

AGENDA
CITY OF PLANO
CITY COUNCIL
May 22, 2023 - 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 May 8, 2023 Meeting
5. APPROVAL OF AGENDA
 - 5.I. For May 22, 2023 Meeting
6. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
 - 6.I. Vendor Run Dated May 22, 2023 In The Amount Of \$ 104,134.35

Documents:

[052223 VENDOR RUN.PDF](#)

7. APPROVAL OF WAGE REPORT:
8. INTRODUCTION OF GUESTS
9. CITIZEN'S COMMENTS:
10. MAYOR'S REPORT:
 - 10.I. Approval Of Interest Arbitration Award For Patrol Officers' And Sergeants' Bargaining Units
11. CITY ATTORNEY'S REPORT: William Thomas
 - 11.I. Resolution Approving And Authorizing The Collective Bargaining Agreements For Patrol Officers And Sergeants Bargaining Units With The Fraternal Order Of Police

Documents:

[RESOLUTION COLLECTIVE BARGAINING.PDF](#)

- 11.II. Resolution - Purchase Of An APG-Neuros Turbo Blower In An Amount Not To Exceed \$ 175,000.00

Documents:

[RESOL TURBO BLOWER PURCHASE.PDF](#)

- 11.III. Resolution - Agreement With HRGreen For The Engineering For Hale/Sandy Watermain Replacement Not To Exceed \$ 55,000.00

Documents:

[RESOLUTION - HRGREEN AGREEMENT HALE SANDY LN.PDF](#)

12. CITY CLERK'S REPORT: Kathleen Miller
13. CITY TREASURER'S REPORT: Zoila Gomez
14. POLICE CHIEF'S REPORT: Jonathan Whowell
15. DIRECTOR OF PUBLIC WORKS/CITY ENGINEER: D. Boyer, K. Tisberger, J. Beyer
16. INTERIM DIRECTOR OF BUILDING, PLANNING & ZONING: Jeff Sobotka
17. COMMITTEE REPORTS
- 17.I. ADMINISTRATIVE/HEALTH & SAFETY: Chairman: Alderman Mulliner
Committee: Aldermen Swoboda, Williams
- 17.II. BUILDINGS, GROUNDS, ZONING: Chairman: Alderman DeBolt
Committee: Aldermen Mulliner, Swoboda, Fawver
- 17.III. COMMUNITY DEVELOPMENT: Chairman: Alderman Fawver
Committee: Aldermen Mulliner, Nadeau, Swoboda
- 17.IV. FINANCE: Alderman Wickens
Committee: Aldermen Fawver, Johns, DeBolt
- 17.V. PARKS: Alderman Johns
Committee: Aldermen Nadeau, DeBolt, Williams
- 17.VI. PERSONNEL & INSURANCE: Chairman: Alderman Williams
Committee: Aldermen Mulliner, Swoboda, Nadeau
- 17.VII. SPECIAL EVENTS: Chairman: Alderman Barb Nadeau
Committee: Aldermen Williams, DeBolt, Johns
- 17.VIII. STREETS/UTILITIES: Chairman: Alderman
Committee: Aldermen DeBolt, Johns, Fawver
18. CITIZEN'S COMMENTS:
19. CLOSED SESSION: (5 ILCS 120/2)
20. ADJOURNMENT:
21. INSTALLATION OF NEWLY ELECTED OFFICIALS

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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).

CITY OF PLANO
PLANO, ILLINOIS

DATE 5/22/23

PREPARED BY Theresa L. Cole

GENERAL CORP. VENDOR RUN:

A motion has been made and seconded to
To accept the report of the Finance Committee
And that orders be drawn on the Treasury to
Pay vendor bills per warrant list of

5/22/23 in the amount of:

\$ 104,134.35

INVOICE REGISTER REPORT FOR CITY OF PLANO
 INVOICE DUE DATES 05/22/2023 - 05/22/2023
 BOTH JOURNALIZED AND UNJOURNALIZED
 OPEN

Inv Num Inv Ref#	Vendor Description GL Distribution	Inv Date Entered By	Due Date	Inv Amt	Amt Due	Status	Jrnalized Post Date
5234 45189	AID GROUP LENOVO THINKCENTRE-RVB 01-100-65-7311	05/11/2023 TCole NEW OFFICE EQUIPMENT	05/22/2023	1,399.00 1,399.00	1,399.00	Open	N 05/22/2023
5232 45196	AID GROUP ENGENIUS ACCESS POINT DEVICES,SWIT 01-200-65-7310	05/05/2023 TCole NEW OPERATING EQUIPMENT	05/22/2023	1,689.00 1,689.00	1,689.00	Open	N 05/22/2023
APR2023 WIU JOB FAIR 45193	ALEJANDRO LOPEZ FOOD REIMB 01-200-64-5830	05/04/2023 TCole TRAVEL, FOOD & LODGING	05/22/2023	69.69 69.69	69.69	Open	N 05/02/2023
25095 45149	AMERICAN LEGAL PUBLISHING 2023 S-8 SUPPLEMENT PGS 01-100-61-7655	04/30/2023 TCole CODIFICATION SERVICE	05/22/2023	726.58 726.58	726.58	Open	N 05/02/2023
0098386 45188	BATTERY SERVICE CORPORATION 12V AUTOMOTIVE 230-6368 28-750-65-7316	05/02/2023 TCole MTNC & RPR-SUPPLIES	05/22/2023	249.00 249.00	249.00	Open	N 05/22/2023
1903953194 45153	CINTAS CORPORATION 344 ADMIN STAFF POLO'S (REIMB BY Z.GOM 01-100-65-7899	05/04/2023 TCole MISCELLANEOUS EXPENSE	05/22/2023	235.65 235.65	235.65	Open	N 05/22/2023
1903952893 45154	CINTAS CORPORATION 344 ADMIN STAFF POLO'S (REIMB BY Z.GOM 01-100-65-7899	05/04/2023 TCole MISCELLANEOUS EXPENSE	05/22/2023	67.98 67.98	67.98	Open	N 05/22/2023
4154542097 45225	CINTAS CORPORATION 344 UNIFORMS, RUGS, MISC 01-310-62-5630 01-120-62-7650 25-700-62-5630 28-780-62-5630	05/04/2023 TCole UNIFORM/PRNL PROTECTION EQMT CUSTODIAL SERVICE & SUPPLIES UNIFORM/PRNL PROTECTION EQMT UNIFORM/PRNL PROTECTION EQMT	05/22/2023	546.64 258.02 47.81 51.24 189.57	546.64	Open	N 05/22/2023
4155249983 45226	CINTAS CORPORATION 344 UNIFORMS, RUGS, MISC 01-310-62-5630 01-120-62-7650 25-700-62-5630 28-780-62-5630	05/11/2023 TCole UNIFORM/PRNL PROTECTION EQMT CUSTODIAL SERVICE & SUPPLIES UNIFORM/PRNL PROTECTION EQMT UNIFORM/PRNL PROTECTION EQMT	05/22/2023	594.69 258.02 95.86 51.24 189.57	594.69	Open	N 05/22/2023

