

AGENDA
City of Plano
City Council
Regular Meeting of May 12, 2008

5:30 PM

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 3. ROLL CALL:** Establishment of Quorum
- 4. ADOPTION OF MINUTES:** (April 28, 2008)
- 5. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY**
- 6. INTRODUCTION OF GUESTS:**
...
- 7. MAYOR'S REPORT:**
...Coffee with the Mayor
- 8. CITIZEN'S COMMENTS:**
- 9. PLANO AREA CHAMBER OF COMMERCE:**
- 10. CITY ATTORNEY'S REPORT:**
ORDINANCES/RESOLUTIONS

...Ordinance #2008 - Increase Class E Liquor Licenses (3 to 4) (Due Cuore)
...Ordinance #2008- Vacation of South Street (Castle Bank)
...Ordinance #2008 -

...Resolution #R2008 –
- 11. CITY CLERK'S REPORT:**
...
...
- 12. CITY TREASURER'S REPORT:**
...Approve Treasurer's Report
...Employee Benefit Hour Adjustment
- 13. POLICE CHIEF'S REPORT:**
...

- 14. **DIRECTOR OF PUBLIC WORKS' REPORT:**
 - ...Hire Layne-Western –Rebuild Pump for Well #7
 - ...Hire Midwest Test Services – Soil Borings and Analysis
 - ...Hire R. Chatham to Two (2) Sidewalk Repairs
 - ...Advertise for Bids – Main Street and Hale Street Bridge Improvements
 - ...Hire Patton Power – Yearly Generator Maintenance
 - ...Reduce Lakewood Springs Unit 6 Bond
 - ...Reduce Lakewood Springs Unit 7A Bond
- 15. **DIRECTOR OF WATER RECLAMATION REPORT:**
 - ...
 - ...
- 16. **DIRECTOR OF BUILDING, PLANNING & ZONING:**
 - ... Chemical Analysis at Monarch Foundry – R3 Environmental
 - ...
- 17. **COMMITTEE REPORTS:**
 - ...SPECIAL EVENTS:** Hausler
 - ...Close Main Street from Center St. to West St. for Community Days
 - ...ADMINISTRATIVE/HEALTH & SAFETY:** Limon
 - ...Approve Purchase of Mosquito Abatement Materials
 - ... BUILDINGS, GROUNDS, ZONING:** Riddle
 - ...FINANCE:** Herreid
 - ...PARKS:** LeCuyer
 - ...PERSONNEL & INSURANCE:** Herried
 - ...Approve Pay Increase for Chief Steve Eaves
 - ...Amend Policy – Increase for Licenses from \$.50 to \$.75
 - ...Summer Mowers
 - ...STREETS/UTILITIES:** Carreno
 - ...ALDERMAN BUTLER:**
 - ...ALDERMAN JONES:**
- 18. **CLOSED SESSION:**
- 19. **MOTION TO ADJOURN:**

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