

# 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 January 25, 2016 Meeting
5. APPROVAL OF AGENDA
6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
  - 6.I. Vendor Run Dated February 8, 2016 In The Amount Of \$54,294.66  
Documents: [020816 VENDOR RUN.PDF](#)
7. APPROVAL OF WAGE REPORT:
8. INTRODUCTION OF GUESTS
9. CITIZEN'S COMMENTS:
  - 9.I. Alex Chism - Eagle Scout
10. MAYOR'S REPORT:
  - 10.I. Approval For Eagle Scout Project-Bench At Center & Main
  - 10.II. CallOne Service Agreement  
Documents: [CALL ONE AGREEMENT.PDF](#)
11. PLANO AREA CHAMBER OF COMMERCE: Rich Healy
12. CITY ATTORNEY'S REPORT: Tom Grant
  - 12.I. Release/Retention Of Closed Session Minutes  
Documents: [RESOLUTION CLOSED SESSION MIN.PDF](#)
  - 12.II. Authorize And Execute The Agreement For Acquisition Of BNSF Right Of Way In The Amount Of \$ 4750.00 Plus \$2000.00 Processing Fee

Documents: [BNSF ACQ OF PROP.PDF](#)

13. CITY CLERK'S REPORT: Kathleen Miller
14. CITY TREASURER'S REPORT: Janet Goehst
15. POLICE CHIEF'S REPORT: Steve Eaves
16. DIRECTOR OF PUBLIC WORKS' REPORT: John McGinnis
- 16.I. Kendall Farms Phase 1 Letter Of Credit Reduction From \$648,414.80 To \$252,357.60  
And Authorize Strict Joint Order Escrow With Wheatland Title Guarantee In Lieu Of  
Irrevocable Letter Of Credit

Documents: [BOND REDUCTION.PDF](#)

17. DIRECTOR OF WATER RECLAMATION REPORT: Darrin Boyer
18. DIRECTOR OF BUILDING, PLANNING & ZONING: Tom Karpus
19. COMMITTEE REPORTS
  - SPECIAL EVENTS: Chairman: Alderman Hyde  
Committee: Aldermen Eaton, DeBolt, Rennels
- 19.I. Smallville Carnival City Services
20. ADMINISTRATIVE/HEALTH & SAFETY: Chairman: Alderman Mulliner  
Committee: Aldermen Eaton, Hyde, Rennels, Herreid
21. BUILDINGS, GROUNDS, ZONING: Chairman: Alderman DeBolt  
Committee: Aldermen Mulliner, Hyde, Rennels
22. FINANCE: Alderman Eaton  
Committee: Aldermen Herreid, Hyde, Johnson
23. PARKS: Alderman Herreid  
Committee: Aldermen Johnson, DeBolt, Jones
24. PERSONNEL & INSURANCE: Chairman: Alderman Jones  
Committee: Aldermen Johnson, DeBolt, Herreid, Rennels
- 24.I. 2016 Wage Ranges

Documents: [2016 WAGE RANGES.PDF](#)

- 24.II. Promotion
25. STREETS/UTILITIES: Chairman: Alderman Johnson  
Committee: Aldermen Jones, Herreid, Mulliner, DeBolt
26. ECONOMIC DEVELOPMENT/GRANTS: Chairman: Alderman Rennels  
Committee: Aldermen Eaton, Jones, Mulliner
27. CLOSED SESSION: (5 ILCS 120/2)
28. CITIZEN'S COMMENTS:
29. ADJOURNMENT:



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).