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OF94684735							
45200	CINTAS CORPORATION NO. 2 FIRE EXTINGUISHER INSPECTIONS 01-200-62-7664	05/03/2023 TCole	05/22/2023	833.56	833.56	Open	N 05/22/2023
	MTNC SRVC & RPR-OPERATING EQMT			833.56			
444320							
45220	COFFMAN TRUCK SALES INC '20DUMP TRK-6 MO SAFETY INSPECTION 01-310-62-7668	05/04/2023 TCole	05/22/2023	40.00	40.00	Open	N 05/22/2023
	MTNC SRVC & RPR-VEHICLES			40.00			
JUNE 2023 FOLI							
45175	COMCAST CABLE FOLI SECURITY CAMERAS 01-200-62-7664	05/03/2023 TCole	05/22/2023	209.95	209.95	Open	N 05/22/2023
	MTNC SRVC & RPR-OPERATING EQMT			199.95			
	MTNC SRVC & RPR-OPERATING EQMT			10.00			
172371024							
45179	COMCAST CABLE ETHERNET PRIVATE LINE-PD 01-200-63-7740	05/01/2023 TCole	05/22/2023	1,045.39	1,045.39	Open	N 05/22/2023
	LINE SERVICE (LEADS/NETWORK)			1,045.39			
MAY 2023 INTERNET							
45180	COMCAST CABLE #8771010010002425 PD INTERNET 01-200-63-7738	05/01/2023 TCole	05/22/2023	176.40	176.40	Open	N 05/22/2023
	INTERNET			176.40			
MAR-APR 2023 ST LTS							
45164*	CONSTELLATION NEW ENERGY ELECTRICITY-MASTER ACCT ST LIGHTS 01-320-62-7731	05/01/2023 TCole	05/22/2023	1.17	1.17	Open	N 05/02/2023
	7283151-12 MASTER ACCT-STRT LIGHTS (MAR)			300.20			
	7283151-12 MASTER ACCT-STRT LIGHTS (APR)			(299.03)			
APRIL 2023							
45165	CONSTELLATION NEW ENERGY ELECTRICITY 28-760-62-7731	05/04/2023 TCole	05/22/2023	5,347.77	5,347.77	Open	N 05/02/2023
	7283151-1 4501 CUMMINS WATER TOWER			39.40			
	7283151-2 1521 LKWD WTR TWR			41.86			
	7283151-5 751 E MAIN WELLS 4&5			1,884.81			
	7283151-6 1001 S HALE FOLI LIFT STN			526.20			
	7283151-7 6750 W RT34-WLMRT LIFT STN			98.82			
	7283151-8 4005 KLATT LIFT STN			313.77			
	7283151-9 401 KRISTEN LKWD WELL7			821.82			
	7283151-10 3509 BOYER LKWD WELL9			708.88			
	7283151-11 3223 ELDAMAIN LKWD WELL8			106.72			
	7283151-13 20 N HUGH LIGHT			64.56			
	7283151-14 3 W MAIN			22.79			
	7283151-15 91W MAIN DEPOT ST LIGHT			24.77			
	7283151-16 710 E MAIN ST -WATER TOWER			18.78			
	7283151-17 100 W JOHN LIGHT			47.82			
	7283151-18 1028 DANIEL LIGHT			626.77			

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MAY 2023 IDEOA							
45210	DANIEL REYES TRAINING CONFERENCE-FOOD REIMB 01-200-64-5830	05/08/2023 TCole TRAVEL, FOOD & LODGING	05/22/2023	57.70 57.70	57.70	Open	N 05/22/2023
115556 45182	FEHR GRAHAM & ASSOC, LLC WWTP MIXERS CONST ENG SRVCS 25-543-61-7618	04/30/2023 TCole SELECTOR MIXERS ENG	05/22/2023	2,620.00 2,620.00	2,620.00	Open	N 05/02/2023
115557 45183	FEHR GRAHAM & ASSOC, LLC GIS FOR SEWER SYST REHAB 25-100-62-7657	04/30/2023 TCole GIS HOSTING & SUPPORT FEE	05/22/2023	244.00 244.00	244.00	Open	N 05/02/2023
115559 45185	FEHR GRAHAM & ASSOC, LLC PW GARAGE 2023 GROUNDWATER SAMPLIN 28-770-62-7671	04/30/2023 TCole TESTING SERVICES	05/22/2023	1,350.00 1,350.00	1,350.00	Open	N 05/02/2023
115558 45186	FEHR GRAHAM & ASSOC, LLC LEAD COPPER RULE EPA COMPL ASSIST 28-100-61-7634	04/30/2023 TCole CONSULTING SERVICES	05/22/2023	2,596.25 2,596.25	2,596.25	Open	N 05/02/2023
MAR 2023 SALES TAX							
45211	GJOVIK FORD, INC. MARCH SALES TAX REBATE 01-100-62-7729	05/16/2023 TCole SALES TAX REBATE	05/22/2023	13,229.55 13,229.55	13,229.55	Open	N 05/02/2023
600966298 45151	GRANITE TELECOMMUNICATIONS, LLC LAND LINES 01-100-63-7735 28-760-63-7735 25-100-63-7735 01-200-63-7735	05/01/2023 TCole 17 E MAIN-CITY HALL FAX 401 KRISTEN-WATER SCADA 1001 HALE-WWTP SCADA 111 E MAIN-KENCOM, FAX, ELEVATOR	05/22/2023	414.87 7.99 66.97 71.91 268.00	414.87	Open	N 05/22/2023
20259 45166	GTZ PROPERTY MAINTENANCE INC LAWN SRVC PARKS PYMT 1 10-680-62-7662 10-681-62-7662 25-722-62-7676 10-682-62-7662 28-760-62-7660 10-683-62-7662 28-760-62-7660 01-120-62-7660 01-120-62-7660	04/28/2023 TCole MTNC SRVC & RESTORTN-GROUNDS MTNC SRVC & RESTORTN-GROUNDS MTNC SRVC & RPR MTNC SRVC & RESTORTN-GROUNDS MTNC SRVC & RPR-BUILDINGS MTNC SRVC & RESTORTN-GROUNDS MTNC SRVC & RPR-BUILDINGS MTNC SRVC & RPR-BUILDINGS MTNC SRVC & RPR-BUILDINGS MTNC SRVC & RPR-BUILDINGS	05/22/2023	1,500.00 300.00 195.00 15.00 345.00 75.00 375.00 90.00 75.00 30.00	1,500.00	Open	N 05/02/2023

