

February 15, 2019

**AMENDED AGENDA**

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee

Lee Lanzotti  
Earl Walters  
Larry Budd

Ordinance Committee

Lee Lanzotti  
Earl Walters  
Larry Budd

There will be a meeting of the Finance Committee and the Ordinance Committee on Thursday, February 21, 2019 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Finance Committee Meeting, 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. Ameren Gas/Electric Franchise Agreement
  2. Sources of Revenue
  3. Enterprise Zone & Certification Fee
  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 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.
6. Adjournment

The purpose of the Ordinance Committee Meeting which begins immediately following the Finance Committee Meeting 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. Ordinance for Banner and Sign Regulations for Video Gaming
2. HBO Update

3. 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.

4. Adjournment

Larry Budd, Chairman  
Finance Committee

Earl Walters, Acting Chairman  
Ordinance Committee

LB/EW: 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  
Chase Dickey

## AGENDA

March 15, 2019

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Earl Walters  
Lee Lanzotti  
Larry Budd

Finance Committee

Lee Lanzotti  
Earl Walters

There will be a meeting of the Ordinance Committee and the Finance Committee on **Wednesday**, March 20, 2019 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Ordinance Committee Meeting 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. Discussion of Enacting an Ordinance to Charge an Administrative Fee and/or Impound Fee in Addition to Towing and Storage Costs of Impounded Vehicles for Certain Statutory Violations as Set Forth in 625 ILCS 5/11-208.7 *et al*, and any Motions Relating Thereto
2. Amend Zoning Code to Provide for a Special Use for a Mobile Home Park in a R-2 Zoning District to Permit the Sale of Mobile Homes on Site
3. FY 2019/2020 HBO Budget
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 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.
6. Adjournment

The purpose of the Finance Committee Meeting immediately following the Ordinance Committee Meeting 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. F/Y 2019/2020 Budgets
  2. Expanding the Business Development District (BDD) Boundaries
  3. Sam Taylor Application/Janet DeClerck
  4. Funding for Spring Cleanup Days at the Street Department
  5. MFT
  6. Treasurer's Report
  7. 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.

8. Adjournment

Earl Walters, Acting Chairman  
Ordinance Committee

Larry Budd, Chairman  
Finance Committee

EW/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  
Megan Bryant  
Kathy Driskell  
Billie Heberling  
Chris Skultety  
Janet DeClerck



April 12, 2019

## 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 Finance Committee Meeting, 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

## AGENDA

May 10, 2019

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Larry Budd  
Shawn Burtle  
Lee Lanzotti

Finance Committee

Lee Lanzotti  
Shawn Burtle  
Megan Bryant

There will be a meeting of the Ordinance Committee and the Finance Committee on **Wednesday, May 15, 2019** starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Ordinance Committee Meeting 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. Morton Street to Yield to Vine
2. "No Parking" Ordinance
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 Finance Committee Meeting **immediately following the Ordinance Committee Meeting** 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. City Insurance Updates
2. AZAVAR Government Solutions



3. Pleasant & Walnut Funding
4. FY 2019/2020 Budgets
5. Motor Fuel Tax Fund Update
6. Treasurer's Report
7. 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.

8. 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  
Pat Kretzer  
Dan McNeely



## AMENDED AGENDA

May 13, 2019

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Larry Budd  
Shawn Burtle  
Lee Lanzotti

Finance Committee

Lee Lanzotti  
Shawn Burtle  
Megan Bryant

There will be a meeting of the Ordinance Committee and the Finance Committee on **Wednesday, May 15, 2019** starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Ordinance Committee Meeting 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. Morton Street to Yield to Vine
2. "No Parking" Ordinance
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 Finance Committee Meeting **immediately following the Ordinance Committee Meeting** 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. Leopardo Energy Audit Study
2. City Insurance Updates
3. AZAVAR Government Solutions

4. Pleasant & Walnut Funding
5. FY 2019/2020 Budgets
6. Motor Fuel Tax Fund Update
7. Treasurer's Report
8. 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.

9. 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  
Pat Kretzer  
Dan McNeely  
Becky Werra



May 31, 2019

## AGENDA

TO: Members of the Finance Committee

Finance Committee

Lee Lanzotti

Shawn Burtle

Megan Bryant

There will be a meeting of the Finance Committee on **Monday, June 3, 2019 at 6:30 P.M.** in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Finance Committee Meeting, which begins at 6:30 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. FY 2019/2020 Budgets
2. 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.
3. 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

