January 10, 2020

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee	Finance Committee
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, January 16, 2020 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. Use of Restricted UTV Vehicles
- 2. Privacy Fences
- 3. Applications for Boat Docks and Ski Lifts
- 4. Liquor License Classifications
- 5. HBO Updates
- 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>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.
- 7. 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. Christian County CEO Program Contribution
- 2. Murals on Downtown Buildings
- 3. Auditor/Council Informational Sessions

- 4. iPads for Elected Officials
- 5. Dumpster Attendant Agreement
- 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 <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.
  - 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 Andy Goodall Kellie Hamell All Other Superintendents City Engineer Chief Wheeler WAND Herald & Review WICS State Journal Register WCFN Breeze Courier WTIM Chamber of Commerce Alan Mills Bill Jones Nick Hackney Maggie Tarr Ken Hart

February 14, 2020

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee	Finance Committee
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, February 20, 2020 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. Intergovernmental Agreement with Charleston
- 2. City Ordinance 3558 (Establishing a Municipal Ambulance Service to be Incorporated within the Fire Department)
- 3. Amend Section 4-9-3 of the City Code-Regarding Propane Storage
- 4. Privacy Fences
- 5. HBO Updates
- 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>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.
- 7. Adjournment

The purpose of the <u>Finance Committee Meeting **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:</u>

- 1. Purchase of Generator for Municipal Building
- 2. Reimburse HBO Officer for iPad, Case/Keyboard and Protection Plan/Tech Support

- 3. Treasurer's Report
- 4. 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.
  - 5. Adjournment

Megan Bryant, Chairman Ordinance Committee

#### MB/LB: ss

cc: Mayor Barry All Other Aldermen City Attorney Jacque Nation Andy Goodall Kellie Hamell All Other Superintendents City Engineer Fire Chief Adermann Larry Budd, Chairman Finance Committee

WAND Herald & Review WICS State Journal Register WCFN Breeze Courier WTIM Chamber of Commerce Alan Mills Bill Jones Nick Hackney

# THE FINANCE COMMITTEE MEETING AND THE ORDINANCE COMMITTEE MEETING SCHEDULED FOR THURSDAY MARCH 19, 2020 HAS BEEN CANCELLED

#### **NOTICE**

This Meeting will be held with respect to the "Social Distancing Guidelines"; and will be conducted remotely, in whole or in part, by video and/or audio conferencing and recording and/or by teleconference.

Because of the Governor's "stay at home" Order, members of the general public (except for City officials, officers, and employees and members of the press) are prohibited from attending this meeting in person.

However, any person who wishes to address the Finance Committee, Ordinance Committee during this meeting may send an email during this meeting to the Mayor at <u>mayorbarry@taylorville.net</u>. If timely received, your email will be addressed during the subparagraph (g) of 5 ILCS 120/2.06 "general Comments" portion of the Agenda.

May 15, 2020

#### AGENDA

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee	Ordinance Committee
Lee Lanzotti	Larry Budd
Shawn Burtle	Shawn Burtle
Megan Bryant	Lee Lanzotti

There will be a meeting of the Finance Committee and the Ordinance Committee on Thursday, May 21, 2020 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. Health Insurance Proposal
- 2. BDD Applications
- 3. Request for Funds-Quarter Midgets
- 4. \$100,000 Allocation for Downtown from BDD Fund
- 5. Stipend for Businesses in BDD
- 6. Azavar Update
- 7. IEMA/DCEO Grant Updates
- 8. East Main Grant Consideration
- 9. Review of Budgets
- 10. Proposed Revenues
- 11. Treasurer's Report
- 12. 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</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.

## 13. Adjournment

The purpose of the <u>Ordinance Committee Meeting</u> 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 Regarding Police Lieutenants and Sergeants
- 2. Privacy Fences
- 3. Inspections of Downtown Buildings
- 4. Minimum Size Requirements for Homes
- 5. HBO Update
- 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>Ordinance</u> <u>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

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 Andy Goodall Benton & Associates WAND Herald & Review State Journal Register WTIM WCFN Breeze Courier Chamber of Commerce Downtown Taylorville.org Alan Mills Bill Jones Nick Hackney Raj Patel Dan McNeely Steve Craggs Larry Barry Ron Wiltsie