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13576630 45209	HACH COMPANY SC1000 CONTROLLER DISPLAY MODULE 25-700-65-7310	05/10/2023 TCole NEW OPERATING EQUIPMENT	05/22/2023	4,520.44 4,520.44	4,520.44	Open	N 05/22/2023
6456538 45172	HAWKINS, INC CHEMICALS 25-700-65-7343	04/25/2023 TCole OPERATION SUPPLIES	05/22/2023	1,141.92 1,141.92	1,141.92	Open	N 05/02/2023
6466238 45174	HAWKINS, INC CHEMICALS 25-700-65-7343	05/09/2023 TCole OPERATION SUPPLIES	05/22/2023	1,207.44 1,207.44	1,207.44	Open	N 05/22/2023
1782530 45171	HINSDALE NURSERIES THORNLESS COCKSPUR HAWTHORN 25-700-62-7662	05/09/2023 TCole MNTC & RESTORATION-GROUND	05/22/2023	231.00 231.00	231.00	Open	N 05/02/2023
11626401 45219	HOGAN WALKER L L C JD997ZTRAK DECK BELT 01-310-65-7318	05/12/2023 TCole MTNC SRVC & RPR SUPPLS-VEHICLE	05/22/2023	90.31 90.31	90.31	Open	N 05/22/2023
20230406457 45163	ILLINOIS STATE POLICE COP LIQ ILL15331L:ALPHA-C&H-LOS MO 01-200-65-7899	04/01/2023 TCole MISCELLANEOUS EXPENSE	05/22/2023	98.00 98.00	98.00	Open	N 05/02/2023
290044 45216	JANCO SUPPLY, INC. PD-KITCH/BATH CONSUMABLES 01-200-65-7343	05/11/2023 TCole OPERATION SUPPLIES	05/22/2023	54.50 54.50	54.50	Open	N 05/22/2023
290048 45217	JANCO SUPPLY, INC. WWTP-KITCH/BATH CONSUMABLES 25-700-65-7343	05/11/2023 TCole OPERATION SUPPLIES	05/22/2023	197.50 197.50	197.50	Open	N 05/22/2023
290047 45218	JANCO SUPPLY, INC. CH-KITCH/BATH CONSUMABLES 01-120-65-7343	05/11/2023 TCole OPERATION SUPPLIES	05/22/2023	68.50 68.50	68.50	Open	N 05/22/2023
7270 45155	K & K DESIGN AND SUPPLIES NAMEPLATE-CL 01-100-65-7353	05/08/2023 TCole OFFICE SUPPLIES	05/22/2023	14.00 14.00	14.00	Open	N 05/22/2023

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MARCH 2023							
45168	KIARA BECKMAN 3/6/23 TIME WORKED & MILEAGE	03/27/2023 TCole	05/22/2023	138.10	138.10	Open	N 05/02/2023
	01-130-61-7616	SECRETARIAL/ADMIN SERVICE-5HRS		125.00			
	01-130-61-7616	SECRETARIAL/ADMIN SERVICE-20MILES		13.10			
MAY 2023							
45169	KIARA BECKMAN 5/1/23 TIME WORKED & MILEAGE	05/06/2023 TCole	05/22/2023	113.10	113.10	Open	N 05/22/2023
	01-130-61-7616	SECRETARIAL/ADMIN SERVICE-4HRS		100.00			
	01-130-61-7616	SECRETARIAL/ADMIN SERVICE-20MILES		13.10			
286821453							
45147	KONICA MINOLTA BUSINESS APR MAINT & COPIES-C458	04/30/2023 TCole	05/22/2023	163.54	163.54	Open	N 05/02/2023
	01-100-62-7666	MTNC SRVC & RPR-OFFICE EQMT		163.54			
286821282							
45148	KONICA MINOLTA BUSINESS APR MAINT & COPIES-C300I	04/30/2023 TCole	05/22/2023	59.14	59.14	Open	N 05/02/2023
	01-100-62-7666	MTNC SRVC & RPR-OFFICE EQMT		59.14			
MAY 2023							
45144	KOPY KAT COPIER INC TOSHIBA PRNT LEASE-WATER DEPT	05/20/2023 TCole	05/22/2023	105.45	105.45	Open	N 05/22/2023
	28-100-62-7666	MTNC SRVC & RPR-OFFICE EQMT		105.45			
APRIL 2023							
45177	LAW OFFICE OF DANIEL V TRANSIER APRIL ADMIN HEARINGS 2HRS	05/10/2023 TCole	05/22/2023	300.00	300.00	Open	N 05/02/2023
	01-111-61-7610	LEGAL SERVICES		300.00			
00007893							
45156	M/I HOMES OF CHICAGO PERF BOND REIMB-PRMT11133 LOT1621	05/10/2023 TCole	05/22/2023	4,300.00	4,300.00	Open	N 05/22/2023
	01-000-21-2190	Public Sidewalk Deposit		3,800.00			
	01-000-21-2190	Parkway Tree Deposit		500.00			
00007910							
45157	M/I HOMES OF CHICAGO PERF BOND REIMB-PRMT11155 LOT1591	05/10/2023 TCole	05/22/2023	4,300.00	4,300.00	Open	N 05/22/2023
	01-000-21-2190	Public Sidewalk Deposit		3,800.00			
	01-000-21-2190	Parkway Tree Deposit		500.00			
00007906							
45158	M/I HOMES OF CHICAGO PERF BOND REIMB-PRMT11147 LOT1600	05/10/2023 TCole	05/22/2023	4,300.00	4,300.00	Open	N 05/22/2023
	01-000-21-2190	Public Sidewalk Deposit		3,800.00			
	01-000-21-2190	Parkway Tree Deposit		500.00			