June 14, 2019

## AGENDA

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee

Lee Lanzotti  
Shawn Burtle  
Megan Bryant

Ordinance Committee

Larry Budd  
Shawn Burtle  
Lee Lanzotti

There will be a meeting of the Finance Committee and the Ordinance Committee on Thursday, June 20, 2019 at **5:00 P.M.** in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Finance Committee Meeting, which begins at **5:00 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. Expanding Business Development District Boundaries
2. Funding for BDD Improvements in Downtown Area
3. An Ordinance Approving and Adopting Taylorville Business Development District No. 1 FY 2020 Allocation of Funds for Downtown Redevelopment Projects
4. An Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the First Amendment to the Taylorville Business Development District No. 1 by and between the City of Taylorville, Illinois and Jacob & Klein, Ltd. and the Economic Development Group, Ltd.
5. An Ordinance Approving a Letter of Engagement for Engaging an Independent Registered Municipal Advisor by and between the City of Taylorville, Illinois and The Economic Development Group, Ltd.
6. TIF 2
7. Health Insurance
8. General Liability & Property Insurance Rates
9. 4<sup>th</sup> of July Fireworks Donation
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

The purpose of the Ordinance Committee Meeting which begins immediately following the Finance Committee Meeting 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. Container Home
  2. Ordinance to Charge an Administrative Fee and/or Impound Fee in the Amount of \$100.00 in Addition to Towing and Storage Costs of Impounded Vehicles for Certain Statutory Violations as Set Forth in 625 ILCS 5/11-208.7 *et al*
  3. Ordinance to Amend the Zoning Code to Provide for a Special Use for a Mobile Home Park in an R-2 Zoning District to Permit the Sale of Mobile Homes on Site
  4. HBO Update
  5. 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.

## 6. Adjournment

Larry Budd, Chairman  
Finance Committee

Megan Bryant, Chairman  
Ordinance Committee

LB/MB: 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  
Gary McNeely  
Nichole Brown  
Steve Kline  
Janis Baird

June 28, 2019

## AGENDA

TO: Members of the Finance Committee

Finance Committee

Lee Lanzotti

Shawn Burtle

Megan Bryant

There will be a meeting of the Finance Committee Meeting on **Monday, July 1, 2019 at 6:30 P.M. prior to the City Council Meeting** in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Finance Committee Meeting, which begins at **6:30 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. FY 2018/2019 Budgets/Appropriations
2. 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.
3. 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  
Matthew Adermann  
Alan Mills  
Bill Jones

## AGENDA

July 12, 2019

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Larry Budd  
Shawn Burtle  
Lee Lanzotti

Finance Committee

Lee Lanzotti  
Shawn Burtle  
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 Ordinance Committee Meeting 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 Finance Committee Meeting immediately following the Ordinance Committee Meeting 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 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.

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



## AGENDA

August 9, 2019

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Larry Budd  
Shawn Burtle  
Lee Lanzotti

Finance Committee

Lee Lanzotti  
Shawn Burtle  
Megan Bryant

There will be a meeting of the Ordinance Committee and the Finance Committee on Thursday, August 15, 2019 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Ordinance Committee Meeting 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. Squad Car Policy
2. Use of Restricted Vehicles-UTV Vehicles
3. Ordinance- Sunday Liquor Sales
4. Increase Video Gaming Terminals
5. City Building Code Requirements for Roof Replacements
6. Discussion of Lake Waiting Lists
7. HBO Updates
8. 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.
9. Adjournment



The purpose of the Finance Committee Meeting immediately following the Ordinance Committee Meeting 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. Optimist Club Fireworks
  2. Business Development District Agreement-100 & 102 S. Main Street
  3. AZAVAR Agreement
  4. Dredge Lake Taylorville
  5. Monthly Safety Awards
  6. IML Conference
  7. Change Date of September Finance and Ordinance Committee Meeting
  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 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.

10. 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  
Police Chief Wheeler  
Bart Bialas

WAND  
Herald & Review  
WICS  
State Journal Register  
WCFN  
Breeze Courier  
WTIM  
Chamber of Commerce  
Alan Mills  
Bill Jones  
Matthew Adermann  
Dustin Clark  
Steve Switzer



September 13, 2019

## AGENDA

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee

Lee Lanzotti  
Shawn Burtle  
Megan Bryant

Ordinance Committee

Larry Budd  
Shawn Burtle  
Lee Lanzotti

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

The purpose of the Finance Committee Meeting, 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. Discussion of FAU and MFT Funds
  2. Campground and Lake Lot Lease Fees
  3. AVAZAR Agreement
  4. American Tower Lease
  5. Use of Funds from Brick Staining Account for Roof Repairs at the Fire Station
  6. Christian County Senior Citizens Donation
  7. BDD Applications
  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 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.
10. Adjournment

The purpose of the Ordinance Committee Meeting which begins immediately following the Finance Committee Meeting 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. 4-Way Stop Signs- Long/Poplar- Taylorville Blvd/Park-Silver/Pauline
  2. Review of A-2 and C-2 Liquor/Gaming License Restrictions
  3. HBO Update
  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

