

April 11, 2014

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 **Tuesday, April 15, 2014** 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. Senior Citizens Request for Funding
2. Optimist Request for Funding for 4th of July
3. Restructuring the General Obligation Debt Certificate Series 2007 for a Ladder Platform Truck
4. Review/Approve FY 2013/2014 Audit, Cemetery, Contingency, Fire, Hotel/Motel, IMRF Budgets and Any Other Budgets Brought Before Committee
5. Allocation of Gaming Money
6. Noise Study at Ahlstrom's
7. Treasurer's Report
8. 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.
9. 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. Amending Agreement between City and County Re: Enterprise Zone
 2. Discussion Regarding the West School Curvey Property
 3. Review of Liquor License Classifications
 4. HBO Updates
 5. 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.

6. 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
Main Street
Dick Reber
Matthew Adermann
Bob Goeckner
Savannah Gilpin-Circle K
Paul Schmitz
Chris Biondolino
David Pistorius
Gerry Mahr
Bernie Curvey
Steve Milling
Joe Curvey

Neighbors of West School Property