

**AGENDA**  
**CITY OF PLANO**  
**CITY COUNCIL**  
**August 26, 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 August 12, 2019 Meeting
5. APPROVAL OF AGENDA
  - 5.I. For August 26, 2019 Meeting
6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
  - 6.I. Dated August 26, 2019 In The Amount Of \$ 123,038.82

Documents:

[082619 VENDOR RUN.PDF](#)

7. APPROVAL OF WAGE REPORT:
  - 7.I. FY '20 July Report In The Amount Of \$ 282,440.84

Documents:

[0719 WAGE REPORT.PDF](#)

8. INTRODUCTION OF GUESTS
9. CITIZEN'S COMMENTS:
10. MAYOR'S REPORT:
  - 10.I. Presentation Of Service Awards - R. Vander Band, 15 Years; G. Flanigan, 20 Years
  - 10.II. Proclamation For National Payroll Week

Documents:

[PROC PAYROLL.PDF](#)

- 10.III. Approve The Mayor's Appointment Of Brian Kahl To Plan Commission Effective August 26, 2019; The Term Will Expire May Of 2024

Documents:

[B KAHL PLAN COMMISSION.PDF](#)

- 10.IV. Proclamation For National Suicide Prevention Awareness Month

Documents:

[PRO SUICIDE PREV.PDF](#)

- 10.V. Report On Elected Officials Day At The State Fair

11. PLANO AREA CHAMBER OF COMMERCE: Rich Healy

12. CITY ATTORNEY'S REPORT: Tom Grant

- 12.I. Resolution-Release Closed Session Minutes

Documents:

[RES CLOSED SESS MIN.PDF](#)

13. CITY CLERK'S REPORT: Kathleen Miller

14. CITY TREASURER'S REPORT: Zoila Gomez

15. POLICE CHIEF'S REPORT: Jonathan Whowell

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

- 16.I. Approve Installation Of Storm Sewer Along Big Rock Ave. In An Amount Not To Exceed \$ 10,000.00

Documents:

[MAP OF IMPROVEMENTS STORM WATER 8-12-19.PDF](#)  
[COST ESTIMATE STORM SEWER 8-12-19.PDF](#)

- 16.II. Approve Pump Work At Well #3 By Layne In An Amount Not To Exceed \$ 40,000.00

Documents:

[COST ESTIMATE PUMP WELL 3 8-12-19.PDF](#)

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

- 17.I. Approve Reduced Permit Fees For Waubensee Remodeling Project - \$500.00 Fee Suggested

18. COMMITTEE REPORTS

19. ADMINISTRATIVE/HEALTH & SAFETY: Chairman: Alderman Mulliner  
Committee: Aldermen Eaton, Rennels, Williams
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
- 25.I. Approve City Services And Waive Fees For Pub 4-26 Mauer Event
26. STREETS/UTILITIES: Chairman: Alderman Eaton  
Committee: Aldermen DeBolt, Johns, Fawver
27. CLOSED SESSION: (5 ILCS 120/2)
28. CITIZEN'S COMMENTS:
29. ADJOURNMENT:
30. INSTALLATION OF NEWLY ELECTED OFFICIALS

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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).**