

February 15, 2019

AMENDED AGENDA

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee

Lee Lanzotti
Earl Walters
Larry Budd

Ordinance Committee

Lee Lanzotti
Earl Walters
Larry Budd

There will be a meeting of the Finance Committee and the Ordinance Committee on Thursday, February 21, 2019 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. Ameren Gas/Electric Franchise Agreement
 2. Sources of Revenue
 3. Enterprise Zone & Certification Fee
 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. Ordinance for Banner and Sign Regulations for Video Gaming
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

Earl Walters, Acting Chairman
Ordinance Committee

LB/EW: 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
Chase Dickey

AGENDA

March 15, 2019

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Earl Walters
Lee Lanzotti
Larry Budd

Finance Committee

Lee Lanzotti
Earl Walters

There will be a meeting of the Ordinance Committee and the Finance Committee on **Wednesday**, March 20, 2019 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. Discussion of Enacting an Ordinance to Charge an Administrative Fee and/or Impound Fee 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*, and any Motions Relating Thereto
2. Amend Zoning Code to Provide for a Special Use for a Mobile Home Park in a R-2 Zoning District to Permit the Sale of Mobile Homes on Site
3. FY 2019/2020 HBO Budget
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. F/Y 2019/2020 Budgets
 2. Expanding the Business Development District (BDD) Boundaries
 3. Sam Taylor Application/Janet DeClerck
 4. Funding for Spring Cleanup Days at the Street Department
 5. MFT
 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

Earl Walters, Acting Chairman
Ordinance Committee

Larry Budd, Chairman
Finance Committee

EW/LB:ss

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

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Herald & Review
WICS
State Journal Register
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Chamber of Commerce
Alan Mills
Bill Jones
Matthew Adermann
Megan Bryant
Kathy Driskell
Billie Heberling
Chris Skultety
Janet DeClerck

AGENDA

May 10, 2019

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Larry Budd
Shawn Burtle
Lee Lanzotti

Finance Committee

Lee Lanzotti
Shawn Burtle
Megan Bryant

There will be a meeting of the Ordinance Committee and the Finance Committee on **Wednesday, May 15, 2019** 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. Morton Street to Yield to Vine
2. "No Parking" Ordinance
3. HBO Updates
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

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. City Insurance Updates
2. AZAVAR Government Solutions

3. Pleasant & Walnut Funding
4. FY 2019/2020 Budgets
5. Motor Fuel Tax Fund Update
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

Megan Bryant, Chairman
Ordinance Committee

Larry Budd, Chairman
Finance Committee

MB/LB: ss

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

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Chamber of Commerce
Alan Mills
Bill Jones
Matthew Adermann
Pat Kretzer
Dan McNeely

AMENDED AGENDA

May 13, 2019

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Larry Budd
Shawn Burtle
Lee Lanzotti

Finance Committee

Lee Lanzotti
Shawn Burtle
Megan Bryant

There will be a meeting of the Ordinance Committee and the Finance Committee on **Wednesday, May 15, 2019** 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. Morton Street to Yield to Vine
2. "No Parking" Ordinance
3. HBO Updates
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

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. Leopardo Energy Audit Study
2. City Insurance Updates
3. AZAVAR Government Solutions

4. Pleasant & Walnut Funding
5. FY 2019/2020 Budgets
6. Motor Fuel Tax Fund Update
7. Treasurer's Report
8. 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.

9. Adjournment

Megan Bryant, Chairman
Ordinance Committee

Larry Budd, Chairman
Finance Committee

MB/LB: ss

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

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Chamber of Commerce
Alan Mills
Bill Jones
Matthew Adermann
Pat Kretzer
Dan McNeely
Becky Werra

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

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Matthew Adermann
Alan Mills
Gary McNeely
Nichole Brown
Steve Kline
Janis Baird

AGENDA

July 12, 2019

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Larry Budd
Shawn Burtle
Lee Lanzotti

Finance Committee

Lee Lanzotti
Shawn Burtle
Megan Bryant

There will be a meeting of the Ordinance Committee and the Finance Committee on Thursday, July 18, 2019 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. Sunday Hours for Liquor Sales
2. Drive-Up Facility Sales
3. HBO Updates
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

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. Chamber of Commerce Request for Funds-Chilifest
2. Business Development District Agreement-100 & 102 S. Main Street
3. AZAVAR Agreement

4. Motor Fuel Tax Fund Update
5. Treasurer's Report
6. 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.

7. Adjournment

Megan Bryant, Chairman
Ordinance Committee

Larry Budd, Chairman
Finance Committee

MB/LB: ss

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

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Alan Mills
Bill Jones
Matthew Adermann
Dustin Clark
Jon Robinson
Marcia Neal
Rich Payne
Ed Downs
Steve Craggs
Terri France
Earl Walters
Patty Hornbuckle

