AGENDA

CITY OF PLANO

CITY COUNCIL February 14, 2022 - 6:00 PM

MASKS MUST BE WORN BY ALL ATTENDEES

- 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 24, 2022 Meeting
- 5. APPROVAL OF AGENDA
 - 5.I. For February 14, 2022 Meeting
- 6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
 - 6.I. Vendor Run Dated January 28, 2022 In The Amount Of \$ 118,411.38

 Documents:

012822 INSURANCE RUN.PDF

6.II. Vendor Run Dated February 14, 2022 In The Amount Of \$ 318,497.67

Documents:

021422 VENDOR RUN.PDF

- 7. APPROVAL OF WAGE REPORT:
- 8. INTRODUCTION OF GUESTS
- 9. CITIZEN'S COMMENTS:

- 10. MAYOR'S REPORT:
- 11. CITY ATTORNEY'S REPORT: William Thomas
 - 11.I. Ordinance Increase Class E Liquor License From 6 To 7

Documents:

ORD NUMBER OF CLASS E.PDF

11.II. Ordinance - Decrease Class G1 Liquor License From 5 To 4

Documents:

ORD NUMBER OF CLASS G-1.PDF

11.III. Resolution - Agreement Between The City Of Plano And Invent Environmental

Documents:

RESOLUTION INVENT ENVIR.PDF

11.IV. Resolution - Closed Session Minutes

Documents:

RESOLUTION CLOSED SESSION MIN.PDF

- 12. CITY CLERK'S REPORT: Kathleen Miller
 - 12.I. Sales & Related Taxes For November 2021; \$ 181,398.00; Up \$ 12,683.47 From Same Time Last Year
 - 12.II. Sales & Related Taxes For December 2021; \$ 158,715.75; Down \$ 17.31 From Same Time Last Year
- 12.III. MFT Allotment For December 2021, Unobligated Balance \$ 1,001,564.49
- 12.IV. MFT Allotment For January 2022, Unobligated Balance \$ 1,022,052.76
- 13. CITY TREASURER'S REPORT: Zoila Gomez
 - Approval Insurance Renewals (Blue Cross Blue Shield Healthcare And Met Life Dental)
 For 2022-2023

Documents:

2022 23 INSURANCE RENEWALS.PDF

- 13.II. Schedule Of Original Budget Meetings For FY '23 And Budget Worksheets Are Included In Meeting Packets
- 14. POLICE CHIEF'S REPORT: Jonathan Whowell
- 15. DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: D. Boyer, K. Tisberger, J. Beyer
 - 15.I. Approve Hiring John J. Crafton For The Street Department Maintenance III Position At A Salary Of \$ 18.87 Per Hour With A Start Date Of February 22, 2022
- 16. DIRECTOR OF BUILDING, PLANNING & ZONING:

- 16.I. Update Permitted Projects Walmart Renovation & Scooters Coffee
- 17. COMMITTEE REPORTS
- 18. ADMINISTRATIVE/HEALTH & SAFETY: Chairman: Alderman Mulliner Committee: Aldermen Eaton, Swoboda, Williams
- 19. BUILDINGS, GROUNDS, ZONING: Chairman: Alderman DeBolt Committee: Aldermen Mulliner, Swoboda, Fawver
- COMMUNITY DEVELOPMENT: Chairman: Alderman Fawver Committee: Aldermen Eaton, Mulliner, Nadeau, Swoboda
- 21. FINANCE: Alderman Swoboda
 Committee: Aldermen Fawver, Johns, Eaton, DeBolt
- 22. PARKS: Alderman Johns
 Committee: Aldermen Nadeau, DeBolt, Williams
- 23. PERSONNEL & INSURANCE: Chairman: Alderman Williams Committee: Aldermen Mulliner, Swoboda, Nadeau
- 24. SPECIAL EVENTS: Chairman: Alderman Barb Nadeau Committee: Aldermen Williams, DeBolt, Johns
- 25. STREETS/UTILITIES: Chairman: Alderman Eaton Committee: Aldermen DeBolt, Johns, Fawver
- 26. CITIZEN'S COMMENTS:
- 27. CLOSED SESSION: (5 ILCS 120/2)
- 28. 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).