

**AGENDA**  
**CITY OF PLANO**  
**CITY COUNCIL**  
**May 13, 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 April 22, 2019 Meeting
5. APPROVAL OF AGENDA
  - 5.I. For May 13, 2019 Meeting
6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
  - 6.I. Dated May 13, 2019 In The Amount Of \$ 198,622.74

Documents:

[051319 VENDOR RUN.PDF](#)

7. APPROVAL OF WAGE REPORT:
8. INTRODUCTION OF GUESTS
9. CITIZEN'S COMMENTS:
10. MAYOR'S REPORT:
  - 10.I. Approve Mayor's Re-Appointments: Eric Oleson To Plan Commission May 2019-May 2024; Cynthis Fuchs To Police And Fire Commission May 2019-May 2021; Dick Anderson To Police Pension Fund Board May 2019-May 2021

Documents:

[5-13-19 MAYOR APPOINTMENTS.PDF](#)

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

10.III. Approve Review Of Personnel Manual By Liska In The Amount Of \$ 975.00

Documents:

[HANDBOOK REVIEW.PDF](#)

10.IV. Dereck Stoch - Officer Of The Year

10.V. Proclamation For Motorcycle Awareness Month

Documents:

[MOTORCYCLE AWARENESS MONTH .PDF](#)

11. PLANO AREA CHAMBER OF COMMERCE: Rich Healy

12. CITY ATTORNEY'S REPORT: Tom Grant

13. CITY CLERK'S REPORT: Kathleen Miller

13.I. Sales & Related Taxes For February 2019: \$120,183.38; Down \$ 9,561.97 From Last Year

13.II. MFT Allotment & Transactions March 2019; Current Unobligated Balance \$ 1,010,917.13

14. CITY TREASURER'S REPORT: Janet Goehst

14.I. March 31, 2019 Treasurer's Report Was Distributed

Documents:

[MARCH 19 TREASURERS REPORT.PDF](#)

15. POLICE CHIEF'S REPORT: Jonathan Whowell

15.I. Performance Excellence For Officer's Arreola, Johnson And Rolls

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

16.I. Approve Strand Associates Proposal For 2019 Bridge Inspections In An Amount Not To Exceed \$ 10,000.00

Documents:

[STRAND ASSOCIATES, INC.CITY OF PLANO.2019NBIS\\_04172019.PDF](#)  
[2019 BRIDGE INSPECTIONS.PDF](#)

16.II. Approve Purchase Of A Hot Water Pressure Washer From Lorchem In The Amount Of \$ 7,945.00

Documents:

[MEMO - HOT WATER PRESSURE WASHER 5-2019.PDF](#)

16.III. Approve Purchase Of A Concrete Scarfier/Grinder From EGM In An Amount Not To Exceed \$ 3,950.00

Documents:

[MEMO - CONCRETE SCARIFIER 5-2019.PDF](#)

- 16.IV. Approve Purchase Of A Kubota RTV-X1100, Box V-Plow And Spin Doctor SD800 In An Amount Not To Exceed \$ 36,000.00

Documents:

[KUBOTA AND SPIN DOCTOR PURCHASE.PDF](#)

- 16.V. Approve Purchase Of A Spray Patcher & Emulsion Tank From Hampton Equipment In An Amount Not To Exceed \$ 150,300.00

Documents:

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

- 16.VI. Resolution For MFT Maintenance For January - April, 2019 In The Amount Of \$ 55,450.00

Documents:

[BEGINING 2019 BLR 14220 MAY.PDF](#)  
[FY 2019-2020 BLR 14220 MAY.PDF](#)

- 16.VII. Resolution For MFT Maintenance For FY '20 In The Amount Of \$ 154,125.00

Documents:

[BEGINING 2019 BLR 14222 MAY.PDF](#)  
[FY 2019-2020 BLR 14222 MAY.PDF](#)

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

18. COMMITTEE REPORTS

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

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

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

- 21.I. Approve The Facade Grant Application For Ivana's

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

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

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

- 24.I. Approve Pay Equity Increase Of \$ 0.50 Per Hour For 3 Building Attendants And 3 Crossing Guards That Work Less Than 20 Hours Per Week In Lieu Of Holiday Pay Effective May 19, 2019

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

25.I. Approve The Installation Of A Pole And Electric In The Grass Lot North Of The PD In An Amount Not To Exceed \$ 6,000.00

25.II. Heritage Fest Update

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

27. CITIZEN'S COMMENTS:

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

29. INSTALLATION OF NEWLY ELECTED OFFICIALS

30. 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).**