

AGENDA
CITY OF PLANO
CITY COUNCIL
April 26, 2021 - 6:00 PM

THIS WILL BE A WEBEX MEETING
CALL 1-408-418-9388 TO JOIN THE MEETING
MEETING NUMBER IS 182 504 9579
PASSWORD FOR PHONES IS 62757296
PASSWORD FOR COMPUTERS IS 6cSJpA9mFA6

1. PUBLIC HEARING: FY '22 ORIGINAL BUDGET
2. CALL TO ORDER:
3. PLEDGE OF ALLEGIANCE TO THE FLAG:
4. ROLL CALL: Establishment Of Quorum
5. APPROVAL OF MINUTES
 - 5.I. From April 12, 2021 Meeting
6. APPROVAL OF AGENDA
 - 6.I. For April 26, 2021 Meeting
7. APPROVAL OF WARRANTS TO BE DRAWN ON THE TREASURY:
 - 7.I. Vendor Run Dated April 26, 2021 In The Amount Of \$ 142,833.95

Documents:

[042621 VENDOR RUN.PDF](#)
8. APPROVAL OF WAGE REPORT:
 - 8.I. FY '21 March Wage Report In The Amount Of \$ 291,107.79

Documents:

[0321 WAGE REPORT.PDF](#)

9. INTRODUCTION OF GUESTS
10. CITIZEN'S COMMENTS:
11. MAYOR'S REPORT:
12. PLANO AREA CHAMBER OF COMMERCE: Deana Lanham
13. CITY ATTORNEY'S REPORT: Tom Grant
 - 13.I. Grant Of Permanent Sewer Easement - 214 S. Lew

Documents:

[214 S LEW EASEMENT.PDF](#)

- 13.II. Executed Consent To Creation Of A Special Service Area For Gjovik Ford Park Subdivision

Documents:

[CONSENT TO CREATE SSA 1.PDF](#)

- 13.III. Enabling Ordinance To Create SSA No. 1 For Gjovik Park Subdivision

Documents:

[ENABLING ORD SSA 1.PDF](#)

- 13.IV. Ordinance Establishing SSA No. 1 For Gjovik Park Subdivision

Documents:

[ESTABLISHING SSA 1.PDF](#)

- 13.V. Ordinance To Approve The FY '22 Original Budget

Documents:

[BUDGET ORD FY 22.PDF](#)
[FY 2022 ORIGINAL BUDGET PDF 041321.PDF](#)

- 13.VI. Approve Groot Contract Extension

Documents:

[GROOT DOCUMENTS.PDF](#)

- 13.VII. Resolution To Support Off-Leash Dog Park

Documents:

[RES OFF LEASH DOG PARK.PDF](#)

14. CITY CLERK'S REPORT: Kathleen Miller

15. CITY TREASURER'S REPORT: Zoila Gomez

15.I. March 31, 2021 Treasurer's Report In The Amount Of \$ 8,021,051.01 Was Distributed In
Packets

Documents:

[0321 TREASURERS REPORT.PDF](#)

15.II. March 2021 Total Disbursements In The Amount Of \$ 498,431.66

Documents:

[0321 DISBURSEMENTS.PDF](#)

16. POLICE CHIEF'S REPORT: Jonathan Whowell

17. DIRECTOR OF PUBLIC WORKS/CITY ENGINEER:

17.I. Approve Replacement Of A Non-Potable Water Pump For The WWTP From Pump
Supply In The Amount Of \$ 8,590.00

Documents:

[PUMP QUOTE.PDF](#)

17.II. Approve Helm Preventative Maintenance Service Agreement - 3 Year Term - \$ 7,375.00
Annually

Documents:

[HELM AGREEMENT.PDF](#)

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

19. COMMITTEE REPORTS

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

20.I. Approve Laptop Purchase From Reliable Computers In An Amount Not To Exceed \$
30,000.00

Documents:

[RELIABLE LAPTOP QUOTE.PDF](#)

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

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

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

24. PARKS: Alderman Johns

Committee: Aldermen Nadeau, DeBolt, Williams

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

25.I. Approve Wage Increases For Non-Union Employees For 2 Years

Documents:

[WAGE INCREASES.PDF](#)

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

26.I. Approve Juneteenth Event

Documents:

[JUNETEENTH EVENT.PDF](#)

26.II. Approve Block Party May 15, 2021 - Churchill Farms Subdivision, Street Closure And Use Of City Barricades

Documents:

[BLOCK PARTY.PDF](#)

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

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).