

November 13, 2015

## 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 **Wednesday, November 18, 2015** 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. Workers Compensation Renewal
  2. Decorations on Square-Chamber of Commerce
  3. DowntownTaylorville.org Donation
  4. Sam Taylor Grant Application
  5. IML Reimbursements
  6. Sale of Parking Lot at Webster and Main Street
  7. Pay Final Payment to Water Loan Reimbursement
  8. American Tower Lease Agreement/Bishop Cove Area/Lake Taylorville
  9. Consolidated Communications Franchise Agreement
  10. 30" Northeast Sanitary Sewer
  11. Operational Expenses of Building at 1617 W. Spresser
  12. Treasurer's Report
  13. 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.

#### 14. 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. Location Restrictions for Liquor License
  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  
Ordinance Committee

LB/BJ: 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  
Downtown Taylorville.org  
Dick Reber  
Matthew Adermann  
Rick Bryan  
Jeff Robinson  
Gary McNeely