

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 February 11, 2019 Meeting
5. APPROVAL OF AGENDA
 - 5.I. For February 25, 2019 Meeting
6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
 - 6.I. Dated February 13, 2019 In The Amount Of \$ 31,306.00

Documents:

[21319 VENDOR RUN.PDF](#)
 - 6.II. Dated February 25, 2019 In The Amount Of \$ 90,079.06

Documents:

[022519 VENDOR RUN.PDF](#)
7. APPROVAL OF WAGE REPORT:
8. INTRODUCTION OF GUESTS
9. CITIZEN'S COMMENTS:
10. MAYOR'S REPORT:
 - 10.I. Approval To Continue The Plano Clean Fill, LLC Batch Plant Discussions
11. PLANO AREA CHAMBER OF COMMERCE: Rich Healy
12. CITY ATTORNEY'S REPORT: Tom Grant
 - 12.I. Resolution - Approve Facade Grant - 1 E. Main

Documents:

[TREBER FACADE RESOLUTION.PDF](#)
[TREBER FACADE IMPROVE GRANT.PDF](#)

13. CITY CLERK'S REPORT: Kathleen Miller
14. CITY TREASURER'S REPORT: Janet Goehst
15. POLICE CHIEF'S REPORT: Jonathan Whowell
- 15.I. Approve The Purchase Of Two (2) Stalker X-Series LIDAR In The Amount Of \$ 1,785.00 Each

Documents:

[RADAR.PDF](#)

16. DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: Nate Bullard
- 16.I. Filter System Replacement

Documents:

[TONKAWATER FILTER SYSTEM .PDF](#)

- 16.I.i. Waive Competitive Bidding
- 16.I.ii. Approve Purchase Of System In The Amount Of \$493,740.00
- 16.I.iii. RFP For Supervisor Of Installation Of The Filter System
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 Infinity Benefits Medical And Dental Renewals

Documents:

[MED DENTAL.PDF](#)

- 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).