

AGENDA
CITY OF PLANO CITY COUNCIL

June 13, 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 23, 2011- Reconvened May 26, 2011)
- 5. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:**
- 6. APPROVAL OF WAGE REPORT:**
...
- 7. INTRODUCTION OF GUESTS:**
... Joseph Jones – State Champion – 110 Meter Hurdles
... Sue Rezin – State Senator
- 8. MAYOR'S REPORT: *Robert Hausler***
... Amendment to Autumn Frost Location Agreement
... Authorize Mayor to Sign DECO Grant Agreement
- 9. CITIZEN'S COMMENTS:**
...
- 10. PLANO AREA CHAMBER OF COMMERCE: *Rich Healy***
...
- 11. CITY ATTORNEY'S REPORT: *Tom Grant***

Award Bid for New Police Building
Authorize Mayor to Sign Contract for Construction

...Ordinance #2011 - 15 **Consideration and action on an Ordinance**
providing for the issuance of General Obligation Bonds, (Alternate Revenue Source)
Series 2011 for the City
...Ordinance #2011- 16 **Prevailing Wage Ordinance**

...Resolution R2011 - **Motor Fuel Tax Allocation of Funds – S. Hale St.**
- 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***
 ... Continuing Education – Sgt. Allison
 ...
- 15. **DIRECTOR OF PUBLIC WORKS' REPORT: *John McGinnis***
 ... Approve Lite Construction Bid for Sidewalk Repairs
 ... Approve Payout #6 – R & R Electrical – New Well House
 ...
- 16. **DIRECTOR OF WATER RECLAMATION REPORT: *Darrin Boyer***
 ... Approve Proposal for a Turbo Blower Pilot Study
 ...
- 17. **DIRECTOR OF BUILDING, PLANNING & ZONING: *Tom Karpus***
 ... Approve GTD Realty Use of Sharp Sales Trailer at Eldamain & Route 34
 ...

18.

COMMITTEE REPORTS:

- ...SPECIAL EVENTS: *Alderman Hyde*
- ...ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Mulliner*
- ... BUILDINGS, GROUNDS, ZONING: *Alderman DeBolt*
- ...FINANCE: *Alderman Krantz*
- ...PARKS: *Alderman LeCuyer*
- ...PERSONNEL & INSURANCE: *Alderman Jones*
- ...STREETS/UTILITIES: *Alderman Gould*
- ...ECONOMIC DEVELOPMENT/GRANTS: *Alderman Gould*
- ...Alderman Holt

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).