AGENDA

TO: Members of the Finance Committee

Finance Committee

Lee Lanzotti

Earl Walters

Bruce Jones

There will be a meeting of the Finance Committee on **Tuesday**, **May 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. City Website
- 2. Health Insurance Update
- 3. Proposed Business Development District
- 4. TIF 1 Incentives
- 5. Enterprise Zone Policy Revisions
- 6. Chamber of Commerce Chillifest
- 7. 4th of July Donation-Optimist
- 8. School Resource Officer
- 9. F/Y 2018/2019 Budgets
- 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

Larry Budd, Chairman Finance Committee

LB: ss

cc: Mayor Barry

All Other Aldermen All Superintendents

City Attorney Jacque Nation Kellie Hamell Joe Greene WAND

Herald & Review State Journal Register

WTIM WCFN

Breeze Courier

Chamber of Commerce Downtown Taylorville.org

Marlin Brune

Matthew Adermann

Chase Dickey
Jeff Durbin
Chris Kuntzman
Steve Switzer
Dan McNeely

Dr. Gregg Fursteneau Patty Hornbuckle