AGENDA

TO: Members of the Finance Committee

Finance Committee
Lee Lanzotti
Earl Walters
Larry Budd

There will be a meeting of the Finance Committee on Thursday, April 18, 2019 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Finance Committee Meeting</u>, which begins 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. Azavar Government Solutions Presentation
- 2. City Insurance Updates
- 3. Airport Crop Income
- 4. Ratify Sam Taylor Payment/Bella Amore
- 5. Salaries of Non-Bargaining-Street & Sewer Supt/Lake Supt
- 6. Motor Fuel Tax Fund Update
- 7. FY 2019/2020 Budgets
- 8. Bidding of East Main Cross Overlay
- 9. Possible Bidding of Walnut and Pleasant Overlay
- 10. Treasurer's Report
- 11. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Finance 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.

12. Adjournment

Larry Budd, Chairman Finance Committee

LB: ss

cc: Mayor Barry

All Other Aldermen

All Other Superintendents

City Attorney Jacque Nation

George Calvert

Joe Greene

WAND

Herald & Review State Journal Register

WTIM WCFN

Breeze Courier

Chamber of Commerce Downtown Taylorville.org

Bill Jones

Matthew Adermann

Alan Mills Tom Fagan Janet DeClerck Gary McNeely Dan McNeely