

AGENDA

CITY OF PLANO CITY COUNCIL

February 28, 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:** (February 14, 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*
...KenCom Agreement Update
...
9. **CITIZEN'S COMMENTS:**
...
10. **PLANO AREA CHAMBER OF COMMERCE:** *Rich Healy*
...
11. **CITY ATTORNEY'S REPORT:** *Tom Grant*

...Approve Retaining Chapman & Cutler for Legal Services for TIF District
...Approve Retaining Chapman & Cutler – Bond Counsel for Police Station
...Approve First Midstate Investment Bankers – Underwriters for Police Station

ORDINANCES & RESOLUTIONS

- ...Ordinance #2011- 8 Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source)
- ...Ordinance #2011- 9 Ordinance Authorizing the Execution and Delivery of a Supplemental Indenture Relating to \$7,115,000 Special Tax Bonds, Series 2007 (Lakewood Springs Club Unit 7A Project)
- ...Ordinance #2011-10 Intergovernmental Agreement – Eldamain Road

- ...Resolution R2011- 5 Support – Village of DePue, Illinois
- ...Resolution R2011- 6 Release/Retain Closed Session Minutes
- 12. CITY CLERK'S REPORT: *Deanna Brown*
- ...
- ...
- 13. CITY TREASURER'S REPORT: *Janet Goehst*
- ...Approve Treasurer's Report
- ...
- 14. POLICE CHIEF'S REPORT: *Steve Eaves*
- ...
- ...
- 15. DIRECTOR OF PUBLIC WORKS' REPORT: *John McGinnis*
- ... Approve Mowing Contract for City Property in Lakewood Springs
- ...
- 16. DIRECTOR OF WATER RECLAMATION REPORT: *Darrin Boyer*
- ...
- 17. DIRECTOR OF BUILDING, PLANNING & ZONING: *Tom Karpus*
- ...

18.

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*
- ...Approve Employee Reimbursement for Medical Payments
- ...STREETS/UTILITIES: *Alderman Gould*
- ...Alderman DeBolt
- ...Alderman Krantz

19. CITIZEN'S COMMENTS:

20. CLOSED SESSION: (5 ILCS 120/2)

...

21. ADJOURNMENT:

The City of Plano complies with the Americans with Disabilities Act (ADA). For assistance, please contact Deanna Brown, City Clerk, 17 E. Main Street, Plano, IL (630-552-8275).