

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. 4th 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