June 12, 2020

## AGENDA

TO: Members of the Finance Committee and Ordinance Committee

<u>Finance Committee</u> 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**, June 17, 2020 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. Property, Liability & Auto Insurance Renewal
- 2. BDD Application-Angelo's Pizza
- 3. BDD Grant Program Applications for Mortgage/Rent/ Lease
- 4. Review of Budgets
- 5. Proposed Revenues
- 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 <u>Finance 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.
  - 8. Adjournment

The purpose of the <u>Ordinance Committee Meeting</u> 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. Changes to Non-Bargaining Ordinance
- 2. Privacy Fences
- 3. No Trespassing Signs at Cemetery
- 4. Requirements for Obtaining Building or Fence Permit
- 5. 204 E. Main Cross Updates
- 6. HBO Update
- 7. 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</u> <u>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.
  - 8. Adjournment

Larry Budd, Chairman Finance Committee

## LB/MB: ss

cc: Mayor Barry All Other Aldermen All Other Superintendents City Attorney Jacque Nation Andy Goodall Benton & Associates Andrea Conrath Megan Bryant, Chairman Ordinance Committee

WAND Herald & Review State Journal Register WTIM WCFN Breeze Courier Chamber of Commerce Downtown Taylorville.org Alan Mills Bill Jones Nick Hackney Dan McNeely JI McDowell

July 2, 2020

## 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 6, 2020 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 <u>Finance Committee Meeting</u>, 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 2020/2021 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 <u>Finance 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.
  - 3. Adjournment

Larry Budd, Chairman Finance Committee LB: ss

cc: Mayor Barry All Other Aldermen All Other Superintendents City Attorney Jacque Nation Reggie Benton WAND Herald & Review State Journal Register WTIM WCFN Breeze Courier Chamber of Commerce Downtown Taylorville.org Nick Hackney Alan Mills Bill Jones

August 14, 2020

# AGENDA

TO: Members of the Finance Committee and Ordinance Committee

<u>Finance Committee</u> 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, August 20, 2020 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. Chamber of Commerce Chilifest
- 2. BDD Applications-McDowell, Shanks/Dulakis, and Bliler
- 3. Advertising Campaign to Highlight Taylorville
- 4. No Sales Tax on City Purchases
- 5. Salaries for Mayor, City Clerk, City Treasurer, and Aldermen
- 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 <u>Finance 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.
  - 8. Adjournment

The purpose of the <u>Ordinance Committee Meeting</u> 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. Fence Ordinance
- 2. Metal Car Ports
- 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 <u>Ordinance</u> <u>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.
  - 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 Andy Goodall Benton & Associates Andrea Conrath

WAND Herald & Review State Journal Register WTIM **WCFN** Breeze Courier Chamber of Commerce Downtown Taylorville.org Alan Mills **Bill Jones** Nick Hackney Matt Whalen Patti Hornbuckle John McDowell Phil Bliler Nathan Shanks Jeremy Dulakis

September 4, 2020

## 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 **TUESDAY**, **September 8, 2020 at 6:00 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 <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. Bike Trail Bridge Agreement with City of Pana
- 2. 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</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.
  - 3. Adjournment

Larry Budd, Chairman Finance Committee LB: ss

cc: Mayor Barry All Other Aldermen All Other Superintendents City Attorney Jacque Nation Reggie Benton WAND Herald & Review State Journal Register WTIM WCFN Breeze Courier Chamber of Commerce Downtown Taylorville.org Nick Hackney Alan Mills Bill Jones

September 11, 2020

TO: Members of the Ordinance Committee and Finance Committee

<u>Ordinance Committee</u> Larry Budd Shawn Burtle Lee Lanzotti <u>Finance Committee</u> Lee Lanzotti Shawn Burtle Megan Bryant

There will be a meeting of the Ordinance Committee and the Finance Committee on Thursday, September 17, 2020 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. Life Safety Code Update
- 2. Liquor/Gaming License Request
- 3. "4-way Stop Sign" at Oak/Snodgrass and Ash/Snodgrass.
- 4. Metal Carports
- 5. Nuisance Homes
- 6. Sewer Tap Ordinance
- 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 <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.
- 9. 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. Purchase of Lap Top for Street and Sewer Superintendent
- 2. Video/Commercial/City Tourism
- 3. BDD Application-Lirim Beshiroski
- 4. Donation of Real Estate Property near the Airport
- 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 Andy Goodall Kellie Hamell All Other Superintendents City Engineer Fire Chief Adermann WAND Herald & Review WICS State Journal Register WCFN Breeze Courier WTIM Chamber of Commerce Alan Mills Bill Jones Nick Hackney Matt Whalen Patti Hornbuckle Lirim Beshiroski

