# **AGENDA**

# **CITY OF PLANO**

# CITY COUNCIL February 8, 2021 - 6:00 PM In person meeting

- 1. CALL TO ORDER:
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG:
- 3. ROLL CALL: Establishment Of Quorum
- 4. APPROVAL OF MINUTES
  - 4.I. From January 25, 2021 Meeting
- 5. APPROVAL OF AGENDA

Documents:

- 5.I. For February 8, 2021 Meeting
- 6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
  - 6.I. Vendor Run Dated January 28, 2021 In The Amount Of \$ 118,103.95

## 012821 INSURANCE RUN.PDF

6.II. Vendor Run Dated February 8, 2021 In The Amount Of \$ 173,414.16

Documents:

## 020821 VENDOR RUN.PDF

- 7. APPROVAL OF WAGE REPORT:
- 8. INTRODUCTION OF GUESTS
- 9. CITIZEN'S COMMENTS:
- 10. MAYOR'S REPORT:
  - 10.I. Metra Update

- 11. PLANO AREA CHAMBER OF COMMERCE: Deana Lanham
- 12. CITY ATTORNEY'S REPORT: Tom Grant
  - 12.I. Resolution For Banking-Adding Arbitrage Management Group/American Deposit Management Co.

Documents:

#### BANKING RESOLUTION.PDF

- 13. CITY CLERK'S REPORT: Kathleen Miller
- 14. CITY TREASURER'S REPORT: Zoila Gomez
  - 14.I. Banking Changes Moving Monies To Other Accounts) For Better Interest

Documents:

### BANKING CHANGE FOR INTEREST.PDF

14.II. Approve Insurance Renewals For Health, Vision, Dental & Life

Documents:

030121 BCBS FOR 2-8-21 COUNCIL.PDF 030121 DENTAL METLIFE RENEWAL.PDF 030121 LIFE DEARBORN RENEWAL.PDF

14.III. December 31, 2020 Treasurer's Report In The Amount Of \$ 7,783,621.20 Was Distributed In Packets

Documents:

#### 1220 TREASURERS REPORT FOR 2-8-21.PDF

14.IV. December 2020 Total Disbursements In The Amount Of \$ 1,009,347.30

Documents:

#### 1220 DISBURSEMENTS FOR 2-8-2021.PDF

14.V. Original Budget Meetings For FY '22 And Worksheets Distributed In This Packet

Documents:

# **BUDGET MEETINGS.PDF**

- 14.VI. Revenue, Expense Reports And Tax Reports Distributed In Mailboxes On February 5, 2021
- 15. POLICE CHIEF'S REPORT: Jonathan Whowell
- 16. DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: Nate Bullard
- 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, Rennels
- 25. SPECIAL EVENTS: Chairman: Alderman Barb Nadeau Committee: Aldermen Williams, DeBolt, Johns
- 26. STREETS/UTILITIES: Chairman: Alderman Eaton Committee: Aldermen DeBolt, Johns, Fawver, Nadeau
- 27. CITIZEN'S COMMENTS:
- 28. CLOSED SESSION: (5 ILCS 120/2)
  - 28.I. Review Of Closed Session Minutes
- 29. 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).