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00007901 45159	M/I HOMES OF CHICAGO PERF BOND REIMB-PRMT11119 LOT1370 01-000-21-2190 01-000-21-2190	05/10/2023 TCole	05/22/2023	4,300.00 3,800.00 500.00	4,300.00	Open	N 05/22/2023
00007927 45160	M/I HOMES OF CHICAGO PERF BOND REIMB-PRMT11163 LOT1599 01-000-21-2190 01-000-21-2190	05/10/2023 TCole	05/22/2023	4,300.00 3,800.00 500.00	4,300.00	Open	N 05/22/2023
00007987 45161	M/I HOMES OF CHICAGO PERF BOND REIMB-PRMT11219 LOT1590 01-000-21-2190 01-000-21-2190	05/10/2023 TCole	05/22/2023	4,300.00 3,800.00 500.00	4,300.00	Open	N 05/22/2023
00007895 45162	M/I HOMES OF CHICAGO PERF BOND REIMB-PRMT11135 LOT1335 01-000-21-2190 01-000-21-2190	05/10/2023 TCole	05/22/2023	4,300.00 3,800.00 500.00	4,300.00	Open	N 05/22/2023
704758 45228	MEADE INC 34 & LITTLE ROCK-TRAFFIC LOOPS 01-320-62-6428	05/16/2023 TCole	05/22/2023	783.10 783.10	783.10	Open	N 05/22/2023
MAY 2023 45176	METRONET HOLDING, LLC INTERNET 01-100-63-7738 01-100-63-7738 01-200-63-7738 28-760-63-7738 28-760-63-7738 01-310-63-7738 25-100-63-7738	05/04/2023 TCole	05/22/2023	720.26 100.06 120.06 120.06 70.06 99.95 100.06 110.01	720.26	Open	N 05/22/2023
MAR FEB 2023 45212	MICHAEL RENNELS CHAMBER, KENDALL CO BOARD, MTGS-FOOD 01-100-64-5830	05/15/2023 TCole	05/22/2023	168.04 168.04	168.04	Open	N 05/02/2023
2528 45198	NORTHEAST MULTIREGIONAL TRAINING LEAD HOMICIDE INVESTIGATOR TRNG/SK 01-200-64-5810	05/02/2023 TCole	05/22/2023	125.00 125.00	125.00	Open	N 05/22/2023

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154650 45170	OTTOSEN DINOLFO HASENBALG & PROFESSIONAL SRVCS 01-200-61-7610	04/30/2023 TCole	05/22/2023	2,047.50 2,047.50	2,047.50	Open	N 05/02/2023
154941 45181	OTTOSEN DINOLFO HASENBALG & PROFESSIONAL SRVCS 01-100-61-7611	04/30/2023 TCole	05/22/2023	2,250.00 2,250.00	2,250.00	Open	N 05/02/2023
TM500484709 45184	PATTEN INDUSTRIES, INC CAT OIL CHNG, FLUIDS, PARTS 28-750-62-7664	04/26/2023 TCole	05/22/2023	3,122.25 3,122.25	3,122.25	Open	N 05/02/2023
APR 2023 RPLCMT TAX 45191	PLANO POLICE PENSION FUND REPLACEMENT TAX REC'D 5/3/23 01-000-24-2400	05/03/2023 TCole	05/22/2023	1,561.61 1,561.61	1,561.61	Open	N 05/02/2023
1165940 45213	PROSHRED SHREDDING-CH, PD 01-100-65-7899	05/12/2023 TCole	05/22/2023	123.42 61.71	123.42	Open	N 05/22/2023
	01-200-62-7666	MISCELLANEOUS EXPENSE MTNC SRVC & RPR-OFFICE EQMT		61.71 61.71			
N9937960 45190	QUADIENT LEASING USA INC POSTAGE METER RENTAL 3/12-6/11 01-100-62-7666	05/10/2023 TCole	05/22/2023	214.68 214.68	214.68	Open	N 05/02/2023
05/08/2023 45150	RAIMONDE DRILLING UB REFUND 9900000019-99 01-000-21-2100	05/08/2023 TCole	05/22/2023	1,426.13 1,426.13	1,426.13	Open	N 05/22/2023
2270794 45201	RAY O'HERRON CO INC UNIFORM, EQMT/CB 01-200-62-5630	05/12/2023 TCole	05/22/2023	172.99 172.99	172.99	Open	N 05/02/2023
2270795 45202	RAY O'HERRON CO INC UNIFORM, EQMT/CB 01-200-62-5630	05/12/2023 TCole	05/22/2023	117.00 117.00	117.00	Open	N 05/02/2023
2258209 45203	RAY O'HERRON CO INC STREAMLIGHT SAFETY WAND 01-200-62-5630	03/15/2023 TCole	05/22/2023	91.56 91.56	91.56	Open	N 05/02/2023

