

OFFICE OF THE CITY CLERK
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February 9, 2024

AGENDA

TO: Members of the Ordinance Committee and Finance Committee

Ordinance CommitteeFinance CommitteeSteve DorchineczChris SkultetyMegan BryantSteve DorchineczRandy MitchelsonMegan Bryant

There will be a meeting of the <u>Ordinance Committee</u> and the <u>Finance Committee</u> on Thursday, February 15, 2024 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. Noise Ordinance
- 2. Signage for Tobacco Businesses
- 3. Stop Sign West Vine and North Powers
- 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 <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. GTCC 2024 Events
- 2. BDD Applications
- 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.

Motion to go into closed session to discuss the following subject matters:

• pursuant to 5 ILCS 120/2 (c)(2), collective negotiating matters between the City and Police employees and their respective union representatives, and deliberations concerning salary schedules for such employees; and any and all subject matters relating to any and all of the aforesaid subject matters, including, but not limited to, settlement negotiations, offers, issues, and strategies.

Motion, if any, to be adopted regarding any of the subject matter relating to the aforesaid motion to go into closed session and/or to any of the aforesaid subject matters discussed in open and/or closed session.

5. Adjournment

Chris Skultety, Chairman Ordinance Committee Randy Mitchelson, Chairman Finance Committee

CSRM: cn

cc: Mayor Barry
All Other Aldermen

WAND Herald & Review WICS Chamber of Commerce Wesley Withrow Damon Moore Nick Zepin

City Attorney WICS
Treasurer Miles WCFN
Andy Goodall WTIM

All Other Superintendents Breeze Courier

City Engineer State Journal Register