

AGENDA
CITY OF PLANO
CITY COUNCIL
February 10, 2020 - 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 January 27, 2020 Meeting As Revised
5. APPROVAL OF AGENDA
 - 5.I. For February 10, 2020 Meeting
6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
 - 6.I. Vendor Run Dated February 10, 2020 In The Amount Of \$ 185,864.37

Documents:

[021020 VENDOR RUN.PDF](#)
 - 6.II. Vendor Run Dated February 11, 2020 In The Amount Of \$ 5,238.20

Documents:

[021120 VENDOR RUN.PDF](#)
7. APPROVAL OF WAGE REPORT:
8. INTRODUCTION OF GUESTS
9. CITIZEN'S COMMENTS:
10. MAYOR'S REPORT:
 - 10.I. Ice Fishing Event
 - 10.II. Fulton 2020 Annual Siren Maintenance Contract

Documents:

[SIREN CONTRACT.PDF](#)

10.III. Promote Gene Morton To Sgt. Effective February 10, 2020 With A Salary Of \$ 78,704.36

10.III.i. Attorney Grant To Swear In New Sgt. Gene Morton

11. PLANO AREA CHAMBER OF COMMERCE:

12. CITY ATTORNEY'S REPORT: Tom Grant

12.I. Ordinance Authorizing A Jurisdictional Boundary Line Agreement Between The City Of Plano And The United City Of Yorkville

Documents:

[PLANO-YORKVILLE BOUNDARY AGREEMENT 2-10-2020.PDF](#)

12.II. Ordinance Reclassifying And Rezoning Real Estate Elferno LLC, Series A, Owner, Property Address Is 410 E. South St.

Documents:

[ELFERNO REZONING B-3 TO B-5 2-10-2020.PDF](#)

13. CITY CLERK'S REPORT: Kathleen Miller

13.I. Sales And Related Taxes For October 2019-\$155,709.38; Sales And Related Taxes For November 2019-\$156,656.37; MFT Current Unobligated Balance For November 2019-\$988,783.89; MFT Current Unobligated Balance For December 2019-\$1,041,706.28

14. CITY TREASURER'S REPORT: Zoila Gomez

14.I. Approve Hiring Lauterbach & Amen As Auditors For FY '20, 21 And 22 As Proposed

Documents:

[AUDITOR PROPOSAL.PDF](#)

14.II. Dated December 31, 2019 In The Amount Of \$ 6,303,925.83 Was Distributed

Documents:

[12-31-19TREASURERS REPORT.PDF](#)

14.III. Total Disbursements For December 2019 Were \$ 904,105.29

14.IV. A Revenue And Expenditure Report And A Tax Revenue Report Were Distributed February 7, 2020

15. POLICE CHIEF'S REPORT: Jonathan Whowell

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

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

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
26. STREETS/UTILITIES: Chairman: Alderman Eaton
Committee: Aldermen DeBolt, Johns, Fawver
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).