AGENDA

TO: Members of the Finance Committee and Ordinance Committee

<u>Finance Committee</u>	Ordinance Committee
Chris Skultety	Randy Mitchelson
Steve Dorchinecz	Steve Dorchinecz
Megan Bryant	Megan Bryant

There will be a meeting of the Finance Committee and the Ordinance Committee on Thursday, January 18, 2024 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. GTCC 2024 Events
- 2. Expenditures for Superintendents
- 3. Meal Reimbursement Allotment
- 4. City Auditor
- 5. Discuss BDD Disbursement for Roof Repair
- 6. BDD Applications
- 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

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. Stop Sign West Vine and North Powers
- 2. Signage for Tobacco Businesses
- 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

Randy Mitchelson, Chairman Finance Committee

Chris Skultety, Chairman Ordinance Committee

RM/CS: cn

cc: Ma

Mayor Barry

All Other Aldermen

All Other Superintendents

City Attorney City Treasurer

Andy Goodall

Benton & Associates

WAND

Herald & Review

State Journal Register

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Chamber of Commerce

Downtown Taylorville.org

Wesley Withrow

Tim Brown

Nick Zepin

Linda Allen



OFFICE OF THE CITY CLERK
115 North Main Street
Taylorville, IL 62568
Phone (217) 824-2101
cityclerk@taylorville.net

February 9, 2024

AGENDA

TO: Members of the Ordinance Committee and Finance Committee

Ordinance CommitteeFinance CommitteeSteve DorchineczChris SkultetyMegan BryantSteve DorchineczRandy MitchelsonMegan Bryant

There will be a meeting of the <u>Ordinance Committee</u> and the <u>Finance Committee</u> on Thursday, February 15, 2024 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. Noise Ordinance
- 2. Signage for Tobacco Businesses
- 3. Stop Sign West Vine and North Powers
- 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 <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. GTCC 2024 Events
- 2. BDD Applications
- 3. Treasurer's Report
- 4. 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.

Motion to go into closed session to discuss the following subject matters:

• pursuant to 5 ILCS 120/2 (c)(2), collective negotiating matters between the City and Police employees and their respective union representatives, and deliberations concerning salary schedules for such employees; and any and all subject matters relating to any and all of the aforesaid subject matters, including, but not limited to, settlement negotiations, offers, issues, and strategies.

Motion, if any, to be adopted regarding any of the subject matter relating to the aforesaid motion to go into closed session and/or to any of the aforesaid subject matters discussed in open and/or closed session.

5. Adjournment

Chris Skultety, Chairman Ordinance Committee Randy Mitchelson, Chairman Finance Committee

CSRM: cn

cc: Mayor Barry

WAND

Chamber of Commerce

All Other Aldermen City Attorney Treasurer Miles Herald & Review WICS

Wesley Withrow Damon Moore Nick Zepin

Andy Goodall

WTIM

WCFN

All Other Superintendents

Breeze Courier

City Engineer

State Journal Register



OFFICE OF THE CITY CLERK
115 North Main Street
Taylorville, IL 62568
Phone (217) 824-2101
cityclerk@taylorville.net

March 15, 2024

AGENDA

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee Chris Skultety Steve Dorchinecz Megan Bryant Ordinance Committee
Randy Mitchelson
Steve Dorchinecz
Megan Bryant

There will be a meeting of the Finance Committee and the Ordinance Committee on Thursday, March 21, 2024 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. Cannabis Dispensary
- 2. Industrial Park
- 3. Small Town Taylorville
- 4. City Auditor Update
- 5. BDD Applications
- 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</u> <u>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

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. Sonic Signage
- 2. Liquor License Heartland Development Partners
- 3. Tobacco/Vape/Cigarette Licenses
- 4. GSI Solar Permit Extension
- 5. Speed Limit Square
- 6. HBO Update
- 7. 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.

