

# 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 14, 2019 Meeting
5. APPROVAL OF AGENDA
  - 5.I. For January 28, 2019 Meeting
6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
  - 6.I. Dated January 28, 2019 In The Amount Of \$ 131,637.66

Documents:

[012819 VENDOR RUN.PDF](#)

7. APPROVAL OF WAGE REPORT:
  - 7.I. FY '19 October Report In The Amount Of \$ 267,981.41

Documents:

[10\\_31\\_18 \(002\).PDF](#)

- 7.II. FY '19 November Report In The Amount Of \$ 447,480.60

Documents:

[11\\_30\\_18 \(002\).PDF](#)

- 7.III. FY '19 December Report In The Amount Of \$ 280,332.94

Documents:

[12\\_31\\_18.PDF](#)

8. INTRODUCTION OF GUESTS

9. CITIZEN'S COMMENTS:

10. MAYOR'S REPORT:

10.I. Approve 2019 Annual Siren Maintenance Contract

Documents:

[FULTON SIREN CONTRACT.PDF](#)

10.II. Approve The Appointment Of Dick Anderson Fo Fill The Unexpired Term On The Police Pension Board (May 2019)

10.III. 6th Annual Ice Fishing Event

Documents:

[ICE FISHING.PDF](#)

11. PLANO AREA CHAMBER OF COMMERCE: Rich Healy

12. CITY ATTORNEY'S REPORT: Tom Grant

12.I. Ordinance Granting Variation - K-1 Rentals, LLC - 501-507 W. Dearborn

Documents:

[K-1 RENTALS VARIATION RVSD 1-2019.PDF](#)

12.II. Ordinance Authorizing Sale/Scrapping Of Surplus Vehicle

Documents:

[ORD. AUTHORIZING SALE OF SURPLUS VEHICLES 1-28-19.PDF](#)

12.III. Ordinance Adopting The 2018 International Building Code Adding Section 4-14-1 Through 4-14-4

Documents:

[ORDINANCE ADOPTING INTERNATIONAL EXISTING BUILDING CODE 2018 TWG VERSION 2 RVSD. CLEAN 1-2018.PDF](#)

12.IV. Resolution Approving Preliminary And Final Plat - Milo Subdivision

Documents:

[RESOLUTION.MILO SUBDIVISION. FINAL 1-2019.PDF](#)

13. CITY CLERK'S REPORT: Kathleen Miller

14. CITY TREASURER'S REPORT: Janet Goehst

14.I. Dated December 31, 2018 In The Amount Of \$ 5,963,481.91

Documents:

15. POLICE CHIEF'S REPORT: Jonathan Whowell

- 15.I. Approve Purchase Of An SUV From Terry's Ford And Equipment From Miner Electronics In An Amount Not To Exceed \$ 46,000.00

Documents:

[PD SUV PROPOSAL.PDF](#)

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

- 16.I. FYI - Salt Usage Report

17. DIRECTOR OF WATER RECLAMATION REPORT: Darrin Boyer

18. WATER SUPERINTENDENT: Josh Beyer

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

20. COMMITTEE REPORTS

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

22. BUILDINGS, GROUNDS, ZONING: Chairman: Alderman DeBolt  
Committee: Aldermen Mulliner, Jones, Rennels

23. COMMUNITY DEVELOPMENT: Chairman: Alderman Rennels  
Committee: Aldermen Williams, Eaton, Mulliner, Nadeau

24. FINANCE: Alderman Williams  
Committee: Aldermen Nadeau, Johns, Eaton, DeBolt

25. PARKS: Alderman Johns  
Committee: Aldermen Nadeau, DeBolt, Williams

26. PERSONNEL & INSURANCE: Chairman: Alderman Jones  
Committee: Aldermen Mulliner, Nadeau, Rennels

- 26.I. Approve Wage Adjustment For Catherine Ramirez From \$ 10.56 Per Hour To \$ 10.82 Per Hour Retro From December 8, 2018

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

- 27.I. Approve Revised Special Event Policy

Documents:

[REVISED SPECIAL EVENTS POLICY 1-28-2019.PDF](#)

28. STREETS/UTILITIES: Chairman: Alderman Eaton  
Committee: Aldermen Jones, DeBolt, Johns, Mulliner

29. CLOSED SESSION: (5 ILCS 120/2)

30. CITIZEN'S COMMENTS:

31. 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).**