

AGENDA
CITY OF PLANO
CITY COUNCIL
April 22, 2019 - 6:00 PM

1. PUBLIC HEARING: FY '20 ANNUAL BUDGET
2. CALL TO ORDER:
3. PLEDGE OF ALLEGIANCE TO THE FLAG:
4. ROLL CALL: Establishment Of Quorum
5. APPROVAL OF MINUTES
 - 5.I. From April 8, 2019 Meeting
6. APPROVAL OF AGENDA
 - 6.I. For April 22, 2019 Meeting
7. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
 - 7.I. Dated April 22, 2019 In The Amount Of \$ 61,579.90

Documents:

[042219 VENDOR RUN.PDF](#)

8. APPROVAL OF WAGE REPORT:
 - 8.I. FY '19 February Report In The Amount Of \$ 282,482.97

Documents:

[0219 WAGE REPORT PDF.PDF](#)

- 8.II. FY '19 March Report In The Amount Of \$ 276,682.11

Documents:

[0319 WAGE REPORT PDF.PDF](#)

9. INTRODUCTION OF GUESTS

10. CITIZEN'S COMMENTS:

11. MAYOR'S REPORT:

- 11.I. Approve ADP Renewal Agreement For A 3 Year Term With A 0.00% Increase For Year 1, 1.0% Increase Year 2 And 3 For Processing. A Base Amount Of \$75.00 And Rate Of \$ 6.55 Per Year For W2 Processing

Documents:

[ADP CONTRACT 419.PDF](#)

- 11.II. Monarch Visioning Workshop-Public Meeting-May 15, 2019 At 7-9 PM At City Hall

- 11.III. Give Approval To The Mayor To Sign Certificate Of Employment

Documents:

[CERT FOR EMPLOYMENT.PDF](#)

12. PLANO AREA CHAMBER OF COMMERCE: Rich Healy

13. CITY ATTORNEY'S REPORT: Tom Grant

- 13.I. Ordinance Amending Second Paragraph Of Section 1-8-3-B-Check Signing Authority

Documents:

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

- 13.II. Ordinance Approving The FY '20 Annual Budget

Documents:

[ORDINANCE ADOPTING BUDGET 4-2019.PDF](#)

- 13.III. Resolution To Amend Tax Abatement 0 \$9,500,000.00 SSA No. 5, Series 2006

Documents:

[AMENDED RESOLUTION SSA 5 4-2019.PDF](#)

14. CITY CLERK'S REPORT: Kathleen Miller

15. CITY TREASURER'S REPORT: Janet Goehst

16. POLICE CHIEF'S REPORT: Jonathan Whowell

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

- 17.I. Approve Waiving Competitive Bidding For Sandy Ln. Water Replacement Project

- 17.II. Approve Proposal From Deuchler For Sandy Lane Water Main Replacement Project In An Amount Not To Exceed \$ 2000.00

Documents:

[PLANO SANDY LANE WM PROPOSAL 04-02-2019.PDF](#)

17.III. Approve Purchase Of Roadway Patcher & Emulsion Tank From Hampton Equipment And Setup Fess For A Total Not To Exceed \$150,300.00

Documents:

[COUNCIL MEMO - SPRAY PATCHER.PDF](#)

17.IV. Approve Bio-Solid Removal By Ag Tech Services In An Amount Not To Exceed \$ 19,800.00

Documents:

[MEMO - BIO-SOLIDS REMOVAL FOR WWTP.PDF](#)

18. DIRECTOR OF WATER RECLAMATION REPORT: Darrin Boyer

19. WATER SUPERINTENDENT: Josh Beyer

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

21. COMMITTEE REPORTS

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

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

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

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

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

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

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

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

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

31. CITIZEN'S COMMENTS:

32. ADJOURNMENT:

.....

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).

