

AGENDA
CITY OF PLANO CITY COUNCIL

MAY 23, 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:** (May 9, 2011)
- 5. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:**
- 6. APPROVAL OF WAGE REPORT:**
...
- 7. INTRODUCTION OF GUESTS:**
... Presentation of Sign to J. J. Cannon
- 8. MAYOR'S REPORT: *Robert Hausler***
... Memorial Day Services
...Appointments to Boards and Commissions
...Committee Assignments
- 9. CITIZEN'S COMMENTS:**
...
- 10. PLANO AREA CHAMBER OF COMMERCE: *Rich Healy***
...
- 11. CITY ATTORNEY'S REPORT: *Tom Grant***
ORDINANCES & RESOLUTIONS

...Approve Location Agreement – Autumn Frost
...Resolution R2011 - Police Dept. Reciprocal Agreement
...Resolution R2011 - Identity Protection Policy
...Resolution R2011 - MFT – Road Salt Purchase 2011-2012
- 12. CITY CLERK'S REPORT: *Deanna Brown***
...
...
- 13. CITY TREASURER'S REPORT: *Janet Goehst***
...Approve Treasurer's Report
... Approve Payment of Employee Benefit Hours

- 14. **POLICE CHIEF'S REPORT: *Steve Eaves***
 ... Approve Appointment of Temporary Sergeant
 ... Approve Hiring Replacement Officer
- 15. **DIRECTOR OF PUBLIC WORKS' REPORT: *John McGinnis***
 ...
 ...
- 16. **DIRECTOR OF WATER RECLAMATION REPORT: *Darrin Boyer***
 ... Approve Purchase and Installation of New Furnace
 ...
- 17. **DIRECTOR OF BUILDING, PLANNING & ZONING: *Tom Karpus***
 ... Approve Waiving Permit Fees – Plano Building Community
 ... Approve Closing Portion of Charles Street – Plano Building Community

18. **COMMITTEE REPORTS:**

- ...SPECIAL EVENTS:
- ...ADMINISTRATIVE/HEALTH & SAFETY:
- ... BUILDINGS, GROUNDS, ZONING:
- ...FINANCE:
- ...PARKS:
- ...PERSONNEL & INSURANCE:
- ...STREETS/UTILITIES:

19. **CITIZEN'S COMMENTS:**

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

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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).