AGENDA

September 14, 2018

TO: Members of the Ordinance Committee and Finance Committee

Finance Committee
Lee Lanzotti
Bruce Jones
Earl Walters

There will be a meeting of the Ordinance Committee and the Finance Committee on **Wednesday, September 19, 2018** 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. Class M Liquor License
- 2. Stop Sign at Intersection of Pleasant and Walnut Street
- 3. Zoning Amendment for Sod Farm
- 4. HBO Updates
- 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>Ordinance Committee</u> <u>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

The purpose of the <u>Finance Committee Meeting</u> **immediately following the Ordinance** <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. TIF 1/BDD Updates
- 2. Christian County Economic Development Update

- 3. Local Business Registration
- 4. 2019-2023 Alderman Salary
- 5. Review of Audit Report
- 6. Overtime Update
- 7. WAND 17 November News Broadcast Advertising
- 8. Treasurer's Report
- 9. 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.
- 10. Adjournment

Bruce Jones, Chairman Ordinance Committee Larry Budd, Chairman Finance Committee

BJ/LB:ss

cc: Mayor Barry All Other Aldermen City Attorney Jacque Nation George Calvert Kellie Hamell All Other Superintendents Joe Greene WAND Herald & Review WICS State Journal Register WCFN Breeze Courier WTIM Chamber of Commerce Chase Dickey Marlin Brune Mathew Adermann Mary Renner Steve Kline Marty Kearney