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2257972 45204	RAY O'HERRON CO INC UNIFORM, EQMT 01-200-62-5630	03/15/2023 TCole	05/22/2023	222.99 222.99	222.99	Open	N 05/02/2023
2241106 45205	RAY O'HERRON CO INC UNIFORM, EQMT/VO 01-200-62-5630	12/21/2022 TCole	05/22/2023	80.00 80.00	80.00	Open	N 05/02/2023
2240041 45206	RAY O'HERRON CO INC UNIFORM, EQMT/VO 01-200-62-5630	12/17/2022 TCole	05/22/2023	1,060.88 1,060.88	1,060.88	Open	N 05/02/2023
FEB MAY 2023 45192	CLASS ROBERTO HERNANDEZ FOOD & MILAGE REIMB 01-200-64-5830 01-200-64-5830	05/13/2023 TCole	05/22/2023	306.21 174.90 131.31	306.21	Open	N 05/02/2023
904823-0 45173	RUNCO OFFICE SUPPLY LABELS, PENCILS, PENS 01-100-65-7353	05/09/2023 TCole	05/22/2023	34.63 34.63	34.63	Open	N 05/22/2023
905163-0 45178	RUNCO OFFICE SUPPLY FOLDERS, WIPES 01-100-65-7353	05/11/2023 TCole	05/22/2023	39.47 39.47	39.47	Open	N 05/22/2023
904837-0 45194	RUNCO OFFICE SUPPLY NAME PLATES 01-200-65-7899	05/09/2023 TCole	05/22/2023	32.00 32.00	32.00	Open	N 05/22/2023
905784-0 45227	RUNCO OFFICE SUPPLY PENCILS, FOLDERS 01-100-65-7353	05/17/2023 TCole	05/22/2023	24.72 24.72	24.72	Open	N 05/22/2023
3853-4 45224	SHERWIN-WILLIAMS CO. FOLI PK SHELTER-STAIN 10-610-65-7343	05/05/2023 TCole	05/22/2023	88.24 88.24	88.24	Open	N 05/22/2023
21294 45197	STEVEN'S SILK SCREENING & CAP & EMBROIDERY 01-200-62-5630	05/03/2023 TCole	05/22/2023	37.00 37.00	37.00	Open	N 05/22/2023

INVOICE REGISTER REPORT FOR CITY OF PLANO
 INVOICE DUE DATES 05/22/2023 - 05/22/2023
 BOTH JOURNALIZED AND UNJOURNALIZED
 OPEN

Inv Num Inv Ref#	Vendor Description GL Distribution	Inv Date Entered By	Due Date	Inv Amt	Amt Due	Status	Jrnalized Post Date
288053 45214	TEKLAB TESTING SRVCS 25-700-62-7671 TESTING SERVICES	05/16/2023 TCole	05/22/2023	86.50 86.50	86.50	Open	N 05/22/2023
114706 45221	TRAFFIC CONTROL & PROTECTION 2-NO OUTLET SIGNS 01-320-65-6316 SIGNS	05/12/2023 TCole	05/22/2023	105.40 105.40	105.40	Open	N 05/22/2023
H850769 45146	UNIFIRST FIRST AID + SAFETY CH-REPLENISH 1ST AID KIT 01-100-65-7399 MISCELLANEOUS SUPPLIES	05/04/2023 TCole	05/22/2023	64.42 64.42	64.42	Open	N 05/22/2023
H850772 45167	UNIFIRST FIRST AID + SAFETY WWTP-REPLENISH 1ST AID KIT 25-700-62-5630 UNIFORM/PRNL PROTECTION EQMT	05/04/2023 TCole	05/22/2023	110.35 110.35	110.35	Open	N 05/22/2023
H850770 45199	UNIFIRST FIRST AID + SAFETY PD-REPLENISH 1ST AID KIT 01-200-65-7353 OFFICE SUPPLIES	05/04/2023 TCole	05/22/2023	128.79 128.79	128.79	Open	N 05/22/2023
H850771 45222	UNIFIRST FIRST AID + SAFETY GARAGE-REPLENISH 1ST AID KIT 01-100-65-7399 MISCELLANEOUS SUPPLIES	05/04/2023 TCole	05/22/2023	96.55 96.55	96.55	Open	N 05/22/2023
4506 45208	UNI-MAX MANAGEMENT CORP MAY CLEANING SRVCS 01-120-62-7650 CUSTODIAL SERVICE & SUPPLIES	05/15/2023 TCole	05/22/2023	1,030.00 1,030.00	1,030.00	Open	N 05/22/2023
UPI11438 45195	UNIVERSITY OF ILLINOIS AC#001346603 BASIC LAW ENFORCEMNT 01-200-64-5860 POLICE ACADEMY	04/28/2023 TCole	05/22/2023	7,434.00 7,434.00	7,434.00	Open	N 05/02/2023
7261 45187	WATER WAGON WATER REFILLS-WATER DEPT 28-770-65-7343 OPERATION SUPPLIES	03/28/2023 TCole	05/22/2023	10.35 10.35	10.35	Open	N 05/02/2023
9247 45207	WATER WAGON WATER REFILLS-CH 01-120-62-7650 CUSTODIAL SERVICE & SUPPLIES	05/15/2023 TCole	05/22/2023	20.00 20.00	20.00	Open	N 05/22/2023

Inv Num Inv Ref#	Vendor Description GL Distribution	Inv Date Entered By	Due Date	Inv Amt	Amt Due	Status	Jrnlized Post Date
7508 45223	WATER WAGON WATER REFILLS-GARAGE 01-120-62-7650	05/05/2023 TCole	05/22/2023	10.35	10.35	Open	N 05/22/2023
		CUSTODIAL SERVICE & SUPPLIES		10.35			
APR 2023 45145	WCP FINANCIALS, LLC/WWTP PLANO PROJ ELECTRICITY-SOLAR PANELS 25-700-62-7731	05/05/2023 TCole	05/22/2023	5,636.20	5,636.20	Open	N 05/02/2023
		ELECTRICITY-SOLAR PANALS		5,636.20			
237540 45215	WINDING CREEK NURSERY INC MAIN ST FLOWERS 01-100-61-7751	05/17/2023 TCole	05/22/2023	703.98	703.98	Open	N 05/22/2023
		COMMUNITY RELATIONS		703.98			
# of Invoices:	84	# Due:	84	Totals:	104,134.35	104,134.35	
# of Credit Memos:	0	# Due:	0	Totals:	0.00	0.00	
Net of Invoices and Credit Memos:					104,134.35	104,134.35	
* 1 Net Invoices have Credits Totalling:					(299.03)		

