

**AGENDA**  
**CITY OF PLANO**  
**CITY COUNCIL**  
**November 12, 2019 - 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 October 28, 2019
5. APPROVAL OF AGENDA
  - 5.I. For November 12, 2019 Meeting
6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
  - 6.I. For November 12, 2019 In The Amount Of \$307,960.99

Documents:

[111219 VENDOR RUN.PDF](#)

7. APPROVAL OF WAGE REPORT:
8. INTRODUCTION OF GUESTS
9. CITIZEN'S COMMENTS:
10. MAYOR'S REPORT:
  - 10.I. Police Commission Vacancy
  - 10.II. Metra Informational Meeting
11. PLANO AREA CHAMBER OF COMMERCE:
12. CITY ATTORNEY'S REPORT: Tom Grant
  - 12.I. Ordinance #2019-New World-Additional Product

Documents:

AUTHORIZING EXECUTION OF REQUEST FOR ADDITIONAL TYLER PRODUCTS 11-12-2019.PDF

12.II. Resolution R#2019-Approval Of Facade Grant Agreement-11 E. Main

Documents:

[11 E MAIN STREET.RESOLUTION 11-12-2019.PDF](#)

- 13. CITY CLERK'S REPORT: Kathleen Miller
- 14. CITY TREASURER'S REPORT: Zoila Gomez
  - 14.I. Approval Of Audit Proposal
- 15. POLICE CHIEF'S REPORT: Jonathan Whowell
- 16. DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: Nate Bullard
- 17. DIRECTOR OF BUILDING, PLANNING & ZONING: Tom Karpus
- 18. COMMITTEE REPORTS
  - 19. ADMINISTRATIVE/HEALTH & SAFETY: Chairman: Alderman Mulliner  
Committee: Aldermen Eaton, Rennels, Williams
    - 19.I. Approve Voice Mail System For Aldermen
  - 20. BUILDINGS, GROUNDS, ZONING: Chairman: Alderman DeBolt  
Committee: Aldermen Mulliner, Rennels, Fawver
  - 21. COMMUNITY DEVELOPMENT: Chairman: Alderman Rennels  
Committee: Aldermen Eaton, Mulliner, Nadeau, Fawver
  - 22. FINANCE: Alderman Fawver  
Committee: Aldermen Nadeau, Johns, Eaton, DeBolt
  - 23. PARKS: Alderman Johns  
Committee: Aldermen Nadeau, DeBolt, Williams
  - 24. PERSONNEL & INSURANCE: Chairman: Alderman Williams  
Committee: Aldermen Mulliner, Nadeau, Rennels
  - 25. SPECIAL EVENTS: Chairman: Alderman Barb Nadeau  
Committee: Aldermen Williams, DeBolt, Johns
  - 26. STREETS/UTILITIES: Chairman: Alderman Eaton  
Committee: Aldermen DeBolt, Johns, Fawver
  - 27. CLOSED SESSION: (5 ILCS 120/2)
  - 28. CITIZEN'S COMMENTS:
  - 29. ADJOURNMENT:

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