

**AGENDA**  
**CITY OF PLANO CITY COUNCIL**  
*SEPTEMBER 26, 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:** (September 12, 2011)
- 5. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:**
- 6. APPROVAL OF WAGE REPORT:**  
...
- 7. INTRODUCTION OF GUESTS**  
... Miller Cooper Auditors – Review of Annual Audit  
...
- 8. CITIZEN'S COMMENTS:**  
...
- 9. MAYOR'S REPORT:** *Robert Hausler*  
...  
...
- 10. PLANO AREA CHAMBER OF COMMERCE:** *Rich Healy*  
...
- 11. CITY ATTORNEY'S REPORT:** *Tom Grant*  
**ORDINANCES & RESOLUTIONS**  
  
... Ordinance #2011- Authorize Execution Of Lease Agreement  
Valley West Hospital  
...Ordinance #2011- Authorizing Intergovernmental Agreement -  
KenCom  
...Ordinance #2011- Amend City Code Eliminating Section 9-4-10  
...Ordinance #2011- Rezone 428 E. South Street – (M-1 to B-5)  
  
...Resolution R2011- Bassett Training Requirement for Liquor Licensees  
...Resolution R2011- Policy – Alcohol and Tobacco Compliance Checks
- 12. CITY CLERK'S REPORT:** *Deanna Brown*  
... Approve Purchase of Two (2) Computers and One (1) Monitor  
(Total Cost \$2,200)  
...
- 13. CITY TREASURER'S REPORT:** *Janet Goehst*

- ...Approve Treasurer's Report...
- ...Approve FY '10-'11 Audit
- 14. **POLICE CHIEF'S REPORT: *Steve Eaves***  
  - ...
  - ...
- 15. **DIRECTOR OF PUBLIC WORKS' REPORT: *John McGinnis***  
  - ... Approve Water Service at 18 E. Dearborn Street
  - ... Approve Advertising for Meter Reader/Installer
  - ... Approve IEPA Loan Payment (\$16,690.90)
- 17. **DIRECTOR OF WATER RECLAMATION REPORT: *Darrin Boyer***  
  - ...
  - ...
- 18. **DIRECTOR OF BUILDING, PLANNING & ZONING: *Tom Karpus***  
  - ... Approve Moving AT&T poles and Cable at New Police Building Site
  - ... Approve Purchase of Computers for New Police Station
- 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*  
    - ...Approve Adding Employee Suggestion Program to Personnel Manual
  - ...STREETS/UTILITIES: *Alderman Gould*
  - ...ECONOMIC DEVELOPMENT/GRANTS: *Alderman Jones*
  - ...Alderman Holt
- 20. **CITIZEN'S COMMENTS:**
- 21. **CLOSED SESSION: (5 ILCS 120/2)**  
  - ...
- 22. **ADJOURNMENT:**

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**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).**