

# 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 August 22, 2016 Meeting
5. APPROVAL OF AGENDA
  - 5.I. For September 12, 2016 Meeting
6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
  - 6.I. Vendor Run Dated September 12, 2016 In The Amount Of \$163,640.14

Documents:

[091216 VENDOR RUN.PDF](#)

7. APPROVAL OF WAGE REPORT:
  - 7.I. FY '17 In The Amount Of \$245,046.31

Documents:

[07\\_31\\_16 WAGE REPORT.PDF](#)

8. INTRODUCTION OF GUESTS
9. CITIZEN'S COMMENTS:
10. MAYOR'S REPORT:
  - 10.I. Approve Closing The East Parking Lot For Oktoberfest September 22-26
  - 10.II. Special Council Meeting September 19, 2016 At 6:00 PM
  - 10.III. Approve IML Voting Delegate And Alternate
  - 10.IV. Authorize New Police Officer

- 10.V. Hire And Swear In Two Police Officers
- 10.VI. Approve Advertising For New City Engineer/Director Of Public Works
- 11. PLANO AREA CHAMBER OF COMMERCE: Rich Healy
- 12. CITY ATTORNEY'S REPORT: Tom Grant
  - 12.I. Ordinance-Authorize And Providing For The Issue Of General Obligation Refunding Bonds, Series 2016
    - Documents:
      - [ORD REFUNDING BOND.PDF](#)
      - [ORGANIZATIONAL CERT.PDF](#)
  - 12.II. Ordinance-Authorizing And Directing The Execution Of An Escrow Agreement In Connection With The Issue Of GOB, Series 2016
    - Documents:
      - [ORD ESCROW.PDF](#)
      - [ESCROW AGREEMENT.PDF](#)
  - 12.III. Ordinance-Sale Of Equipment
    - Documents:
      - [ORD SALE OF VEH 92016.PDF](#)
- 13. CITY CLERK'S REPORT: Kathleen Miller
  - 13.I. Fall Clean Up Will Be October 10-13, 2016
  - 13.II. IPRF Safety & Education Grant Award Of \$3959.00
    - Documents:
      - [IPRF GRANT.PDF](#)
- 14. CITY TREASURER'S REPORT: Janet Goehst
- 15. POLICE CHIEF'S REPORT: Jonathan Whowell
- 16. DIRECTOR OF PUBLIC WORKS' REPORT: John McGinnis
  - 16.I. Award Hugh St. Parking Lot Bid
    - Documents:
      - [HUGH ST PARKING LOT BIDS.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

- 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
- 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:

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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).**