AGENDA

July 13, 2018

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee Finance Committee

Earl Walters Lee Lanzotti
Lee Lanzotti
Bruce Jones
Larry Budd Earl Walters

There will be a meeting of the Ordinance Committee and the Finance Committee on **Tuesday, July 17, 2018** 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. Utility Tax Procedures
- 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 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

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. TIF 1 Incentives/Agreements
- 2. Enterprise Zone Expansion/Expenses
- 3. Christian County Senior Citizens- Request for Funding

- 4. Tax Abatement-401 W. Market
- 5. Utility Tax Procedures
- 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

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

Mary Renner Gerry Mahr Pam Moses