Inv Num Inv Ref#	Vendor Description	Inv Date Entered By	Due Date	Inv Amt	Amt Due	Status	Jrnalized Post Date
GL Distribution							
--- TOTALS BY FUND ---							
	01 - GENERAL CORP FUND			73,760.88	73,760.88		
	10 - PARKS FUND			1,303.24	1,303.24		
	25 - SEWER FUND			17,233.54	17,233.54		
	28 - WATER FUND			11,836.69	11,836.69		
--- TOTALS BY DEPT/ACTIVITY ---							
	000 - ASSETS, LIA, CAPTL & REVENU			33,087.74	33,087.74		
	100 - ADMINISTRATION			22,909.37	22,909.37		
	111 - ADMINISTRATIVE ADJUDICATION			300.00	300.00		
	120 - BUILDING & GROUNDS			1,425.08	1,425.08		
	130 - BUILDING, PLANNING & ZONING			251.20	251.20		
	200 - POLICE DEPARTMENT			16,539.88	16,539.88		
	310 - STREETS			746.41	746.41		
	320 - STREET, LIGHTING & RR CROSS			1,628.82	1,628.82		
	543 - AERATION SELECTOR TANKS			2,620.00	2,620.00		
	610 - FOLI PARK			88.24	88.24		
	680 - T GORMAN PRK (MITCHELL&EILE			300.00	300.00		
	681 - D HEMMINGSEN PK(BAILEY&CLAS			195.00	195.00		
	682 - RAY NILES PARK (CUMMINS&KLA			345.00	345.00		
	683 - KRISTEN ST. PARK AREA			375.00	375.00		
	700 - WASTE WATER TREATMENT PLANT			13,233.83	13,233.83		
	720 - WALMART LIFT STATION			98.82	98.82		
	721 - FOLI LIFT STATION			526.20	526.20		
	722 - KLATT STREET LIFT STATION			328.77	328.77		
	750 - TRANSPORTATION & HEAVY EQT			3,371.25	3,371.25		
	760 - POWER & PUMPING			4,024.25	4,024.25		
	770 - TREATMENT			1,360.35	1,360.35		
	780 - DISTRIBUTION			379.14	379.14		

THE CITY OF PLANO
KENDALL COUNTY, ILLINOIS

RESOLUTION
NUMBER R2023-____

**A RESOLUTION APPROVING AND AUTHORIZING
THE EXECUTION OF COLLECTIVE BARGAINING
AGREEMENTS FOR THE PATROL OFFICERS' AND
SERGEANTS' BARGAINING UNITS BY AND BETWEEN
THE CITY OF PLANO AND
THE ILLINOIS FRATERNAL ORDER OF POLICE**

MICHAEL RENNELS, Mayor
KATHLEEN MILLER, City Clerk

BARBARA NADEAU
MARK SWOBODA
JAMAL WILLIAMS
JOHN FAWVER
STEPHEN DEBOLT
KATHERINE WICKENS
THOMAS JOHNS
SCOTT MULLINER

City Council

Published in pamphlet form by authority of the
Mayor and city Council of the City of Plano
on this the 22nd day of May, 2023

RESOLUTION NO. R2023-__

**A RESOLUTION APPROVING AND AUTHORIZING
THE EXECUTION OF COLLECTIVE BARGAINING AGREEMENTS FOR
THE PATROL OFFICERS' AND SERGEANTS' BARGAINING UNITS BY
AND BETWEEN THE CITY OF PLANO AND
THE ILLINOIS FRATERNAL ORDER OF POLICE**

WHEREAS, the City of Plano (hereinafter referred to as the "City") is an Illinois Municipal Corporation organized pursuant to the laws of the State of Illinois;

WHEREAS, pursuant to the Illinois Municipal Code, 65 ILCS 5/11-76-1 et seq., the Village of Itasca is authorized to enter into collective bargaining agreements; and,

WHEREAS, the Board of Trustees deems it to be in the best interests of the Village to enter into two collective bargaining agreements with the Illinois Fraternal Order of Police for the Patrol Officers' and the Sergeants' bargaining units.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Plano, Kendall, Illinois in open meeting assembled as follows:

Section One – Recitals

The Corporate Authorities hereby find that all the recitals hereinbefore stated as contained in the preamble to this resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

Section Two – Approval of Agreement

The City hereby approves the Agreements substantially in the form attached hereto and made a part hereof collectively as Exhibit A (Patrol Officers') and Exhibit B (Sergeants).

Section Three – Authorization and Direction

The Mayor is hereby authorized to execute, and the City Clerk is hereby authorized to attest the Agreement, substantially in the form of such agreements attached hereto as Exhibit A and Exhibit B, with such changes therein as shall be approved by the City Attorney and the officials of the City executing the same, their execution thereof to constitute exclusive evidence of their approval to any and all changes or revisions therein from and after the execution and delivery of such Agreements.

Section Four - Other Actions Authorized

The officers, employees and/or agents of the City shall take all actions necessary or reasonably required to carry out and give effect to the intent of this resolution and otherwise to consummate the transactions contemplated herein, and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

Section Five - Authorization of Expenditures

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the agreement, additionally, the City is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of the agreements and of this resolution.

Section Six – Waiver of Bidding Process

To the extent that any requirement of bidding would be applicable to the transactions contemplated hereunder, the same is hereby waived.

Section Seven - Acts of City Officials

That all past, present, and future acts and doings of the officials of the City that are in conformity with the purpose and intent of this resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

Section Eight - Conflict Clause

That all resolutions, parts of resolutions or board actions in conflict with the terms of this resolution shall be repealed to the extent of said conflict.

Section Nine - Passage Clause and Effective Date

That this resolution shall take full force and effect from and after its passage, approval and publication as provided by law.

Section Ten – Saving Clause

If any section, paragraph, clause, or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution, which are hereby declared to be separable.

Section Eleven – Publication

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Twelve - Recording

This resolution shall be entered into the minutes and upon the journals of the City Council of the City of Plano.

DECIDED pursuant to a Roll Call Vote as follows:

	YES	NO	ABSENT	PRESENT
Barbara Nadeau, Ward 1				
Mark Swoboda, Ward 1				
Jamal Williams, Ward 2				
John Fawver, Ward 2				
Stephen DeBolt, Ward 3				
Katherine Wickens, Ward 3				
Thomas Johns, Ward 4				
Scott Mulliner, Ward 4				
Michael Rennels, Mayor				
TOTAL				

PASSED AND APPROVED by the City of Plano City Council on the 22nd day of May, 2023:

Michael Rennels
Mayor

ATTEST:

Kathleen Miller
City Clerk

STATE OF ILLINOIS)
)
 COUNTY OF KENDALL)

SS

CLERK’S CERTIFICATION

I, Kathleen Miller, do hereby certify that I am the duly elected, and qualified City Clerk in and for the City of Plano, Kendall County, Illinois; that I am the keeper of the files, records, and seal of said City, and that the following is a true and correct copy of Resolution No. R2023-__