Larry Budd, Chairman  
Finance Committee

Megan Bryant, Chairman  
Ordinance Committee

LB/MB: ss

cc: Mayor Barry  
All Other Aldermen  
All Other Superintendents  
City Attorney  
Jacque Nation  
George Calvert  
Joe Greene  
Bart Bialas  
Dick Wiseman

WAND  
Herald & Review  
State Journal Register  
WTIM  
WCFN  
Breeze Courier  
Chamber of Commerce  
Downtown Taylorville.org  
Bill Jones  
Matthew Adermann  
Alan Mills  
Benton & Associates  
Don Farrimond  
Mike Mann

## AGENDA

September 20, 2019

TO: Members of the Finance Committee

Finance Committee

Lee Lanzotti  
Shawn Burtle  
Megan Bryant

There will be a meeting of the Finance Committee on **Monday**, September 23, 2019 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Finance Committee Meeting, 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. FY 2018/2019 Audit Report and Review
2. 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.

3. Adjournment

Larry Budd, Chairman  
Finance Committee

cc: Mayor Barry  
All Other Aldermen  
All Other Superintendents  
City Attorney  
Jacque Nation  
George Calvert  
Joe Greene

WAND  
Herald & Review  
State Journal Register  
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WCFN  
Breeze Courier  
Chamber of Commerce  
Downtown Taylorville.org  
Bill Jones  
Matthew Adermann  
Alan Mills  
Iris Noblet-Crites



## AGENDA

October 11, 2019

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Larry Budd  
Shawn Burtle  
Lee Lanzotti

Finance Committee

Lee Lanzotti  
Shawn Burtle  
Megan Bryant

There will be a meeting of the Ordinance Committee and the Finance Committee on Thursday, October 17, 2019 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Ordinance Committee Meeting 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. “No Parking” signs located in the first three parking spaces of the 100 Block of Franklin Street from 8:00 A.M-3:00 P.M. Monday-Friday
2. Two-Way Stop Sign- 800 Block of North Silver/Pauline
3. Non-Bargaining Ordinance Regarding Vacation
4. Use of Restricted UTV Vehicles
5. Consider Amending 10-5-6 -Special Uses Allowing 0 Zero Setback on C-1/C-2 Building with a Special Use
6. Demo-215 E. Park
7. Discussion of Sale of Recreational Use Cannabis
8. Increase of Liquor/Gaming License
9. Chickens and Ducks in City Limits
10. HBO Updates
11. 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.
12. Adjournment

The purpose of the Finance Committee Meeting immediately following the Ordinance Committee Meeting 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. Rural Electric Agreement
  2. American Tower Lease Agreement
  3. AZAVAR Agreement
  4. Business Development District Applications-205 E. Main Cross, 112 S. Main, and 119 W. Main Cross
  5. Newcom Property
  6. Watchman Property
  7. Motor Fuel Tax-2019/Update
  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 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.

10. 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  
Chief Wheeler  
Mike Mann  
John Blakeman

WAND  
Herald & Review  
WICS  
State Journal Register  
WCFN  
Breeze Courier  
WTIM  
Chamber of Commerce  
Alan Mills  
Bill Jones  
Matthew Adermann  
Barb Daugherty  
Mike Beeler  
Steve Samson  
Kevin Eson  
Randy Mitchelson  
Tina Coash  
Cliff Mansfield  
Amanda Duke





November 22, 2019

## AGENDA

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee

Lee Lanzotti  
Shawn Burtle  
Megan Bryant

Ordinance Committee

Larry Budd  
Shawn Burtle  
Lee Lanzotti

There will be a meeting of the Finance Committee and the Ordinance Committee on **Monday**, November 25, 2019 at **5:00 P.M.** in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Finance Committee Meeting, which begins at **5:00 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. Workers Compensation Renewal
  2. FY 2019/2020 Truth-in Taxation & Tax Levy
  3. BDD Agreement – Robert and Rebecca Steiner
  4. I Pads for Aldermen
  5. Sewer Fees
  6. Treasurer's Report
  7. 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.
8. Adjournment

The purpose of the Ordinance Committee Meeting which begins immediately following the Finance Committee Meeting 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. Use of Restricted UTV Vehicles

2. Chickens and Ducks in City Limits
  3. Taxi Cab Ordinance
  4. HBO Update
  5. 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.

6. Adjournment

Larry Budd, Chairman  
Finance Committee

Megan Bryant, Chairman  
Ordinance Committee

LB/MB: ss

cc: Mayor Barry  
All Other Aldermen  
All Other Superintendents  
City Attorney  
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Bill Jones  
Nick Hackney  
Alan Mills  
Benton & Associates  
Dan McNeely  
Robert and Rebecca Steiner