

OFFICE OF THE CITY CLERK
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April 12, 2024

AMENDED AGENDA

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee Steve Dorchinecz Megan Bryant Randy Mitchelson Finance Committee
Chris Skultety
Steve Dorchinecz
Megan Bryant

There will be a meeting of the <u>Ordinance Committee</u> and the <u>Finance Committee</u> on Thursday, April 18, 2024 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Ordinance Committee Meeting</u> at 6:00 P.M. is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

- .1. HBO Budget Update Fiscal Year 24/25
- 2. HBO Updates
- 3. Any Other Matters Which May Properly Come Before This Committee
 - Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Ordinance Committee Meeting</u> is reserved for any person wishing to address the Committee 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 Committee 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 Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.
- 4. Adjournment

The purpose of the <u>Finance Committee Meeting</u> immediately following the <u>Ordinance</u> <u>Committee Meeting</u> is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

- 1. Small Town Taylorville
- 2. Hathaway Homes Phase II Limited Partnership et al Indemnification and Hold Harmless Agreement
- 3. Budget Update Fiscal Year 24/25
- 4. Treasurer's Report
- 5. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Finance Committee Meeting</u> is reserved for any person wishing to address the Committee 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 Committee 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 Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.
 - 6. Adjournment

Chris Skultety, Chairman Ordinance Committee Randy Mitchelson, Chairman Finance Committee

CS/RM: sw

cc: Mayor Barry

WAND

Chamber of Commerce

All Other Aldermen
City Attorney

Herald & Review WICS

Wesley Withrow Damon Moore Nick Zepin

Treasurer Miles WCFN
Andy Goodall WTIM

All Other Superintendents Breeze Courier

City Engineer State Journal Register