

AGENDA
CITY OF PLANO CITY COUNCIL

DECEMBER 12, 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 28, 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***
... Approve Illinois Municipal League Risk Management for City Insurance
... Approve Caywood & Associates for City Insurance
...
- 10. PLANO AREA CHAMBER OF COMMERCE: *Rich Healy***
- ...
- 11. CITY ATTORNEY'S REPORT: *Tom Grant***
ORDINANCES & RESOLUTIONS

...Ordinance #2011 - Approve Min/Max Agreement - IMLRMA
...Ordinance #2011- Regulating Collection Bins
...Ordinance #2011- Execution of Development/Economic Initiative Agreement – Plano I - LLC
- 12. CITY CLERK'S REPORT: *Deanna Brown***
... Approve 2012 Calendar of Meetings
- 13. CITY TREASURER'S REPORT: *Janet Goehst***
...Approve Treasurer's Report...
...

- 14. **POLICE CHIEF'S REPORT: *Steve Eaves***
 - ... Sergeant Promotion
 - ... Year End Report
- 15. **DIRECTOR OF PUBLIC WORKS' REPORT: *John McGinnis***
 - ... Authorize Scada System Upgrade
 - ... Approve Labor and Material for Fence and Slide Gate at Wellhouse
 - ...
- 17. **DIRECTOR OF WATER RECLAMATION REPORT: *Darrin Boyer***
 - ...
- 18. **DIRECTOR OF BUILDING, PLANNING & ZONING: *Tom Karpus***
 - ... Approve Payment to ZCORP – New Police Building
 - ... Approve Payment to Larson Darby – New Police Building
 - ... Approve Payment to Terracon – New Police Building
 - ... Approve Bidding New Furniture for Police Building
 - ... Approve Payment for Computers for 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 (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).