

AGENDA
CITY OF PLANO CITY COUNCIL

July 11, 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:** (June 27, 2011)
- 5. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:**
- 6. APPROVAL OF WAGE REPORT:**
...
- 7. INTRODUCTION OF GUESTS**
...
- 8. CITIZEN'S COMMENTS:**
...
- 9. MAYOR'S REPORT: *Robert Hausler***
... Coffee with the Mayor
... Fishing with the Mayor
... City Flag Announcement
... Action on KenCom Temporary Restraining Order
- 10. PLANO AREA CHAMBER OF COMMERCE: *Rich Healy***
...
- 11. CITY ATTORNEY'S REPORT: *Tom Grant***
ORDINANCES & RESOLUTIONS

...Ordinance #2011 - Increase Class B Liquor Licenses (4 to 5)
...Ordinance #2011 - Ground Water Ordinance
...Ordinance #2011- Repeal Ordinance #2011-12

...Resolution R2011 - IMRF – 1000 Hour Standard
- 12. CITY CLERK'S REPORT: *Deanna Brown***
...
- 13. CITY TREASURER'S REPORT: *Janet Goehst***
...Approve Treasurer's Report...
...Approve Fund Balance Policy

- 14. **POLICE CHIEF'S REPORT:** *Steve Eaves*
 ...
 ...
- 15. **DIRECTOR OF PUBLIC WORKS' REPORT:** *John McGinnis*
 ... Approve Preliminary Engineering Agreement – Hamilton Engineering – S.
 Hale Street Project
 ...
 ...
- 16. **DIRECTOR OF WATER RECLAMATION REPORT:** *Darrin Boyer*
 ...
 ...
- 17. **DIRECTOR OF BUILDING, PLANNING & ZONING:** *Tom Karpus*
 ... Approve Asbestos Survey – Hugh Street
 ... Approve Terracon Special Inspection/Construction Material Contract
 ... Approve Payment to ZCorp Services Co. – New Police Building

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*
 ...Amend Section 302 Vacation Policy Language
- ...**STREETS/UTILITIES:** *Alderman Gould*
- ...**ECONOMIC DEVELOPMENT/GRANTS:** *Alderman Gould*
- ...**Alderman Holt**

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).