

AGENDA

CITY OF PLANO

City Council Regular Meeting of October 11, 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:** (September 27, 2010)
- 5. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:**
- 6. APPROVAL OF WAGE REPORT:**
...
- 7. INTRODUCTION OF GUESTS:**
... Miller Cooper & Co. -Auditor's Report FY '09-'10
- 8. MAYOR'S REPORT:** *Robert Hausler*
... *Proclamation – Domestic Violence Awareness Month*
... Approve Ken Com 911 Dispatch Services Cost Sharing Agreement
...
- 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- **Amending Liquor Control Ordinance – Increasing Class B-1 Liquor Licenses (4 to 5)**
 - ...Ordinance #2010- **TIF Interested Parties Registries/Rules**
 - ...Resolution #R2010 - **Motor Fuel Tax for Salt Purchase**
- 13. CITY CLERK'S REPORT:** *Deanna Brown*
...
 - 14. CITY TREASURER'S REPORT:** *Janet Goehst*
...Approve Treasurer's Report

...Approve FY '09-'10 Audit

15. POLICE CHIEF'S REPORT: *Steve Eaves*

...

...

16. DIRECTOR OF PUBLIC WORKS' REPORT: *John McGinnis*

... Approve Waubonsee Drive Final Acceptance

... Approve Street Department Tire Purchase

... Approve McClure Final Engineering - MFT

... Approve Payout #3 – R & R – New Well House

... Oak Street Storm Sewer

17. DIRECTOR OF WATER RECLAMATION REPORT: *Darrin Boyer*

... Approve Polymer Control Replacement

...

18. DIRECTOR OF BUILDING, PLANNING & ZONING: *Tom Karpus*

... Approve Integra Proposal for Appraisal for Monarch Foundry

...

19. COMMITTEE REPORTS:

...**SPECIAL EVENTS: *Alderman Hyde***

...Approve Use of City Facilities for Benefit at Lathrop Park

...**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)

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).