

**6:30 P.M. Finance Committee**

**AGENDA**

AGENDA – City Council Meeting – November 21, 2022

7:00 P.M. Regular Council Meeting

Invocation  
Pledge of Allegiance  
Roll Call

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of the Finance Committee Meeting held November 7, 2022  
Minutes of the Public Hearing held November 7, 2022  
Minutes of regular meeting November 7, 2022  
Minutes of the Finance Committee Meeting held November 16, 2022  
Minutes of the Ordinance Committee Meeting held November 16, 2022

Ordinance – Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and Robert Steiner and Rebecca Steiner

Ordinance – Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and David and Deborah Durham (100 & 102 & 104 E. Market St.)

Ordinance – Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and H&R Family dba Taylorville Food Center and Billy J. Rhymes and Judith D. Rhymes

Ordinance – Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and Heartland Development Partners, Inc. and Cynthia Frisina (109 S. Washington St.)

Ordinance – Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and Heartland Development Partners, Inc. and Cynthia Frisina (123 S. Washington St.)

Ordinance – Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and Heartland Development Partners, Inc. and Cynthia Frisina (201 W. Main Cross St.)

Ordinance – Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and Meidi Enterprises, LLC and John M. Corso and Heidi Corso

Ordinance – Approving and Authorizing the Execution of a Business Development District No.1 Redevelopment Agreement by and between City of Taylorville, Illinois and Bekim Letniku dba Country Kitchen (408 N. Silver St.)

Ordinance – An Ordinance Adopting a Whistleblower Protection Policy

Ordinance – An Ordinance Amending the Zoning Classification of Certain Property (re: Joshua Assad – 316 West Vine Street Property)

Ordinance – An Ordinance Amending 6-4-3-1 and 6-4-1 of Taylorville City Code ( re: adding No Parking on South side of 1100 block of East Esther Street and on the West side of Wilkinson Street; and adding 4-way stop signs at the intersection of N. Lawn Avenue and West Elm Street)

Motion and/or motions from November 21, 2022 Finance Committee Meeting re: Tax Levy

Motion to approve the Special Events Permit for the Greater Taylorville Chamber of Commerce for Carriage Rides in Downtown Taylorville on December 3, 2022 from 5:00 - 9:00 P.M.  
Motion to approve the purchase of a 2022 F-250 Regular Cab 4x4 from Landmark Ford Inc. in the amount of \$68,138.00 for HBO to be paid from the Health & Safety Budget and Appropriations line items; 2015 truck will be sent to Airport

#### City Attorney Updates

#### Mayor Updates

#### COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

##### **Finance –**

Motion to recommend to the City Council to approve the Fiscal Year 2021/2022 Audit of the City of Taylorville as reported by Lively, Mathias, Hooper & Noblet

##### **Finance –**

Motion to recommend to the City Council to approve the January 1, 2023 – December 31, 2023 Workers Compensation Policy Renewal Premium of \$215,845.00 from Illinois Public Risk Fund

Motion to approve and/or ratify payment of bills (\$575,289.15)

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

#### ADJOURNMENT

cc:	Mayor Barry	Breeze Courier
	All Aldermen	Herald & Review
	Attorney Romano	WTIM
	Valerie Miles	WICS
	Traci Bentley	WAND
	Andy Goodall	State Journal Register
	Matt Adermann	Chamber of Commerce
	Dwayne Wheeler	Main Street Inc.
	David Speagle	WCFN
	Geoffrey Ortman	NewWave Communications
	Mike Tennant	Wesley Withrow
	Mike Mann	Nick Zepin
	Kellie Hamell	Derek McConnell
	Reggie Benton	