

AGENDA
CITY OF PLANO CITY COUNCIL

NOVEMBER 28, 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:** (November 14, 2011)
- 5. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:**
- 6. APPROVAL OF WAGE REPORT:**
- ...
- 7. INTRODUCTION OF GUESTS**
... Dan Koukol – Kendall County Economic Development
- 8. CITIZEN'S COMMENTS:**
- ...
- 9. MAYOR'S REPORT:** *Robert Hausler*
... *Proclamation: Drunk & Drugged Driving Prevention Month*
- ...
- 10. PLANO AREA CHAMBER OF COMMERCE:** *Rich Healy*
- ...
- 11. CITY ATTORNEY'S REPORT:** *Tom Grant*
ORDINANCES & RESOLUTIONS
...Ordinance #2011 - **Appealing Ordinance #2011-29**
...Ordinance #2011- **Approving Amended Budget for FY'12**
...Ordinance #2011- **Approving 2011-2012 Tax Levy**
...Ordinance #2011- **Approve IMLRMA Min/Max Agreement**
...Ordinance #2011- **Banning Sale of Synthetic Drugs**

... **Approve Memo of Understanding/Host Agreement**

...Resolution R2011- **Abatement Resolution – 4.0 Million G.O. Bonds (2011)**
...Resolution R2011- **Abatement Resolution -\$1.9 Million G.O. Bonds (2009)**
...Resolution R2011- **Abatement Resolution SSA #1**
...Resolution R2011- **Abatement Resolution SSA #2**
...Resolution R2011- **Abatement Resolution SSA #3**
...Resolution R2011- **Abatement Resolution SSA #4**
...Resolution R2011- **Abatement Resolution SSA #5**

- 12. **CITY CLERK'S REPORT: *Deanna Brown***
 ...
- 13. **CITY TREASURER'S REPORT: *Janet Goehst***
 ...Approve Treasurer's Report...
 ...Approve Hiring MWM Consulting Group – GASB 45 Actuarial Study
- 14. **POLICE CHIEF'S REPORT: *Steve Eaves***
 ...
 ...
- 15. **DIRECTOR OF PUBLIC WORKS' REPORT: *John McGinnis***
 ... Authorize Purchase of New Dump Truck(s) – Prairie Archway
 ... Authorize Final Payment to R & R Electrical for New Well House
- 17. **DIRECTOR OF WATER RECLAMATION REPORT: *Darrin Boyer***
 ...
 ...
- 18. **DIRECTOR OF BUILDING, PLANNING & ZONING: *Tom Karpus***
 ... Approve New Police Building Color Boards
 ... Approve New Police Building Telephone Equipment
 ... Approve Asbestos Abatement at 13. N. Hugh St.
- 19. **COMMITTEE REPORTS:**
 ...**SPECIAL EVENTS: *Alderman Hyde***
 ...Approve Use of City Facilities/Personnel for Rockin' Christmas
 ...**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 (c)(21))**
 ...
- 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).