

# AGENDA

## CITY OF PLANO

### CITY COUNCIL

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE TO THE FLAG:
3. ROLL CALL: Establishment Of Quorum
4. APPROVAL OF MINUTES
  - 4.I. From December 10 & 17, 2018 Meetings
5. APPROVAL OF AGENDA
  - 5.I. For January 14, 2019 Meeting
6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
  - 6.I. Dated December 10, 2018 In The Amount Of \$ 591,077.54

Documents:

[121718 VENDOR RUN.PDF](#)
  - 6.II. Dated January 14, 2019 In The Amount Of \$ 358,385.73

Documents:

[011419 VENDOR RUN.PDF](#)
  - 6.III. Dated January 15, 2019 In The Amount Of \$ 10,925.74

Documents:

[011519 VENDOR RUN.PDF](#)
7. APPROVAL OF WAGE REPORT:
8. INTRODUCTION OF GUESTS
  - 8.I. Dr. Everton Walters - Solar Field Update
  - 8.II. Arnie Schramel - Energy Contracts

9. CITIZEN'S COMMENTS:

10. MAYOR'S REPORT:

10.I. Approve MP2 Energy Agreement

Documents:

[MP ENERGY AGREEMENT.PDF](#)

10.II. TAB - Monarch

Documents:

[TAB MONARCH.PDF](#)

10.III. Police Pension Board Candidate

11. PLANO AREA CHAMBER OF COMMERCE: Rich Healy

12. CITY ATTORNEY'S REPORT: Tom Grant

12.I. Authorize Execution Of Quit Claim Deed Regarding Treatment Plant To Clarify And Verify Boudaries

Documents:

[QUIT CLAIM DEED TREATMENT PLT.PDF](#)

12.II. Resolution - 457 Compensation Plan

Documents:

[457 COMP PLAN.PDF](#)

13. CITY CLERK'S REPORT: Kathleen Miller

13.I. Approve Hiring Tammy Snyder As Admin III With A Start Date Of January 21, 2019 And An Annual Salary Of \$ 30,234.35

13.II. MFT Tax Allotment For October 2018 - Unobligated Balance \$ 903,028.42 Was Distributed

13.III. MFT Tax Allotment For November 2018 - Unobligated Balance \$ 947,456.08 Was Distributed

13.IV. Sales Tax Report For September 2018 - \$152,888.28, Up \$14,461.44 From Last Year Was Distributed

13.V. Sales Tax Report For October 2018 - \$ 140,234.08 Up \$580.09 From Same Time Last Year Was Distributed

14. CITY TREASURER'S REPORT: Janet Goehst

14.I. November 30, 2018 Treasurer's Report In The Amount Of \$ 6,815,968.52 Was Distributed

Documents:

[11-30-18 TREASURERS REPORT.PDF](#)

- 15. POLICE CHIEF'S REPORT: Jonathan Whowell
- 16. DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: Nate Bullard
- 16.I. Approve Purchase Of A 2019 Ford F350 Utility Truck For The Water Department From Prescott Brothers, Inc. In The Amount Of \$ 55,978.00

Documents:

[WATER DEPT TRUCK BID.PDF](#)

- 16.II. Approve Agreement Between The City Of Plano And Metronet

Documents:

[METRONETAGREEMENT.PDF](#)

- 17. DIRECTOR OF WATER RECLAMATION REPORT: Darrin Boyer
- 18. WATER SUPERINTENDENT: Josh Beyer
- 19. DIRECTOR OF BUILDING, PLANNING & ZONING: Tom Karpus
- 20. COMMITTEE REPORTS
- 21. ADMINISTRATIVE/HEALTH & SAFETY: Chairman: Alderman Mulliner  
Committee: Aldermen Eaton, Jones, Rennels, Williams
- 22. BUILDINGS, GROUNDS, ZONING: Chairman: Alderman DeBolt  
Committee: Aldermen Mulliner, Jones, Rennels
- 23. COMMUNITY DEVELOPMENT: Chairman: Alderman Rennels  
Committee: Aldermen Williams, Eaton, Mulliner, Nadeau
- 24. FINANCE: Alderman Williams  
Committee: Aldermen Nadeau, Johns, Eaton, DeBolt
- 25. PARKS: Alderman Johns  
Committee: Aldermen Nadeau, DeBolt, Williams
- 26. PERSONNEL & INSURANCE: Chairman: Alderman Jones  
Committee: Aldermen Mulliner, Nadeau, Rennels
- 27. SPECIAL EVENTS: Chairman: Alderman Barb Nadeau  
Committee: Aldermen Williams, DeBolt, Johns
- 28. STREETS/UTILITIES: Chairman: Alderman Eaton  
Committee: Aldermen Jones, DeBolt, Johns, Mulliner
- 29. CLOSED SESSION: (5 ILCS 120/2)
- 30. CITIZEN'S COMMENTS:
- 31. ADJOURNMENT:



**please contact Kathleen Miller, City Clerk, 17 E. Main Street, Plano, IL (630-552-8275).**