

# AGENDA

## CITY OF PLANO

*City Council Regular Meeting- February 14, 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 24, 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*
  - ... Approve Art Sheridan's Contract
  - ... Approve In-Kind Services for Rotary Club Clock Donation
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 #2011- 4 Updating Electrical Code
    - ...Ordinance #2011- 5 Updating Property Maintenance Code
    - ...Ordinance #2011- 6 Rescind Ordinance 2011-2
    - ...Ordinance #2011- 7 Approve 2010-2011 Sergeant's Contract
  - ...Resolution R2011- 4 MFT –RT 34 & Waubonsee Dr.
  - ...Resolution R2011-
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 EEI Survey at Monarch Foundry Property  
 ... Approve Third & Final Payout – RT 34 & Waubonsee Dr.  
 ...
- 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)(1)(21)**  
 .. .To review Closed Session Minutes  
 ...To Discuss Matter of Personnel

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).**