**A RESOLUTION APPROVING AND AUTHORIZING
 THE EXECUTION OF COLLECTIVE BARGAINING AGREEMENTS FOR
 THE PATROL OFFICERS’ AND SERGEANTS’ BARGAINING UNITS BY
 AND BETWEEN
 THE CITY OF PLANO AND
 THE ILLINOIS FRATERNAL ORDER OF POLICE**

adopted and approved by the Mayor and City Council at an official meeting held on May 22, 2023, and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Barbara Nadeau, Ward 1				
Mark Swoboda, Ward 1				
Jamal Williams, Ward 2				
John Fawver, Ward 2				
Stephen DeBolt, Ward 3				
Katherine Wickens, Ward 3				
Thomas Johns, Ward 4				
Scott Mulliner, Ward 4				
Michael Rennels (if necessary)				
TOTAL				

I do further certify that the deliberations of the Council on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the City Code of the City of Plano, as amended, and that the Council has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Council. I further state that this Certification is issued under my hand and the seal of the City of Plano as required in the Illinois Compiled Statutes 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said City of Plano, Kendall County, Illinois on the date set forth herein.

(SEAL)

Kathleen Miller, City Clerk

Exhibit A

**PATROL OFFICERS' COLLECTIVE
BARGAINING AGREEMENT**

Exhibit B

**SERGEANTS' COLLECTIVE
BARGAINING AGREEMENT**

THE CITY OF PLANO
KENDALL COUNTY, ILLINOIS

RESOLUTION
NUMBER R2023-____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT
BY AND BETWEEN
THE CITY OF PLANO AND
APGN INC. dba APG-NEUROS**

MICHAEL RENNELS, Mayor
KATHLEEN MILLER, City Clerk

BARBARA NADEAU
MARK SWOBODA
JAMAL WILLIAMS
JOHN FAWWER
STEPHEN DEBOLT
KATHERINE WICKENS
THOMAS JOHNS
SCOTT MULLINER

City Council

Published in pamphlet form by authority of the
Mayor and city Council of the City of Plano
on this the 22nd day of May, 2023

RESOLUTION NO. R2023-__

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT
BY AND BETWEEN
THE CITY OF PLANO AND
APGN INC. dba APG-NEUROS**

WHEREAS, the City of Plano (hereinafter referred to as the “City”) is an Illinois Municipal Corporation organized pursuant to the laws of the State of Illinois;

WHEREAS, the City of Plano upon approval of the corporate authorities may enter into an Agreement with another party pursuant to Illinois Statute;

WHEREAS, the City is in need of materials and service that will remove and replace the blower at the waste water treatment plan;

WHEREAS, APGN Inc. dba APG-Neuros is a company that provides these materials and service;

WHEREAS, the City is interested in contracting to purchase this equipment and services from APGN Inc. dba APG-Neuros for the entire Turbo Blower Project for an amount not to exceed \$175,000.00; and

WHEREAS, the City of Plano Corporate Authorities are of the opinion that it is in the best interests of the health, welfare and safety of the residents of the City of Plano to enter into the attached agreement with APGN Inc. dba APG-Neuros for the Turbo Blower Project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Plano, Kendall, Illinois in open meeting assembled as follows:

Section One – Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to this resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

Section Two – Approval of Agreement

The City hereby approves the Agreement substantially in the form attached hereto and made a part hereof as Exhibit A.

Section Three – Authorization and Direction

The Mayor is hereby authorized to execute, and the City Clerk is hereby authorized to attest this Agreement, substantially in the form of such agreement attached hereto as Exhibit A with such changes therein as shall be approved by the City Attorney and the officials of the City executing the same, their execution thereof to constitute exclusive evidence of their approval to any and all changes or revisions therein from and after the execution and delivery of such Agreements.

Section Four - Other Actions Authorized

The officers, employees and/or agents of the City shall take all actions necessary or reasonably required to carry out and give effect to the intent of this resolution and otherwise to consummate the transactions contemplated herein, and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

Section Five - Authorization of Expenditures

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the agreement, additionally, the City is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of the agreement and of this resolution.

Section Six – Waiver of Bidding Process

To the extent that any requirement of bidding would be applicable to the transactions contemplated hereunder, the same is hereby waived.

Section Seven - Acts of City Officials

That all past, present and future acts and doings of the officials of the City that are in conformity with the purpose and intent of this resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

Section Eight - Conflict Clause

That all resolutions, parts of resolutions or board actions in conflict with the terms of this resolution shall be repealed to the extent of said conflict.

Section Nine - Passage Clause

That this resolution shall take full force and effect from and after its passage, approval and publication as provided by law.

Section Ten – Saving Clause

If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution, which are hereby declared to be separable.

Section Eleven – Effective Date

This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Section Twelve - Publication

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Thirteen - Recording

This resolution shall be entered into the minutes and upon the journals of the City Council of the City of Plano.

DECIDED pursuant to a Roll Call Vote as follows:

	YES	NO	ABSENT	PRESENT
Barbara Nadeau, Ward 1				
Mark Swoboda, Ward 1				
Jamal Williams, Ward 2				
John Fawver, Ward 2				
Stephen DeBolt, Ward 3				
Katherine Wickens, Ward 3				
Thomas Johns, Ward 4				
Scott Mulliner, Ward 4				
Michael Rennels, Mayor				
TOTAL				

PASSED AND APPROVED by the City of Plano City Council on the 22nd day of May, 2023:

 Michael Rennels
 Mayor

ATTEST:

 Kathleen Miller
 City Clerk

STATE OF ILLINOIS)
)
 COUNTY OF KENDALL) **SS**

CLERK’S CERTIFICATION

I, Kathleen Miller, do hereby certify that I am the duly elected, and qualified City Clerk in and for the City of Plano, Kendall County, Illinois; that I am the keeper of the files, records, and seal of said City, and that the following is a true and correct copy of Resolution No. R2023-__

**A RESOLUTION
 APPROVING AND AUTHORIZING
 THE EXECUTION OF AN AGREEMENT
 BY AND BETWEEN
 THE CITY OF PLANO AND
 APGN INC. dba APG-NEUROS**

adopted and approved by the Mayor and City Council at an official meeting held on May 22nd, 2023 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Barbara Nadeau, Ward 1				
Mark Swoboda, Ward 1				
Jamal Williams, Ward 2				
John Fawver, Ward 2				
Stephen DeBolt, Ward 3				
Katherine Wickens, Ward 3				
Thomas Johns, Ward 4				
Scott Mulliner, Ward 4				
Michael Rennels (if necessary)				
TOTAL				

I do further certify that the deliberations of the Council on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the City Code of the City of Plano, as amended, and that the Council has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Council.

