

**AGENDA**  
**CITY OF PLANO CITY COUNCIL**

***NOVEMBER 14, 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:** (October 24, 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*
- ...
- 10. PLANO AREA CHAMBER OF COMMERCE:** *Rich Healy*
- ...
- 11. CITY ATTORNEY'S REPORT:** *Tom Grant*  
**ORDINANCES & RESOLUTIONS**  
  
...Ordinance #2011- Approving Amended Budget for FY'12  
...Ordinance #2011- Approve IMLRMA Min/Max Agreement  
...Ordinance #2011- Approve Sergeant's Contract  
...Ordinance #2011- Approve Patrol Contract  
...Ordinance #2011- Providing for the Submission to the Electors of the City of Plano, the Question Whether the City should have Authority to Arrange for the Supply of Electricity for Residential and Small Commercial Retail Customers  
  
...Resolution R2011- Release/Retention of Closed Session Minutes
- 12. CITY CLERK'S REPORT:** *Deanna Brown*
- ...
- 13. CITY TREASURER'S REPORT:** *Janet Goehst*  
...Approve Treasurer's Report...  
...Presentation of Plano Police Pension Required Report

- 14. **POLICE CHIEF'S REPORT: *Steve Eaves***  
 ... New Email Addresses  
 ...
- 15. **DIRECTOR OF PUBLIC WORKS' REPORT: *John McGinnis***  
 ... Approve Purchase of Sanitary Sewer Pipe for W. Charles Street  
 ... Approve Hiring J & S Construction – W. Charles Street Sewer Project  
 ... Approve Hiring Niles Excavating and H. D. Waterworks for Sanitary Sewer  
 Repairs at Depot  
 ... Approve Illinois Clean Energy Grant  
 ... Approve Final Payout to Aurora Blacktop for Street Repairs  
 ... Approve IDOT Agreement for Signal Upgrade at Little Rock Road  
 ... Approve Hiring Full Time Meter Reader
- 17. **DIRECTOR OF WATER RECLAMATION REPORT: *Darrin Boyer***  
 ... Approve Computer Repairs  
 ...
- 18. **DIRECTOR OF BUILDING, PLANNING & ZONING: *Tom Karpus***  
 ... Approve Payment to Larson Darby Group – New Police Building (\$4,153.36)  
 ... Approve Payment to ZCORP – New Police Building (\$544,141.00)  
 ... Approve Payment to Terracon Inc. (\$1,345.00)  
 ... Approve Upgrade to Server at City Hall  
 ... Live Scan Grant: Void Check and Approve \$5,868.74 to Current  
 Technologies to provide Tech Support for Live Scan at Police Department
- 19. **COMMITTEE REPORTS:**  
 ...**SPECIAL EVENTS: *Alderman Hyde***  
 ...**ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Mulliner***  
 ... **BUILDINGS, GROUNDS, ZONING: *Alderman DeBolt***  
 ...Repairs to Police Station  
 ...**FINANCE: *Alderman Krantz***  
 ...**PARKS: *Alderman LeCuyer***  
 ...**PERSONNEL & INSURANCE: *Alderman Jones***  
 ...Promotion – Zoila Gomez  
 ...**STREETS/UTILITIES: *Alderman Gould***  
 ...Approve Verizon Phone Service  
 ...**ECONOMIC DEVELOPMENT/GRANTS: *Alderman Jones***  
 ...**Alderman Holt**
- 20. **CITIZEN'S COMMENTS:**
- 21. **CLOSED SESSION: (5 ILCS 120/2 (c)(21))**  
 ...
- 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).**

