

June 10, 2016

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, June 16, 2016 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. Amend Section 3-3-1 Regarding Determination of Gross Revenues
2. Volunteer Petition for Consolidated Water Annexations
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

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. Seek Bids for 30" Northeast Sanitary Sewer
2. Seek Bids for Ward II Phase 5 Sewer Project
3. Outstanding Motor Fuel Tax (MFT) Resolutions
4. Payroll Direct Deposit
5. FY 2016/2017 Budgets- Administration, Insurance, IMRF, Safety, Social Security/Medicare
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

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
Fire Chief Crews

WAND
Herald & Review
WICS
State Journal Register
WTIM
WCFN
Breeze Courier
Chamber of Commerce
Main Street
Dick Reber
Matthew Adermann
Rick Bryan
Luke McLeod