

March 13, 2015

## AGENDA

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Shawn Burtle  
Martin Vota  
Larry Budd

Finance Committee

Shawn Burtle  
Martin Vota  
Bruce Jones

There will be a meeting of the Ordinance Committee and the Finance Committee on Thursday, March 19, 2015 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. Amendments to Liquor License Ordinance
  2. Revision to Ordinance #2544 Regarding Cable TV Franchises
  3. Cable Service Provider Fee Ordinance
  4. Adopt Ordinance Establishing Standards for Construction of Facilities on Rights-of-Way
  5. Amendment to City Code (8-5-4 I 2 (d) Regarding Sewer Fees
  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 Finance Committee Meeting which begins 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. Hotel/Motel Tax
  2. Hotel Reimbursement for Treasurer's Conference
  3. Approval of FY 2015/2016 Budgets - HBO, Lake, Airport
  4. American Tower Lease Agreement at Bishop Cove Area
  5. Funding Source for 30" Northeast Sewer Line
  6. Christmas Decorations
  7. Revenue Source from Annexations
  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 Brotherton  
All Other Aldermen  
All Other Superintendents  
City Attorney  
Jacque Nation  
George Calvert  
Joe Greene

WAND  
Herald & Review  
WICS  
State Journal Register  
WTIM  
WCFN  
Breeze Courier  
Chamber of Commerce  
Main Street-Steve Craggs  
Dick Reber  
Matthew Adermann  
Rick Bryan  
Rocky Moore  
Myrna Hauser  
All Liquor License Holders