

## AGENDA

March 15, 2013

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Shawn Burtle

Martin Vota

John Lawrence

Finance Committee

Shawn Burtle

Martin Vota

Bruce Jones

There will be a meeting of the Ordinance Committee and the Finance Committee on Thursday, March 21, 2013 starting 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. Enterprise Zone Certification Fee
  2. HBO Updates
  3. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Ordinance Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Ordinance Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
4. Adjournment

The purpose of the Finance Committee Meeting, 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. Direct Energy Contract
  2. Optimist Club Request Donation for Fireworks
  3. Review Increase Municipal Utility Tax from 3% to 5%
  4. Review/Approve FY 2013/2014 Departmental Budgets
  5. Review Request for Funding for Fire Truck
  6. Treasurer's Report
  7. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Finance Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Finance Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

8. Adjournment

Bruce Jones, Chairman  
Ordinance Committee

John Lawrence, Chairman  
Finance Committee

BJ/JL: ss

cc: Mayor Brotherton  
All Other Aldermen  
All Other Superintendents  
City Attorney  
Terri France  
George Calvert  
Joe Greene  
Fire Chief Hackney

WAND  
Herald & Review  
WICS  
State Journal Register  
WTIM  
Breeze Courier  
WCFN  
Chamber of Commerce  
Main Street-Becky Edwards  
Dick Reber  
Matthew Adermann  
Jacque Nation  
Melvin White III  
Larry Budd  
Brendan Harrold  
Steve Miller  
Ted Bailey  
Steve Milling