Randy Mitchelson, Chairman Finance Committee

Chris Skultety, Chairman Ordinance Committee

RM/CS: cn

cc: Mayor Barry

All Other Aldermen

All Other Superintendents

City Attorney City Treasurer

Andy Goodall

Benton & Associates

WAND

Herald & Review

State Journal Register

WTIM WCFN

Breeze Courier

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Downtown Taylorville.org

Wesley Withrow

Tim Brown Nick Zepin Steve Craggs



OFFICE OF THE CITY CLERK
115 North Main Street
Taylorville, IL 62568
Phone (217) 824-2101
cityclerk@taylorville.net

April 12, 2024

AMENDED AGENDA

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee
Steve Dorchinecz
Megan Bryant
Randy Mitchelson

Finance Committee
Chris Skultety
Steve Dorchinecz
Megan Bryant

There will be a meeting of the <u>Ordinance Committee</u> and the <u>Finance Committee</u> on Thursday, April 18, 2024 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. HBO Budget Update Fiscal Year 24/25
- 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. Small Town Taylorville
- 2. Hathaway Homes Phase II Limited Partnership et al Indemnification and Hold Harmless Agreement
- 3. Budget Update Fiscal Year 24/25
- 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 <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.
 - 6. Adjournment

Chris Skultety, Chairman Ordinance Committee Randy Mitchelson, Chairman Finance Committee

CS/RM: sw

cc: Mayor Barry

WAND

Chamber of Commerce

All Other Aldermen City Attorney Herald & Review WICS

Wesley Withrow Damon Moore Nick Zepin

Treasurer Miles WCFN
Andy Goodall WTIM

All Other Superintendents Breeze Courier

City Engineer State Journal Register

THIRD AMENDED AGENDA

TO: Members of the Finance Committee and Ordinance Committee

Finance CommitteeOrdinance CommitteeChris SkultetyRandy MitchelsonSteve DorchineczSteve DorchineczMegan BryantMegan Bryant

There will be a meeting of the Finance Committee and the Ordinance Committee on Thursday, May 16, 2024 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. Approve 2024/2025 Budgets
- 2. BDD Application Reviews
- 3. Downtown/Small-Town Budget
- 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 <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.

6. 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. HBO Update

- 2. Hydrant Meter Program
- 3. Marijuana Tax Money
- 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.

Randy Mitchelson, Chairman

Chris Skultety, Chairman

Finance Committee

Ordinance Committee

RM/am:

cc: Mayor Barry
All Other Aldermen
All Other Superintendents
City Attorney
City Treasurer
Andy Goodall

Benton & Associates

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Jolynne Richardson

City Clerk

OFFICE OF THE CITY CLERK 115 North Main Street Taylorville, Illinois 62568 Phone (217) 824-2101 cityclerk@taylorville.net

July 12, 2024

AGENDA

TO: Members of the Ordinance Committee and Finance Committee

> Ordinance Committee Finance Committee Chris Skultety Randy Mitchelson Steve Dorchinecz Steve Dorchinecz Megan Bryant Megan Bryant

There will be a meeting of the Ordinance Committee and the Finance Committee on Thursday, July 18, 2024 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. BDD Application Reviews
- 2. Cannabis Funds Allocation
- 3. Food Truck Ordinance
- 4. Hathaway Homes
- 5. Review Spending Limits
- 6. HBO Update
- 7. 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.

8. Adjournment

The purpose of the Finance Committee Meeting, which begins 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. Motion to Accept Bid & Award Project-Wellhouse Improvements
- 2. Motion to Accept Bid & Award Project- Springfield Road/Route 29
- 3. Shumway Laundry Mat
- 4. Solar Permit Funds
- 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 <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.

Chris Skultety, Chairman Ordinance Committee Randy Mitchelson, Chairman Finance Committee

CS/RM:am

cc: Mayor Barry
All Other Aldermen
All Other Superintendents

City Attorney City Treasurer Andy Goodall

Benton & Associates

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Chamber of Commerce Downtown Taylorville.org

Jolynne Richardson

City Clerk

OFFICE OF THE CITY CLERK 115 North Main Street Taylorville, Illinois 62568 Phone (217) 824-2101 cityclerk@taylorville.net

August 9, 2024

AGENDA

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee
Chris Skultety
Steve Dorchinecz
Megan Bryant

Ordinance Committee Randy Mitchelson Steve Dorchinecz Megan Bryant

There will be a meeting of the Finance Committee and the Ordinance Committee on Thursday, August 15, 2024 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. Treasurer's Report
- 2. 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.

3. 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. BDD Application Reviews
- 2. Food Truck Ordinance
- 3. Parking Signs West Market

- 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.

