMENT:

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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).