

AGENDA

January 12, 2018

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Earl Walters
Lee Lanzotti
Larry Budd

Finance Committee

Lee Lanzotti
Bruce Jones
Earl Walters

There will be a meeting of the Ordinance Committee and the Finance Committee on Thursday, January 18, 2018 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. Amend City Code Section 7-1-4 Regarding Lake Lots
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 Lake/Airport 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

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. \$50,000.00 Economic Development Grant Payment
2. TIF District Development Expenses and I.D.O.T. Survey
3. Annexation-TIF District 1
4. Annexation-TIF District 2
5. Discussion of Bill-413 E. Adams
6. Electric Franchise Agreements

7. Attorney Retainer Fees
8. Status of Liens Re: Demolished Houses
9. Raising Licenses for Gaming & Tavern Fees
10. Treasurer's Report
11. Any Other Matters Which May Properly Come Before This Committee

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12. Adjournment

Bruce Jones, Chairman
Ordinance Committee

Larry Budd, Chairman
Finance Committee

BJ/LB:ss

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

WAND
Herald & Review
WICS
State Journal Register
WCFN
Breeze Courier
WTIM
Norm Ramsey
Chamber of Commerce
Dick Reber
Chase Dickey
Marlin Brune
Matthew Adermann
Shawn Berroyer
Mendy Chapman
Diana Beamer
Dee McClure
William Valdahl
Donald Felton
George Allen
Morton Spence
Russell Carter
William Dailey
Dennis Sparling
Matthew McCauley

