

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

- 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.

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

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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

February 9, 2018

AGENDA

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee

Shawn Burtle
Martin Vota
Bruce Jones

Ordinance Committee

Shawn Burtle
Martin Vota
Larry 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 Finance Committee Meeting, 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. HRA Update
 2. Direct Energy Rate Discussion
 3. Saving Accounts
 4. Veterans Memorial at Lake Taylorville
 5. Liquor License Fees
 6. TIF Districts 1 & 2
 7. F/Y 2018/2019 Budgets
 8. Treasurer's Report
 9. 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.
10. 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. Solar Farms with Special Use
 2. 616 East Cleveland Street
 3. HBO Update
 4. 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.

5. Adjournment

Larry Budd, Chairman
Finance Committee

Bruce Jones, Chairman
Ordinance Committee

LB/BJ: ss

cc: Mayor Brotherton
All Other Aldermen
All Other Superintendents
City Attorney
Jacque Nation
George Calvert
Joe Greene

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Chase Dickey
Ted Bailey
Dan McNeely
Steve Craggs
John Gardner – People’s Bank

February 12, 2018

AMENDED AGENDA

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee

Lee Lanzotti
Earl Walters
Bruce Jones

Ordinance Committee

Lee Lanzotti
Earl Walters
Larry 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 Finance Committee Meeting, 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. HRA Update
 2. Direct Energy Rate Discussion
 3. Saving Accounts
 4. Taylorville Sanitary District Rate Discussion
 5. Veterans Memorial at Lake Taylorville
 6. Liquor License Fees
 7. TIF Districts 1 & 2
 8. F/Y 2018/2019 Budgets
 9. Treasurer's Report
 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.
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5. Adjournment

Larry Budd, Chairman
Finance Committee

Bruce Jones, Chairman
Ordinance Committee

LB/BJ: ss

cc: Mayor Brotherton
All Other Aldermen
All Other Superintendents
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Joe Greene

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Ted Bailey
Dan McNeely
Steve Craggs
John Gardner – People’s Bank

March 9, 2018

AGENDA

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee

Lee Lanzotti
Earl Walters
Bruce Jones

Ordinance Committee

Lee Lanzotti
Earl Walters
Larry 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 Finance Committee Meeting, 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 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. 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
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Jacque Nation
George Calvert
Joe Greene

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Chase Dickey
Steve Kline
Taylorville Sanitary District
Jeff Durbin

AGENDA

July 13, 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 **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 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. 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 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. 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 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.

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

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Dick Reber
Chase Dickey
Marlin Brune
Matthew Adermann
Mary Renner
Gerry Mahr
Pam Moses

August 10, 2018

AGENDA

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee

Lee Lanzotti
Earl Walters
Bruce Jones

Ordinance Committee

Lee Lanzotti
Earl Walters
Larry Budd

There will be a meeting of the Finance Committee and the Ordinance Committee on Thursday, August 16, 2018 at 6:00 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 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. Business Development District Tax
 2. Financial Outlook
 3. Ameren Utility Agreement
 4. Treasurer's Report
 5. 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.
6. 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. Video Gaming
 2. Amending City Code Re: Accessory Buildings (9-1-1-h)
 3. Change of Date for the September Finance and Ordinance Committee Meetings
 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
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Matthew Adermann
Chase Dickey
Steve Klein

AGENDA

September 14, 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 **Wednesday, September 19, 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. Class M Liquor License
2. Stop Sign at Intersection of Pleasant and Walnut Street
3. Zoning Amendment for Sod Farm
4. HBO Updates
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

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. TIF 1/BDD Updates
2. Christian County Economic Development Update

3. Local Business Registration
 4. 2019-2023 Alderman Salary
 5. Review of Audit Report
 6. Overtime Update
 7. WAND 17 November News Broadcast Advertising
 8. Treasurer's Report
 9. 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.

10. Adjournment

Bruce Jones, Chairman
Ordinance Committee

Larry Budd, Chairman
Finance Committee

BJ/LB:ss

cc: Mayor Barry
All Other Aldermen
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Jacque Nation
George Calvert
Kellie Hamell
All Other Superintendents
Joe Greene

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Marlin Brune
Matthew Adermann
Mary Renner
Steve Kline
Marty Kearney

October 12, 2018

AGENDA

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee

Lee Lanzotti
Earl Walters
Bruce Jones

Ordinance Committee

Lee Lanzotti
Earl Walters
Larry Budd

There will be a meeting of the Finance Committee and the Ordinance Committee on Thursday, October 18 2018 at 6:00 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 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. Leopardo Presentation- Capital Creation Strategies
 2. Christian County Economic Development Update
 3. Fees for Unclaimed Property
 4. TIF 1 Updates
 5. Possible Revenue Streams
 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 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.
8. 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. Liquor License Limits
 2. HBO Update
 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

Larry Budd, Chairman
Finance Committee

Bruce Jones, Chairman
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Chase Dickey
Mary Renner
Becky Ware

AGENDA

November 9, 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 **Wednesday, November 14, 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. Liquor License Ordinance
2. HBO Updates
3. Any Other Matters Which May Properly Come Before This Committee
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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. Workers Compensation Renewal
2. FY 2018/2019 Truth-In Taxation & Tax Levy
3. TIF 1/BDD Updates

4. Treasurer's Report
5. 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.

6. Adjournment

Bruce Jones, Chairman
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