

AGENDA

CITY OF PLANO CITY COUNCIL

August 8, 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:** (July 25, 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*
... Autumn Frost – Use of North Street Parking Lot
- 10. PLANO AREA CHAMBER OF COMMERCE:** *Rich Healy*
...
- 11. CITY ATTORNEY'S REPORT:** *Tom Grant*
ORDINANCES & RESOLUTIONS
- 12. CLOSED SESSION:** (5 ILCS 120/2(c)(11) – Pending Litigation

...Ordinance #2011 - Authorize Execution of KenCom Intergovernmental Agreement
... Ordinance #2011 - Decrease Class E Liquor Licenses (5 to 4)
... Ordinance #2011- Authorize Execution of Lease Agreement – Valley West Hospital Entrance Signs
- 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 Street Bid Change Order
 ...
 ...
- 17. **DIRECTOR OF WATER RECLAMATION REPORT: *Darrin Boyer***
 ...
 ...
- 18. **DIRECTOR OF BUILDING, PLANNING & ZONING: *Tom Karpus***
 ... Approve Asbestos Survey – 13 N. Hugh St. and 17 N. Hugh St.
 ... Approve Pay Request – ZCORP – New Police Building
 ... Approve Pay Request – LZT – New Police Building
- 19. **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 Jones***
 ...**Alderman Holt**
- 20. **CITIZEN'S COMMENTS:**
- 21. **CLOSED SESSION: (5 ILCS 120/2)**
 ...
- 22. **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).