

AGENDA
Amended
CITY OF PLANO

City Council Regular Meeting- January 24, 2011

6:00 PM

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 3. ROLL CALL:** Establishment of Quorum
- 4. APPROVAL OF MINUTES:** (January 10, 2011)
- 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*
... Appointment to TIF District Joint Review Board
...
- 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

...Transfer of Liquor License – 11 W. John Street
...Ordinance #2011- 2 -Fixing Time & Place for Public Hearing – TIF District
...Ordinance #2011- 3 - Decrease Number of Class G Liquor Licenses (2 to 1)
...Resolution R2011-1 - Resolution of Support – CDBG Disaster Recovery Grant
...Resolution R2011- 2 - Resolution Committing Local Funds
...Resolution R2011- 3 – Resolution For Meeting Urgent Need
- 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***
... Education Update
- ...
- 16. **DIRECTOR OF PUBLIC WORKS' REPORT: *John McGinnis***
... Approve Hamilton Engineering for Grant Application Engineering
... Authorization to Sign Electric Contract (Progressive New Energy)
- ...
- 17. **DIRECTOR OF WATER RECLAMATION REPORT: *Darrin Boyer***
- ...
- 18. **DIRECTOR OF BUILDING, PLANNING & ZONING: *Tom Karpus***
... Approve Soil Testing on Proposed Police Building Site
... Authorize Proceeding with Construction Documents for Police Building
... Approve Alternates
... Approve Additional Architect's Fee

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:**

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).