October 2, 2020

TO: Members of the Finance Committee

<u>Finance Committee</u> Lee Lanzotti Shawn Burtle Megan Bryant

There will be a meeting of the Finance Committee on **Monday**, October 5, 2020 at 5:00 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 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. FY 2020/2021 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 <u>Finance 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.
  - 3. Adjournment

Larry Budd, Chairman Finance Committee

cc: Mayor Barry All Other Aldermen All Other Superintendents City Attorney Jacque Nation WAND Herald & Review State Journal Register WTIM WCFN Breeze Courier Chamber of Commerce Downtown Taylorville.org Bill Jones Nick Hackney Alan Mills Iris Noblet-Crites

# **CITY OF TAYLORVILLE**



OFFICE OF THE CITY CLERK 115 North Main Street Taylorville, Illinois 62568 Phone (217) 824-2101 cityclerk@taylorville.net

November 13, 2020

#### 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, November 16, 2020 at 6:00 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 <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. Downtown Taylorville Promotional Advertising
- 2. 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</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.

3. Adjournment

Larry Budd, Chairman Finance Committee LB: jl

cc: Mayor Barry All Other Aldermen All Other Superintendents City Attorney Jacque Nation Reggie Benton WAND Herald & Review State Journal Register WTIM WCFN Breeze Courier Chamber of Commerce Downtown Taylorville.org Nick Hackney Alan Mills Bill Jones Steve Craggs

#### **NOTICE**

This Meeting will be held with respect to the "Social Distancing Guidelines"; and will be conducted remotely, in whole or in part, by video and/or audio conferencing and recording and/or by teleconference.

Because of the Governor's "warning wave" of the spread of Covid-19, members of the general public (except for City officials, officers, and employees and members of the press) are prohibited from attending this meeting in person.

However, any person who wishes to address the City Council during this meeting may send an email during this meeting to the Mayor at <u>mayorbarry@taylorville.net</u>. If timely received, your email will be addressed during the subparagraph (g) of 5 ILCS 120/2.06 "general public comments" portion of the Agenda.

November 13, 2020

#### AGENDA

TO: Members of the Finance Committee and Ordinance Committee

<u>Finance Committee</u> Lee Lanzotti Shawn Burtle Megan Bryant

There will be a meeting of the Finance Committee and the Ordinance Committee on **Wednesday**, November 18, 2020 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. Workers Compensation Renewal
- 2. FY 2020/2021 Truth-in Taxation & Tax Levy
- 3. Enterprise Fleet Leasing of Vehicles
- 4. Property located at 207 West Main Cross
- 5. BDD Application Coker Family Inc.
- 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 <u>Finance 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.
  - 8. Adjournment

Larry Budd, Chairman Finance Committee

## LB: ss

cc: Mayor Barry All Other Aldermen All Other Superintendents City Attorney Jacque Nation Andy Goodall Benton & Associates Andrea Conrath

WAND Herald & Review State Journal Register WTIM **WCFN** Breeze Courier Chamber of Commerce Downtown Taylorville.org Alan Mills **Bill Jones** Nick Hackney Matt Whalen Dan McNeely Matthew J. Stobart Christopher Lloyd Coker Family Inc.

December 11, 2020

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, December 17, 2020 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. Sewer Tap Ordinance
- 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</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.
- 4. 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. 207 West Main Cross Demolition
- 2. BDD Application Florinda's
- 3. Treasurer's Report
- 4. 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.
  - 5. Adjournment

Megan Bryant, Chairman Ordinance Committee

MB/LB: ss

cc: Mayor Barry All Other Aldermen City Attorney Jacque Nation Andy Goodall Kellie Hamell All Other Superintendents City Engineer Larry Budd, Chairman Finance Committee

WAND Herald & Review WICS State Journal Register WCFN Breeze Courier WTIM Chamber of Commerce Christian Nelson Bill Jones Nick Hackney