

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

WAND
Herald & Review
State Journal Register
WTIM
WCFN
Breeze Courier
Chamber of Commerce
Downtown Taylorville.org
Bill Jones
Matthew Adermann
Alan Mills
Benton & Associates
Don Farrimond
Mike Mann