

AGENDA
CITY OF PLANO
CITY COUNCIL
March 8, 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 February 22, 2021 Meeting
5. APPROVAL OF AGENDA
 - 5.I. For March 8, 2021 Meeting
6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
 - 6.I. Approve Vendor Run Dated February 25, 2021 In The Amount Of \$ 113,394.85
Documents:
[022521 INSURANCE RUN.PDF](#)
 - 6.II. Approve Vendor Run Dated March 8, 2021 In The Amount Of \$ 240,689.71
Documents:
[030821 VENDOR RUN.PDF](#)
7. APPROVAL OF WAGE REPORT:
 - 7.I. FY '21 January Wage Report In The Amount Of \$ 313,988.45
Documents:
[0121 WAGE REPORT.PDF](#)
8. INTRODUCTION OF GUESTS
9. CITIZEN'S COMMENTS:

10. MAYOR'S REPORT:

10.I. COVID Relief Fund

10.II. Metra Virtual Public Meeting March 10, 2021 From 5 - 7 Pm

Documents:

[METRA KENDALL PM FLYER FEB26.PDF](#)

11. PLANO AREA CHAMBER OF COMMERCE: Deana Lanham

12. CITY ATTORNEY'S REPORT: Tom Grant

12.I. Release Of Certain Closed Session Minutes

Documents:

[RESOLION RELEASE CLOSED MIN.PDF](#)

13. CITY CLERK'S REPORT: Kathleen Miller

13.I. Sales And Related Taxes For December 2020 - \$ 158,732.76; Up \$ 4,427.60 From Same Time Last Year

13.II. MFT Current Unobligated Balance \$ 1,322,526.26

14. CITY TREASURER'S REPORT: Zoila Gomez

14.I. January 31, 2021 Treasurer's Report In The Amount Of \$ 7,661,801.60

Documents:

[013121 TREASURERS REPORT.PDF](#)

14.I.I. Disbursements For January 2021 In The Amount Of 4 827,067.68

Documents:

[0121 DISBURSEMENTS.PDF](#)

15. POLICE CHIEF'S REPORT: Jonathan Whowell

15.I. Approve Purchase Of Two In Car Replacement Cameras From Watchguard With A Video Storage Device In An Amount Not To Exceed \$ 23,000.00

Documents:

[WATCHGUARD CAMERAS QUOTE.PDF](#)

16. DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: Nate Bullard

16.I. Approve A 48 Month Lease Purcahse For A Toshiba 2018A Copier For The Water Department From KKC Imaging At A Cost Of \$ 105.45 Per Month Plus \$300.00 A Year For Maintenance

Documents:

[WATER DEPT COPIER.PDF](#)

- 16.II. Approve The Purchase Of Solitax Hs-Line Sc Turbidity And Suspended Solids Immersion Probe With Wiper, Including SC200 Controller, Staniless Steel And A SC200 Weather And Sun Shield With UV Protection Screen, Standard Lead Time 10 Days From Hach In The Amount Of \$ 7,115.00

Documents:

[HACH QUOTE.PDF](#)

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

- 17.I. Waive Permit Fees For Library HVAC Project - \$ 140.00

- 18. COMMITTEE REPORTS

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

- 19.I. Approve City Of Plano IT Policy

Documents:

[TECHNOLOGY POLICY PLANO 3-2-21 CLEAN NO WATERMARK.PDF](#)

- 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, Rennels

- 25. SPECIAL EVENTS: Chairman: Alderman Barb Nadeau
Committee: Aldermen Williams, DeBolt, Johns

- 26. STREETS/UTILITIES: Chairman: Alderman Eaton
Committee: Aldermen DeBolt, Johns, Fawver, Nadeau

- 27. CITIZEN'S COMMENTS:

- 28. 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).