

August 12, 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, August 18, 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. Draft Ordinance to Amend Comprehensive Plan
  2. City Librarian Residency Requirement
  3. Possible Video Gaming and Liquor License Revisions
  4. Review of Current Parking Ordinance on the Square
  5. HBO Update
  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 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. Annual Audit Analysis
2. Sam Taylor Fund Request for Reimbursement
3. Sam Taylor Loan/Grant Application Update
4. Facility Dude-Software
5. Sidewalk Reimbursement-Prompt Care
6. Request to Waive Tapping Fees-Clark
7. Elected Officials Salary
8. Discussion on City Manager Position
9. Review Credit Card Online Payments
10. Treasurer's Report
11. 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.

12. Adjournment

Bruce Jones, Chairman  
Ordinance Committee

Larry Budd, Chairman  
Finance Committee

BJ/LB: ss

cc:	Mayor Brotherton	WAND	Fred Jansen
	All Other Aldermen	Herald & Review	Amery Gardner
	All Other Superintendents	WICS	Jeff Robinson
	City Attorney	State Journal Register	Ed Grunloh
	Jacque Nation	WTIM	Mary Renner
	George Calvert	WCFN	Ken Hart
	Joe Greene	Breeze Courier	Dustin Clark
		Chamber of Commerce	Iris Crites
		Main Street	Dick Reber
		Matthew Adermann	
		Rick Bryan	
		Luke McLeod	
		Robert & Rebecca Steiner	