## **AGENDA**

TO: Members of the Finance Committee and Ordinance Committee

<u>Finance Committee</u> <u>Ordinance Committee</u>

Lee LanzottiLee LanzottiEarl WaltersEarl WaltersBruce JonesLarry Budd

There will be a meeting of the Finance Committee and the Ordinance Committee on Thursday, February 15, 2018 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. TIF 1 Agreements
- 2. TIF 2 Update
- 3. MAI
- 4. Taylorville Sanitary District Rate Discussion
- 5. F/Y 2018/2019 Budgets
- 6. City Website
- 7. Treasurer's Report
- 8. Possible Compensation for Pam Peabody
- 9. Advertisement Cost Assistance for Blackhorse Pow Wow
- 10. 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.

## 11. 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. Request to move April 19, 2018 Meeting to April 18, 2018
- 2. Solar Energy Farms as Special Use
- 3. HBO Budget Requests
- 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

Bruce Jones, Chairman Ordinance Committee

LB/BJ: 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

Marlin Brune Matthew Adermann Chase Dickey Steve Kline

Taylorville Sanitary District

Jeff Durbin