

AGENDA
CITY OF PLANO
CITY COUNCIL
September 23, 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 September 9, 2019
5. APPROVAL OF AGENDA
 - 5.I. For September 23, 2019 Meeting
6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
 - 6.I. For September 23, 2019, In The Amount Of \$73,567.83

Documents:

[092319 VENDOR RUN.PDF](#)

7. APPROVAL OF WAGE REPORT:
 - 7.I. FY '20 August Report In The Amount Of \$259,248.67

Documents:

[FY 20 AUGUST WAGE REPORT.PDF](#)

8. INTRODUCTION OF GUESTS
 - 8.I. Lauterbach & Amen Presentation Of FY '19 Audit
9. CITIZEN'S COMMENTS:
10. MAYOR'S REPORT:
 - 10.I. Approve Entering Into A New Lease Agreement With Konica Minolta For 2 Copiers For City Hall

11. PLANO AREA CHAMBER OF COMMERCE: Rich Healy

12. CITY ATTORNEY'S REPORT: Tom Grant

12.I. Ordinance #2019- Municipal Retailer's Occupation Tax

13. CITY CLERK'S REPORT: Kathleen Miller

13.I. Fall Clean Up

Documents:

[FALL CLEAN UP.PDF](#)

14. CITY TREASURER'S REPORT: Zoila Gomez

14.I. Dated July 31, 2019, In The Amount Of \$6,619,581.10

Documents:

[07-31-19 TREASURER REPORT FOR 9-23-2019 COUNCIL MEETING.PDF](#)

15. POLICE CHIEF'S REPORT: Jonathan Whowell

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

16.I. Approve Purchase Of A New Leaf Box From Bonnell Industries In The Amount Of \$6,973.00

16.II. Approve Gutter Repair At The Depot By STA Enterprises In The Amount Of \$10,979.00

Documents:

[GUTTER REPAIR DEPOT 9-23-19.PDF](#)

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

18. COMMITTEE REPORTS

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

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

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

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

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

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

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

25.I. Waive Fees For Riddle Benefit

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

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

28. CITIZEN'S COMMENTS:

29. 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).