

**AGENDA**

**CITY OF PLANO**

**CITY COUNCIL**

**July 26, 2021 - 6:00 PM**

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE TO THE FLAG:
3. ROLL CALL: Establishment Of Quorum
4. APPROVAL OF MINUTES
  - 4.I. From July 12, 2021 Meeting
5. APPROVAL OF AGENDA
  - 5.I. For July 26, 2021 Meeting
6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
  - 6.I. Vendor Run Dated July 26, 2021 In The Amount Of \$ 143,735.06

Documents:

[072621 VENDOR RUN.PDF](#)

7. APPROVAL OF WAGE REPORT:
  - 7.I. FY '22 June Report In The Amount Of \$ 268,342.78

Documents:

[0621 WAGE REPORT.PDF](#)

8. INTRODUCTION OF GUESTS
9. CITIZEN'S COMMENTS:
10. PLANO AREA CHAMBER OF COMMERCE:
11. MAYOR'S REPORT:
12. CITY ATTORNEY'S REPORT: William Thomas

12.I. Ordinance For Staton Rezoning

Documents:

[ORD STATON REZONING.PDF](#)

12.II. Ordinance To Increase Class E Liquor Licenses From 5 To 6

Documents:

[ORD INCREASE CLASS E.PDF](#)

12.III. Ordinance To Decrease Class G-1 Liquor License From 6 To 5

Documents:

[ORDINANCE DECREASE G1.PDF](#)

12.IV. Resolution For Public Comment At Public Meetings

Documents:

[POLICY PERTAINING TO PUBLIC COMMENT FINAL 7-20-21.PDF](#)

12.V. Resolution To Approve The Purchase Of Flygt Equipment From Xylem In The Amount Of \$ 50,107.22

Documents:

[RESOLUTION FOR FLYGT EQUIPMENT PURCHASE FROM XYLEM.PDF](#)

12.VI. Resolution To Approve Scheduled Maintenance For Well #5 By Layne In An Amount Not To Exceed \$ 51,000.00

Documents:

[RES LAYNE WELL 5 MAIN.PDF](#)

13. CITY CLERK'S REPORT: Kathleen Miller

13.I. Sales And Related Taxes For April 2021 - \$ 211,244.42; This Is Up \$ 65,836.78 From The Same Time Last Year

13.II. MFT Allotment For May 2021; Current Unobligated Balance Is \$ 1,473,675.07

14. CITY TREASURER'S REPORT: Zoila Gomez

14.I. Revenue, Expense And Tax Reports For June 2021 Were Distributed In Mailboxes On July 23, 2021

14.II. Update On The City's FY '21 Audit

14.III. Congratulations To Ron Vander Band For His 1 Year Term Appointment To The Board Of Directors Of The APT Of The United States And Canada

14.IV. Update On Close Out Of Small Business Grants

15. POLICE CHIEF'S REPORT: Jonathan Whowell

- 15.I. Approve Purchase Of 2 Watch Guard Squad Cameras In The Amount Of \$ 10,430.00; A Grant Of \$9,990.00 Will Be Applied To This Purchase (City Cost Will Be \$ 440.00

Documents:

[WATCH GUARD CAMERAS.PDF](#)

16. DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: D. Boyer, K. Tisberger, J. Beyer

- 16.I. Approve Salt Dome Roof Replacement By AAA Roofing In The Amount Of \$ 17,384.00

Documents:

[SALT DOME ROOF.PDF](#)

- 16.II. Approve Well #5 Roof And Siding Replacement By EFI Solutions In An Amount Not To Exceed \$ 25,000.00

Documents:

[WELL 5 ROOF.PDF](#)

- 16.III. Approve Foli List Station RTU Panel & SCADA Integration By Energenecs In The Amount Of \$ 13,600.00

Documents:

[SCADA PROJECT AT FOLI.PDF](#)

17. DIRECTOR OF BUILDING, PLANNING & ZONING: Tom Karpus

- 17.I. Rescind Council Award Of Contract To Gatza Electric In The Amount Of \$ 2,500.00 From June 14, 2021

Documents:

[RESCIND GATZA.PDF](#)

- 17.II. Approve Electrical Service For A Tornado Siren At Churchill Farms By CJ Power Inc. In The Amount Of \$ 3,787.00

Documents:

[CJ POWER .PDF](#)

18. COMMITTEE REPORTS

19. ADMINISTRATIVE/HEALTH & SAFETY: Chairman: Alderman Mulliner  
Committee: Aldermen Eaton, Swoboda, Williams

- 19.I. Approve Employee Suggestion For Solar Panels At The WWTP In The Amount Of \$ 2,357.88

20. BUILDINGS, GROUNDS, ZONING: Chairman: Alderman DeBolt  
Committee: Aldermen Mulliner, Swoboda, Fawver

21. COMMUNITY DEVELOPMENT: Chairman: Alderman Fawver  
Committee: Aldermen Eaton, Mulliner, Nadeau, Swoboda

- 22. FINANCE: Alderman Swoboda  
Committee: Aldermen Fawver, Johns, Eaton, DeBolt
- 23. PARKS: Alderman Johns  
Committee: Aldermen Nadeau, DeBolt, Williams
- 24. PERSONNEL & INSURANCE: Chairman: Alderman Williams  
Committee: Aldermen Mulliner, Swoboda, Nadeau
  - 24.I. Approve Advertising To Hire A New Crossing Guard
  - 24.II. Approve Advertising To Hire A WWTP Employee
  - 24.III. Approve Hiring Ryan Beford At \$ 20.00/Hour And Noah Miller At \$ 18.14/Hour For The Street Department With A Start Date Of August 9, 2021
- 25. SPECIAL EVENTS: Chairman: Alderman Barb Nadeau  
Committee: Aldermen Williams, DeBolt, Johns
- 26. STREETS/UTILITIES: Chairman: Alderman Eaton  
Committee: Aldermen DeBolt, Johns, Fawver
- 27. CITIZEN'S COMMENTS:
- 28. CLOSED SESSION: (5 ILCS 120/2)
- 29. ADJOURNMENT:

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**The City of Plano complies with the Americans with Disabilities Act (ADA). For assistance, please contact Kathleen Miller, City Clerk, 17 E. Main Street, Plano, IL (630-552-8275).**