I further state that this Certification is issued under my hand and the seal of the City of Plano as required in the Illinois Compiled Statutes 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said City of Plano, Kendall County, Illinois on the date set forth herein.

 Kathleen Miller, City Clerk

(SEAL)

Exhibit A
Agreement

THE CITY OF PLANO
KENDALL COUNTY, ILLINOIS

RESOLUTION
NUMBER R2023-____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF A
PROFESSIONAL SERVICES
AGREEMENT BY AND BETWEEN
THE CITY OF PLANO AND
HR GREEN, INC.**

MICHAEL RENNELS, Mayor
KATHLEEN MILLER, City Clerk

BARBARA NADEAU
MARK SWOBODA
JAMAL WILLIAMS
JOHN FAWVER
STEPHEN DEBOLT
KATHERINE WICKENS
THOMAS JOHNS
SCOTT MULLINER

City Council

Published in pamphlet form by authority of the
Mayor and city Council of the City of Plano
on this the 22nd day of May, 2023

RESOLUTION NO. R2023-__

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF A
PROFESSIONAL SERVICES
AGREEMENT BY AND BETWEEN
THE CITY OF PLANO AND
HR GREEN, INC.**

WHEREAS, the City of Plano (hereinafter referred to as the “City”) is an Illinois Municipal Corporation organized pursuant to the laws of the State of Illinois;

WHEREAS, the City of Plano upon approval of the corporate authorities may enter into an Agreement with another party pursuant to Illinois Statute;

WHEREAS, HR Green, Inc. (hereinafter referred to as “Company”) is a company that provides engineering services;

WHEREAS, the City is interested in contracting with the Company for engineering services for the Hale Street and Sandy Lane water main projects; and

WHEREAS, the City of Plano Corporate Authorities are of the opinion that it is in the best interests of the health, welfare and safety of the residents of the City of Plano to enter into a Professional Services Agreement with HR Green, Inc., for this project at an amount not to exceed \$55,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Plano, Kendall, Illinois in open meeting assembled as follows:

Section One – Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to this resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

Section Two – Approval of Agreement

The City hereby approves the Agreement substantially in the form attached hereto and made a part hereof collectively as Exhibit A.

Section Three – Authorization and Direction

The Mayor is hereby authorized to execute, and the City Clerk is hereby authorized to attest the Agreement, substantially in the form of such agreements attached hereto as Exhibit A, with such changes therein as shall be approved by the City Attorney and the officials of the City executing the same, their execution thereof to constitute exclusive evidence of their approval to any and all changes or revisions therein from and after the execution and delivery of such Agreement.

Section Four - Other Actions Authorized

The officers, employees and/or agents of the City shall take all actions necessary or reasonably required to carry out and give effect to the intent of this resolution and otherwise to consummate the transactions contemplated herein, and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

Section Five - Authorization of Expenditures

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the agreement, additionally, the City is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of the agreement and of this resolution.

Section Six – Waiver of Bidding Process

To the extent that any requirement of bidding would be applicable to the transactions contemplated hereunder, the same is hereby waived.

Section Seven - Acts of City Officials

That all past, present and future acts and doings of the officials of the City that are in conformity with the purpose and intent of this resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

Section Eight - Conflict Clause

That all resolutions, parts of resolutions or board actions in conflict with the terms of this resolution shall be repealed to the extent of said conflict.

Section Nine - Passage Clause

That this resolution shall take full force and effect from and after its passage, approval and publication as provided by law.

Section Ten – Saving Clause

If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution, which are hereby declared to be separable.

Section Eleven – Effective Date

This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Section Twelve - Publication

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Thirteen - Recording

This resolution shall be entered into the minutes and upon the journals of the City Council of the City of Plano.

DECIDED pursuant to a Roll Call Vote as follows:

	YES	NO	ABSENT	PRESENT
Barbara Nadeau, Ward 1				
Mark Swoboda, Ward 1				
Jamal Williams, Ward 2				
John Fawver, Ward 2				
Stephen DeBolt, Ward 3				
Katherine Wickens, Ward 3				
Thomas Johns, Ward 4				
Scott Mulliner, Ward 4				
Michael Rennels, Mayor				
TOTAL				

PASSED AND APPROVED by the City of Plano City Council on the 22nd day of May, 2023:

Michael Rennels
Mayor

ATTEST:

Kathleen Miller
City Clerk

STATE OF ILLINOIS)
)
 COUNTY OF KENDALL)

SS

CLERK’S CERTIFICATION

I, Kathleen Miller, do hereby certify that I am the duly elected, and qualified City Clerk in and for the City of Plano, Kendall County, Illinois; that I am the keeper of the files, records, and seal of said City, and that the following is a true and correct copy of Resolution No. R2023-__

**A RESOLUTION
 APPROVING AND AUTHORIZING
 THE EXECUTION OF A
 PROFESSIONAL SERVICES
 AGREEMENT BY AND BETWEEN
 THE CITY OF PLANO AND
 HR GREEN, INC.**

adopted and approved by the Mayor and City Council at an official meeting held on May 22, 2023 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Barbara Nadeau, Ward 1				
Mark Swoboda, Ward 1				
Jamal Williams, Ward 2				
John Fawver, Ward 2				
Stephen DeBolt, Ward 3				
Katherine Wickens, Ward 3				
Thomas Johns, Ward 4				
Scott Mulliner, Ward 4				
Michael Rennels (if necessary)				
TOTAL				

I do further certify that the deliberations of the Council on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the City Code of the City of Plano, as amended, and that the Council has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Council.

I further state that this Certification is issued under my hand and the seal of the City of Plano as required in the Illinois Compiled Statues 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said City of Plano, Kendall County, Illinois on the date set forth herein.

(SEAL)

Kathleen Miller, City Clerk

Exhibit A

Professional Services Agreement