

June 13, 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 Thursday, June 19, 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. General Liability Insurance Rates
2. Contribution to the THS Building Trades Class in Exchange for Labor for Building of Picnic Tables for the Lake
3. 1<sup>st</sup> & 2<sup>nd</sup> Quarter Water Loan Reimbursement
4. Review/Approve FY 2014/2015 Budgets
5. Treasurer's Report
6. 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.
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. Mileage Reimbursement for Aldermen
  2. Amending Section 8-5-4-I of the City Code Re: Sewer Use and Service
  3. Amending Section 5-4-1-2 of the City Code Re: Fighting
  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  
Gary McNeely