

AGENDA
City of Plano
City Council
Regular Meeting of June 23, 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:** (June 9, 2008)
- 5. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY**
- 6. INTRODUCTION OF GUESTS:**
- 7. MAYOR'S REPORT:**
 - ...Coffee with the Mayor
 - ...Appointment to KC Solid Waste Committee
- 8. CITIZEN'S COMMENTS:**
- 9. PLANO AREA CHAMBER OF COMMERCE:**
- 10. CITY ATTORNEY'S REPORT:**
 - ORDINANCES/RESOLUTIONS**
 - ...Ordinance #2008 - Authorize Annexation Agreement –
Morris/Browning Systems, LLC
 - ...Ordinance #2008- Annex Territory – Morris/Browning Systems LLC
 - ...Ordinance #2008- Rezone Carlson BP – E. South Street
 - ...Ordinance #2008- Redistricting Ward Boundaries

 - ...Resolution #R2008 – Approve Plano Partners, LLC Preliminary Plat
 - ...Resolution #R2008 - Approve Light Source Cove Landscape Plan
 - ...Resolution #R2008 - Successor Trustee Lakewood SSA No.1
 - ...Resolution #R2008- Successor Trustee Lakewood SSA No. 2
 - ...Resolution #R2008- Successor Trustee Lakewood SSA No. 3
 - ...Resolution #R2008- Successor Trustee Lakewood SSA No. 4
 - ...Resolution #R2008- Successor Trustee Lakewood SSA No. 5
 - ...Resolution #R2008- Successor Trustee Lakewood SSA No. 6
- 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:**
 ...Accept Bid for Main St. & Hale St. Bridge Repairs
- 15. **DIRECTOR OF WATER RECLAMATION REPORT:**
 ...
 ...
- 16. **DIRECTOR OF BUILDING, PLANNING & ZONING:**
 ...
 ...
- 17. **COMMITTEE REPORTS:**
 ...**SPECIAL EVENTS:** Hausler
 ...**ADMINISTRATIVE/HEALTH & SAFETY:** Limon
 ... **BUILDINGS, GROUNDS, ZONING:** Riddle
 ...**FINANCE:** Herreid
 ...Approve Expenditure for Golf Outing
 ...**PARKS:** LeCuyer
 ...Approve Purchase of Backstops – Emily Johns Field
 ...**PERSONNEL & INSURANCE:** Herried
 ...**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)