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 September 12, 2016 Meeting
5. APPROVAL OF AGENDA

   5.I. For September 26, 2016 Meeting
6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:

   6.I. Vendor Run Dated September 19, 2016 In The Amount Of $3984.51

   Documents:

   091916 VENDOR RUN.PDF

   6.II. Vendor Run Dated September 26, 2016 In The Amount Of $267,928.22

   Documents:

   092616 VENDOR RUN.PDF

   6.III. Vendor Run Dated September 27, 2016 In The Amount Of $ 10,802.76

   Documents:

   092716 VENDOR RUN.PDF
7. APPROVAL OF WAGE REPORT:

   7.I. Wage Report FY '17 August In The Amount Of $ 230,368.81

   Documents:

   WAGE REPORT 8-31-2016.PDF

8. INTRODUCTION OF GUESTS

9. CITIZEN'S COMMENTS:

10. MAYOR'S REPORT:

10.I. Proclamation - Constitution Week

Documents:

PROCLAMATION CONSTITUTION WEEK.PDF

10.II. Approve Hiring & Swearing In Jason Contreras To The Position Of Patroll Officer Effective October 3, 2016

10.III. Foli Park OSLAD Grant Engineering Agreement

11. PLANO AREA CHAMBER OF COMMERCE: Rich Healy

12. CITY ATTORNEY'S REPORT: Tom Grant

12.I. Ordinance - Variation 938 Derby Dr.

Documents:

ORDINANCE CLASON.PDF

12.II. Ordinance Amendment #2-Host Agreement

Documents:

ORD AMEND 2 HOST AGREE.PDF

13. CITY CLERK'S REPORT: Kathleen Miller

14. CITY TREASURER'S REPORT: Janet Goehst

14.I. Treasurer's Report Dated August 31, 2016 In The Amount Of $ 7,199,098.51

Documents:

8-31-16 TREASURERS REPORT.PDF

15. POLICE CHIEF'S REPORT: Jonathan Whowell

16. DIRECTOR OF PUBLIC WORKS' REPORT: John McGinnis

16.I. Approve Maintenance Contract With Fulton Technologies In The Amount Of $1033.26

Documents:

FULTON MAINT CONTRACT.PDF

16.II. Approve Payout #1 To Performance Construction In The Amount Of $ 85,870.76

Documents:

PAYOUT 1 PERFORMANCE CONST .PDF

16.III. Approve Hiring Energenecs To Wire And Program SCADA In The Amount Of $5500.00

Documents:

ENERGENECS.PDF

17. DIRECTOR OF WATER RECLAMATION REPORT: Darrin Boyer

17.I. Maintenance Agreement - Patten - $4970.46

Documents:

PATTEN QUOTE.PDF

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

19. COMMITTEE REPORTS
SPECIAL EVENTS: Chairman: Alderman Hyde
Committee: Aldermen Eaton, DeBolt, Rennels

19.I. Plano Homecoming

19.II. 5K Run October 2, 2016

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

26.I. Property Tax Abatement Program

Documents:

PROP TAX ABATE AP.PDF

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

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).