AGENDA

August 9, 2019

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Larry Budd
Shawn Burtle
Lee Lanzotti

Finance Committee

Lee Lanzotti
Shawn Burtle
Megan Bryant

There will be a meeting of the Ordinance Committee and the Finance Committee on Thursday, August 15, 2019 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 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. Squad Car Policy
2. Use of Restricted Vehicles-UTV Vehicles
3. Ordinance- Sunday Liquor Sales
4. Increase Video Gaming Terminals
5. City Building Code Requirements for Roof Replacements
6. Discussion of Lake Waiting Lists
7. HBO Updates
8. 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.
9. 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. Optimist Club Fireworks
 2. Business Development District Agreement-100 & 102 S. Main Street
 3. AZAVAR Agreement
 4. Dredge Lake Taylorville
 5. Monthly Safety Awards
 6. IML Conference
 7. Change Date of September Finance and Ordinance Committee Meeting
 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

Megan Bryant, Chairman
Ordinance Committee

Larry Budd, Chairman
Finance Committee

MB/LB: ss

cc: Mayor Barry
All Other Aldermen
City Attorney
Jacque Nation
George Calvert
Kellie Hamell
All Other Superintendents
Joe Greene
Police Chief Wheeler
Bart Bialas

WAND
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Chamber of Commerce
Alan Mills
Bill Jones
Matthew Adermann
Dustin Clark
Steve Switzer

September 13, 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 **Wednesday**, September 18, 2019 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. Discussion of FAU and MFT Funds
 2. Campground and Lake Lot Lease Fees
 3. AVAZAR Agreement
 4. American Tower Lease
 5. Use of Funds from Brick Staining Account for Roof Repairs at the Fire Station
 6. Christian County Senior Citizens Donation
 7. BDD Applications
 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. 4-Way Stop Signs- Long/Poplar- Taylorville Blvd/Park-Silver/Pauline
 2. Review of A-2 and C-2 Liquor/Gaming License Restrictions
 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

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
Bart Bialas
Dick Wiseman

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Downtown Taylorville.org
Bill Jones
Matthew Adermann
Alan Mills
Benton & Associates
Don Farrimond
Mike Mann

AGENDA

October 11, 2019

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Larry Budd
Shawn Burtle
Lee Lanzotti

Finance Committee

Lee Lanzotti
Shawn Burtle
Megan Bryant

There will be a meeting of the Ordinance Committee and the Finance Committee on Thursday, October 17, 2019 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. “No Parking” signs located in the first three parking spaces of the 100 Block of Franklin Street from 8:00 A.M-3:00 P.M. Monday-Friday
2. Two-Way Stop Sign- 800 Block of North Silver/Pauline
3. Non-Bargaining Ordinance Regarding Vacation
4. Use of Restricted UTV Vehicles
5. Consider Amending 10-5-6 -Special Uses Allowing 0 Zero Setback on C-1/C-2 Building with a Special Use
6. Demo-215 E. Park
7. Discussion of Sale of Recreational Use Cannabis
8. Increase of Liquor/Gaming License
9. Chickens and Ducks in City Limits
10. HBO Updates
11. 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.
12. 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. Rural Electric Agreement
 2. American Tower Lease Agreement
 3. AZAVAR Agreement
 4. Business Development District Applications-205 E. Main Cross, 112 S. Main, and 119 W. Main Cross
 5. Newcom Property
 6. Watchman Property
 7. Motor Fuel Tax-2019/Update
 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

Megan Bryant, Chairman
Ordinance Committee

Larry Budd, Chairman
Finance Committee

MB/LB: ss

cc: Mayor Barry
All Other Aldermen
City Attorney
Jacque Nation
George Calvert
Kellie Hamell
All Other Superintendents
Joe Greene
Chief Wheeler
Mike Mann
John Blakeman

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Alan Mills
Bill Jones
Matthew Adermann
Barb Daugherty
Mike Beeler
Steve Samson
Kevin Eson
Randy Mitchelson
Tina Coash
Cliff Mansfield
Amanda Duke

November 22, 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 **Monday**, November 25, 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. Workers Compensation Renewal
 2. FY 2019/2020 Truth-in Taxation & Tax Levy
 3. BDD Agreement – Robert and Rebecca Steiner
 4. I Pads for Aldermen
 5. Sewer Fees
 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. Use of Restricted UTV Vehicles

2. Chickens and Ducks in City Limits
 3. Taxi Cab Ordinance
 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
Nick Hackney
Alan Mills
Benton & Associates
Dan McNeely
Robert and Rebecca Steiner