

AGENDA
CITY OF PLANO CITY COUNCIL

JANUARY 9, 2012

6:00 PM

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 3. ROLL CALL:** Establishment of Quorum
- 4. APPROVAL OF MINUTES:** (December 12, 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 #2012 - 1 Reduce Class E Liquor Licenses (4 to 3)
...Ordinance #2012- 2 Limiting Ground Water as a Potable Water Supply
...Ordinance #2012- 3 Repealing Ordinance #2011-18, Limiting Ground Water as a Potable Water Supply
- 12. CITY CLERK'S REPORT:** *Deanna Brown*
... Approve Purchase of Two Computers (Clerk's office and Cash Drawer)
- 13. CITY TREASURER'S REPORT:** *Janet Goehst*
...Approve Treasurer's Report...
- ...
- 14. POLICE CHIEF'S REPORT:** *Steve Eaves*
... Promotion of Patrol Officer to Sergeant
- ...

- 15. **DIRECTOR OF PUBLIC WORKS' REPORT: *John McGinnis***
 - ... Authorize Scada System Upgrade
 - ... Fire Hydrant/valves Purchase
 - ...
- 17. **DIRECTOR OF WATER RECLAMATION REPORT: *Darrin Boyer***
 - ... Approve Purchase of Ultraviolet Lamps
 - ...
- 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
 - ... Accept Bid - New Furniture for Police Building
- 19. **COMMITTEE REPORTS:**
 - ...**SPECIAL EVENTS: *Alderman Hyde***
 - ...**ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Mulliner***
 - Approve Purchase of Warning Siren Monitoring Equipment
 - ... **BUILDINGS, GROUNDS, ZONING: *Alderman DeBolt***
 - ...**FINANCE: *Alderman Krantz***
 - ...**PARKS: *Alderman LeCuyer***
 - ...**PERSONNEL & INSURANCE: *Alderman Jones***
 - ...Approve Holiday for Non-union employees
 - ...**STREETS/UTILITIES: *Alderman Gould***
 - ...**ECONOMIC DEVELOPMENT/GRANTS: *Alderman Jones***
 - ...**Alderman Holt**
- 20. **CITIZEN'S COMMENTS:**
- 21. **CLOSED SESSION: (5 ILCS 120/2 (c)(1) – Employment/Appointment Matter**
- 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).