

April 12, 2013

## AGENDA

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee

Shawn Burtle

Martin Vota

Bruce Jones

Ordinance Committee

Shawn Burtle

Martin Vota

John Lawrence

There will be a meeting of the Finance Committee and the Ordinance Committee on **Wednesday, April 17, 2013** 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. Optimist Club Request/Fireworks Donation
  2. Direct Energy Contract
  3. General Fund Repay Water Fund First Quarter 2013
  4. Review/Approve FY 2013/2014 Departmental Budgets as Presented
  5. Treasurer's Report
  6. 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.
7. 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. Demolition Derby Car Regulation
  2. FY 2013/2014 HBO Budget
  3. HBO Updates
  4. 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.

5. Adjournment

John Lawrence, Chairman  
Finance Committee

Bruce Jones, Chairman  
Ordinance Committee

JL/BJ: ss

cc: Mayor Brotherton  
All Other Aldermen  
All Other Superintendents  
City Attorney  
Terri France  
George Calvert  
Jacque Nation  
Larry Budd  
Joe Greene

WAND  
Herald & Review  
WICS  
State Journal Register  
WTIM  
Breeze Courier  
WCFN  
Chamber of Commerce  
Main Street  
Dick Reber  
Matthew Adermann  
Ted Bailey  
Steve Milling  
Gwen Podeschi