

# **AGENDA**

## **CITY OF PLANO**

*City Council Regular Meeting- November 8, 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:** (October 25, 2010)
- 5. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:**
- 6. APPROVAL OF WAGE REPORT:**
- ...
- 7. INTRODUCTION OF GUESTS:**  
... Mike Muzzillo – Valley West Hospital Billboard
- 8. MAYOR'S REPORT:** *Robert Hausler*  
... Recommendation to Fill Vacancy on Police Commission  
... Coffee With the Mayor
- ...
- 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- Amend Class B-1 Liquor Licenses (4 to 5)
- ...Resolution R2010 - PARC Project – Baseball Fields – Kristen St. Park
- ...Resolution R2010- PARC Project - Renovation of Klatt Park Ballfield

- 13. CITY CLERK'S REPORT:** *Deanna Brown*  
...

- 14. **CITY TREASURER'S REPORT: *Janet Goehst***  
 ...Approve Treasurer's Report  
 ...
- 15. **POLICE CHIEF'S REPORT: *Steve Eaves***  
 ...
- 16. **DIRECTOR OF PUBLIC WORKS' REPORT: *John McGinnis***  
 ...Approve Reimbursement for Cockreil Sewer Bills  
 ...Change Order #4 - #5 New Wellhouse  
 ... First & Final Payout – Aurora Blacktop – Street Maintenance
- 17. **DIRECTOR OF WATER RECLAMATION REPORT: *Darrin Boyer***  
 ...
- 18. **DIRECTOR OF BUILDING, PLANNING & ZONING: *Tom Karpus***  
 ... Authorize Larson & Darby to proceed with Design Development of New  
 Police Building (City of Plano Concept #8)  
 ...

**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)**

**22. ADJOURNMENT:**

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**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).**