

# 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 28, 2019 Meeting
5. APPROVAL OF AGENDA
  - 5.I. For February 11, 2019 Meeting
6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
  - 6.I. Dated February 11, 2019 In The Amount Of \$ 253,418.10

Documents:

[021119 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 Report
  - 10.II. 2020 Census
  - 10.III. Monarch Update
11. PLANO AREA CHAMBER OF COMMERCE: Rich Healy
12. CITY ATTORNEY'S REPORT: Tom Grant
  - 12.I. Approve Site Lease Agreement With WCP (25 Year Term)

Documents:

SHORT FORM SITE LEASE AGREEMENT 2.1.19 FINAL.PDF

12.I.i. Ordinance Authorize The Execution Of Site Lease Agreement/WCP

Documents:

[AUTHORIZE EXECUTION OF SITE LEASE AGREEMENT.REVISED 2-11-2019.PDF](#)

12.II. Resolution Approving Conservation In Our Community Agreement

Documents:

[RES AUTHORIZE EXECUTION OF CONSERVATION COMMUNITY AGREEMENT 2-11-19.PDF](#)

13. CITY CLERK'S REPORT: Kathleen Miller

13.I. Sales & Related Taxes For November 2018 Were \$ 139,521.53; Which Is Up \$ 6,222.86 From The Same Time Last Year

13.II. MFT Allotment & Transactions For December 2019 - Unobligated Balance \$ 960,794.50

13.III. Spring Clean Up Is Schedule For The Week Of April 8 Through April 11, 2019

14. CITY TREASURER'S REPORT: Janet Goehst

15. POLICE CHIEF'S REPORT: Jonathan Whowell

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

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

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

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).**