

AGENDA
CITY OF PLANO
CITY COUNCIL
April 8, 2019 - 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 March 25, 2019 Meeting
5. APPROVAL OF AGENDA
 - 5.I. For April 8, 2019 Meeting
6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
 - 6.I. Dated April 8, 2019 In The Amount Of \$ 219,598.12

Documents:

[040819 VENDOR RUN.PDF](#)
 - 6.II. Dated April 9, 2019 In The Amount Of \$ 11,310.98

Documents:

[040919 VENDOR RUN.PDF](#)
7. APPROVAL OF WAGE REPORT:
 - 7.I. For FY '19 January Report In The Amount Of \$ 301,309.52

Documents:

[WAGE REPORT JANUARY FY 19 REPORT.PDF](#)
8. INTRODUCTION OF GUESTS
9. CITIZEN'S COMMENTS:

10. MAYOR'S REPORT:

- 10.I. Approve City Service Request From Mike Welz For The Community Garden Which Includes Water Service, Refuge Pick-Up And Tiller Usage. Also The Possibility Of A New Water Service.
- 10.II. Monarch Visioning Workshop-Public Meeting-May 15, 2019 At 7-9 PM At City Hall
- 10.III. Approve Standard Agreement For Interconnection-Solar Field & WWTP To ComEd Line.

Documents:

[AGREEMENT COMED WWTP 419.PDF](#)

11. PLANO AREA CHAMBER OF COMMERCE: Rich Healy

12. CITY ATTORNEY'S REPORT: Tom Grant

- 12.I. Ordinance Amending Second Paragraph Of Section 1-8-3-B Of The Plano City Code

Documents:

[AMENDING PLANO CITY CODE.1-8-3-B 419.PDF](#)

12.II. Resolution - Property Tax Abatement Policy Revisions

Documents:

[RESOLUTION.TAX ABATEMENT POGRAM 419.PDF](#)

13. CITY CLERK'S REPORT: Kathleen Miller

14. CITY TREASURER'S REPORT: Janet Goehst

- 14.I. Treasurer's Report Dated February 28, 2019 In The Amount Of \$ 5,896,036.22

Documents:

[TREASURERS REPORT DATED FEB 28 2019.PDF](#)

15. POLICE CHIEF'S REPORT: Jonathan Whowell

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

- 16.I. Approve Waiving Competitive Bidding For Kirsten St. Filter Plant Project Manager
- 16.II. Approve Hiring Whittaker Construction & Excavation, Inc. For Project Manager For The Kristen St. Filter Plant Upgrade Project In An Amount Not To Exceed \$ 444,500.00

Documents:

[KRISTEN ST FILTER PLANT .PDF](#)

16.III. Approve Waiving Competitive Bidding For The Pump & Control Purchase For The Foli Park Lift Station

16.IV. Approve The Purchase Of Pumps And Controls For The Foli Park Lift Station From Xylem In The Amount Of \$ 106,210.79

Documents:

FOLI LIFT STATION PUMP REPLACE.PDF
FOLI PARK LIFT STATION 1 OF 5.PDF
FOLI PARK LIFT STATION 2 OF 5.PDF
FOLI PARK LIFT STATION 3 OF 5.PDF
FOLI PARK LIFT STATION 4 OF 5.PDF
FOLI PARK LIFT STATION 5 OF 5.PDF

- 16.V. Approve Waiving Competitive Bidding For The Aqua Guard Bar/Filter Rebuild/Retrofit
- 16.VI. Approve Purchase Of Aqua Guard Self-Cleaning Bar/Filter Rebuild/Retrofit In The Amount Of \$ 59,518.00

Documents:

AQUA GUARD BAR FILTER REPAIR.PDF
WWTP AQUA GUARD PARKSON CORP .PDF

- 16.VII. Approve Joint Purchase For Rock Salt For The 2019-2020 Winter Season Not To Exceed \$ 60,000.00

Documents:

JOINT PURCHASING REQUISITION.PDF

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

- 25.I. Approve 2019 Mowing Contract With Finer Finish In The Amount Of \$ 8,700.00

Documents:

MOWING PROPOSAL 419.PDF

26. PERSONNEL & INSURANCE: Chairman: Alderman Jones
Committee: Aldermen Mulliner, Nadeau, Rennels
27. SPECIAL EVENTS: Chairman: Alderman Barb Nadeau
Committee: Aldermen Williams, DeBolt, Johns

27.I. City Services Statement

Documents:

[CITY SERVICES STATEMENT.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).