

AGENDA

CITY OF PLANO CITY COUNCIL

August 22, 2011

AMENDED

6:00 PM

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 3. ROLL CALL:** Establishment of Quorum
- 4. APPROVAL OF MINUTES:** (August 8, 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*
Proclamation: School's Open Safety Week
Proclamation: Smallville
... Approve Voting Delegate for IML Conference
... Approve Temporary Parking/Extended Filming Dates for Movie Production
... KenCom Report
- 10. PLANO AREA CHAMBER OF COMMERCE:** *Rich Healy*
...
- 11. CITY ATTORNEY'S REPORT:** *Tom Grant*
ORDINANCES & RESOLUTIONS

... Ordinance #2011- **Variation from Sign Ordinance – Lot 5 & 6
Sharp Commercial Center**
... Ordinance #2011- **Authorize Execution of Lease Agreement –
Valley West Hospital Entrance Signs**
- 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*

... Education Classes – Oko, Allison

...

15. DIRECTOR OF PUBLIC WORKS' REPORT: *John McGinnis*

... Approve Water Service at 18 E. Dearborn Street

...

...

17. DIRECTOR OF WATER RECLAMATION REPORT: *Darrin Boyer*

... Approve Pump Repair – Not to Exceed \$7,419.30

...

18. DIRECTOR OF BUILDING, PLANNING & ZONING: *Tom Karpus*

... Approve Sale of Produce – Big Jim’s Farm Stand

... Approve RB & Associates to Prepare Legal Description for Industrial TIF District

19. COMMITTEE REPORTS:

...**SPECIAL EVENTS: *Alderman Hyde***

...**ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Mulliner***

... Approve Exclusive Negotiations with Groot Based on Contract Extension Proposal

... Approve Request for Proposals for Garbage Contract

... **BUILDINGS, GROUNDS, ZONING: *Alderman DeBolt***

...**FINANCE: *Alderman Krantz***

...**PARKS: *Alderman LeCuyer***

...**PERSONNEL & INSURANCE: *Alderman Jones***

...Approve Hiring Crossing Guard

...Amendment to Personnel Manual – IMRF Credit

...**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).