AGENDA

July 12, 2019

TO: Members of the Ordinance Committee and Finance Committee

<u>Ordinance Committee</u> <u>Finance Committee</u>

Larry Budd Lee Lanzotti
Shawn Burtle Shawn Burtle
Lee Lanzotti Megan Bryant

There will be a meeting of the Ordinance Committee and the Finance Committee on Thursday, July 18, 2019 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. Sunday Hours for Liquor Sales
- 2. Drive-Up Facility Sales
- 3. HBO Updates
- 4. Any Other Matters Which May Properly Come Before This Committee
 - Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Ordinance Committee Meeting 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.

5. 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. Chamber of Commerce Request for Funds-Chilifest
- 2. Business Development District Agreement-100 & 102 S. Main Street
- 3. AZAVAR Agreement

- 4. Motor Fuel Tax Fund Update
- 5. Treasurer's Report
- 6. 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.

7. Adjournment

Megan Bryant, Chairman Ordinance Committee Larry Budd, Chairman Finance Committee

MB/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

Alan Mills Bill Jones

Matthew Adermann

Dustin Clark Jon Robinson Marcia Neal Rich Payne Ed Downs Steve Craggs Terri France Earl Walters

Patty Hornbuckle