Randy Mitchelson, Chairman Finance Committee

Chris Skultety, Chairman Ordinance Committee

RM/CS: am

ce: Mayor Barry
All Other Aldermen
All Other Superintendents
City Attorney
City Treasurer

Andy Goodall Benton & Associates WAND Herald & Review State Journal Register WTIM WCFN Breeze Courier

Chamber of Commerce Downtown Taylorville.org

Jolynne Richardson City Clerk OFFICE OF THE CITY CLERK 115 North Main Street Taylorville, Illinois 62568 Phone (217) 824-2101 cityclerk@taylorville.net

September 13, 2024

AGENDA

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee
Steve Dorchinecz
Megan Bryant
Randy Mitchelson

<u>Finance Committee</u> Chris Skultety Steve Dorchinecz Megan Bryant

There will be a meeting of the <u>Ordinance Committee</u> and the <u>Finance Committee</u> on Thursday, September 19, 2024 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. BDD Application Review
- 2. City Ordinances
- 3. Tobacco and Alcohol Ordinances
- 4. Amend City Code 9-1-1-Building Permits
- 5. HBO Updates
- 6. 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.
- 7. 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. Approve Quote for Tyler University Training Module
- 2. Approve Quote for Tyler Technologies Community Development Module
- 3. Discuss Any Concerns or Issues Related to the Cost and Efficiency of the Current Legal Services.
- 4. Review of Superintendent's Compliance with Spending Guidelines
- 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

Chris Skultety, Chairman Ordinance Committee

Randy Mitchelson, Chairman Finance Committee

CS/RM: am

Mayor Barry cc:

WAND

Chamber of Commerce

All Other Aldermen

Herald & Review

Wesley Withrow

City Attorney Treasurer Miles

WICS **WCFN** WTIM Damon Moore Nick Zepin

Andy Goodall All Other Superintendents

Breeze Courier

State Journal Register

City Engineer

Jolynne Richardson City Clerk OFFICE OF THE CITY CLERK 115 North Main Street Taylorville, Illinois 62568 Phone (217) 824-2101 cityclerk@taylorville.net

October 11, 2024

AMENDED AGENDA

TO: Members of the Finance Committee and Ordinance Committee

<u>Finance Committee</u> Chris Skultety Steve Dorchinecz Megan Bryant Ordinance Committee Randy Mitchelson Steve Dorchinecz Megan Bryant

There will be a meeting of the <u>Finance Committee</u> and the <u>Ordinance Committee</u> on Thursday, October 17, 2024 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. CCEDC Website Payment
- 2. Replacing the Foundation of Two Statues at the Cemetery
- 3. Treasurer's Report
- 4. 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.

5. 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. Building Codes
- 2. Cigarette, Tobacco, and Alternative Nicotine Products Ordinance
- 3. Approve the Hathaway Home Project
- 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.

Randy Mitchelson, Chairman Finance Committee

Chris Skultety, Chairman Ordinance Committee

RM/CS: am

cc: Mayor Barry

All Other Aldermen
All Other Superintendents

City Attorney City Treasurer Andy Goodall

Benton & Associates

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Jolynne Richardson City Clerk OFFICE OF THE CITY CLERK 115 North Main Street Taylorville, Illinois 62568 Phone (217) 824-2101 cityclerk@taylorville.net

November 15, 2024

AGENDA

TO: Members of the Ordinance Committee and Finance Committee

Ordinance CommitteeFinance CommitteeSteve DorchineczChris SkultetyMegan BryantSteve DorchineczRandy MitchelsonMegan Bryant

There will be a meeting of the <u>Ordinance Committee</u> and the <u>Finance Committee</u> on Thursday, November 21, 2024 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. BDD Application Review
- 2. Update Building Codes
- 3. Middle School/Grade School Circle Drive
- 4. Discussion of Sewer Rates
- 5. Discussion of Lake Restoration Fee
- 6. HBO Updates
- 7. 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.
- 8. Adjournment

The purpose of the <u>Finance Committee Meeting immediately following the Ordinance 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. Woodbine Road Survey and Right-of-Way Layout Engineering Proposal
- 2. Replacement Pump for the Market Street Lift Station
- 3. Veteran's Memorial Equipment Proposal
- 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 <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.
- 6. Adjournment

Chris Skultety, Chairman Ordinance Committee Randy Mitchelson, Chairman Finance Committee

CS/RM: am

cc: Mayo

Mayor Barry All Other Aldermen City Attorney

Treasurer Miles Andy Goodall

All Other Superintendents

City Engineer

WAND

Herald & Review

WICS WCFN

WTIM

Breeze Courier

State Journal Register

Chamber of Commerce

Wesley Withrow Damon Moore Nick Zepin