

AGENDA

CITY OF PLANO

City Council Regular Meeting of August 9, 2010

6:00 PM

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 3. ROLL CALL:** Establishment of Quorum
- 4. APPROVAL OF MINUTES:** (July 26, 2010)
- 5. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:**
- 6. APPROVAL OF WAGE REPORT:**
...
- 7. INTRODUCTION OF GUESTS:**
...
- 8. MAYOR'S REPORT:** *Robert Hausler*
... Approve Council Schedule of Meetings
...
- 9. CITIZEN'S COMMENTS:**
...
- 10. PLANO AREA CHAMBER OF COMMERCE:** *Rich Healy*
...
- 11. DIRECTOR OF DEVELOPMENT –** *Art Sheridan*
- 12. CITY ATTORNEY'S REPORT:** *Tom Grant*
ORDINANCES & RESOLUTIONS

... Ordinance #2010- Special Use – 405 S. Hale Street

... Resolution R2010- Illinois Transportation Enhancement Program
Plano Depot Restoration
- 13. CITY CLERK'S REPORT:** *Deanna Brown*
...
- 14. CITY TREASURER'S REPORT:** *Janet Goehst*
...Approve Treasurer's Report
...Approve Additional Expenses for Illinois Municipal League Conference

- 15. **POLICE CHIEF'S REPORT:** *Steve Eaves*
 - ...
 - ...
- 16. **DIRECTOR OF PUBLIC WORKS' REPORT:** *John McGinnis*
 - ... Approve Water Rate Study – Baxter & Woodman
 - ... Approve Payout #2 – New Wellhouse
 - ... Approve New IDOT Agreement – Center Street
 - ... Approve Additional Alarms for Generator for Well 3, 4, & 5
 - ... Approve Payout for Rip Rap – Rock Creek Restoration
- 17. **DIRECTOR OF WATER RECLAMATION REPORT:** *Darrin Boyer*
 - ...
 - ...
- 18. **DIRECTOR OF BUILDING, PLANNING & ZONING:** *Tom Karpus*
 - ...
 - ...
- 19. **COMMITTEE REPORTS:**
 - ...**SPECIAL EVENTS:** *Alderman Hyde*
 - ...**ADMINISTRATIVE/HEALTH & SAFETY:** *Alderman Herreid*
 - ... **BUILDINGS, GROUNDS, ZONING:** *Alderman Anderson*
 - ...**FINANCE:** *Alderman C. Jones*
 - ...**PARKS:** *Alderman LeCuyer*
 - ...**PERSONNEL & INSURANCE:** *Alderman B. Jones*
 - ...**STREETS/UTILITIES:** *Alderman Gould*
 - ...**Alderman DeBolt**
 - ...**Alderman Krantz**
- 20. **CITIZEN'S COMMENTS:**
- 21. **CLOSED SESSION: (5 ILCS 120/2)(c)(2):** **Collective Bargaining and to Review Closed Session Minutes**
- 22. **ADJOURNMENT:**

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).