

January 13, 2012

AGENDA

TO: Members of the Finance Committee

Finance Committee

Shawn Burtle

Martin Vota

Bruce Jones

There will be a meeting of the Finance Committee on Thursday, January 19, 2012 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 Fund Repay Water Fund Fourth Quarter 2011
2. Sewer Project Priorities toward Recommendations for Street & Sewer Committee
3. Additional Funding Sources Sewer Priorities
4. Treasurer's Report
5. 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.
6. Adjournment

John Lawrence, Chairman
Finance Committee

JL: ss

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

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Gary Spurling
Dick Reber
Lyndell Durham
Matthew Adermann

Ken Hart-Peoples Bank & Trust
John Gardner-Peoples Bank & Trust-Pana
Dick Adams-First National Bank on Spresser
Kent Richardson-Palmer Bank
Blain Cromwell- First National Bank-Taylorville
Amy Hagan-U.S. Bank
Mary L. Renner

AGENDA

March 9, 2012

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 15, 2012 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. Site Plans
 2. Annexations-Route 104
 3. Mach I-Alcohol Serving Training
 4. FY 2012/2013- HBO Budget
 5. HBO Updates
 6. 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.
7. 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. Optimist Club Request/Fireworks Donation
 2. Review/Approve- FY 2012/2013 Departmental Budgets-Lake, Airport, Water
 3. Readers Digest Prize
 4. Treasurer's Report
 5. 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.

6. 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

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State Journal Register
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Chamber of Commerce
Main Street
Gary Spurling
Dick Reber
Lyndell Durham
Matthew Adermann
Steve Milling

April 13, 2012

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 Thursday, April 19, 2012 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. Review/Approve-FY 2012/2013 Departmental Budgets as Ready to Date
 2. Project Tax Exemption Applications
 3. Project Certification Fee
 4. Enterprise Zone Report/Review
 5. Water Fund Loan Repayment
 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

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. Demo and Junk Cars
 2. Approval of Mach I BASSETT Training
 3. Site Plans Update
 4. HBO Updates
 5. 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.

6. 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
Joe Greene

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Matthew Adermann

June 15, 2012

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 Thursday, June 21, 2012 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. Renewal of Property and Liability Insurance
 2. Electric Aggregation Opt-Out Program
 3. Purchase of Property on Gandy Street
 4. Review/Approve-FY 2012/2013 Departmental Budgets as Ready to Date
 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. Demo Car Permit & Parameters
 2. Video Gaming Devices
 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
Joe Greene

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Matthew Adermann
Gary McNeely

June 29, 2012

AGENDA

TO: Members of the Finance Committee

Finance Committee

Shawn Burtle

Martin Vota

Bruce Jones

There will be a meeting of the Finance Committee on **Monday, July 2, 2012 at 6:30 P.M. prior to the City Council Meeting** in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Finance Committee Meeting, which begins at **6:30 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. Budgets/Appropriations
2. 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.
3. Adjournment

John Lawrence, Chairman
Finance Committee

JL: ss

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

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Main Street
Dick Reber
Matthew Adermann

AGENDA

July 13, 2012

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, July 19, 2012 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. Video Gaming Terminals
 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. Sam Taylor Façade Grant Applications
 2. Elected Officials Salaries
 3. Treasurer's Report
 4. 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.
5. 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
Pam Peabody
Joe Greene

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Main Street-Becky Edwards
Dick Reber
Matthew Adermann
Gary & Brenda Spurling
Butch & Cindy Ryan
Janet DeClerck
Rich & Marilyn Payne

August 10, 2012

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 Thursday, August 16, 2012 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. Selection of Electric Aggregation Consultants
2. Elected Officials Salaries
3. Treasurer's Report
4. 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.
5. 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. Zero Lot Lines
 2. Amend Section 11-9-1 Paragraph 2 to Say City Engineer Instead of Plan Commission
 3. Selling of Alcohol on City Streets
 4. Alcohol Classifications
 5. HBO Updates
 6. 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.

7. 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
Joe Greene

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Dick Reber
Matthew Adermann
Joe Hauser
SIMEC- Stephen Thayer
Good Energy, L.P. - Philip Carr

AGENDA

September 14, 2012

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, September 20, 2012 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. Zero Lot Lines
 2. Selling of Alcohol on City Streets
 3. Liquor License Classifications
 4. Amending Sections of the Taylorville City Code Regarding the Residence Requirements (6.5 Mile Radius of the Christian County Courthouse)
 5. HBO Updates
 6. 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.
7. 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. Approve Repayment of the Water Fund Loan
 2. Economic Incentives for Businesses
 3. Treasurer's Report
 4. Elected Officials Salaries
 5. 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.

6. 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

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Main Street-Becky Edwards
Dick Reber
Matthew Adermann
Larry Barry

October 12, 2012

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 **Tuesday, October 16, 2012** 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. Christian County Development Corporation-Request for Funding
 2. Main Street Christmas Decorations
 3. FY 2011/2012 Audit Presentation
 4. Treasurer's Report
 5. 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.
6. 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. Setting Guidelines for Zero Lot Lines
 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

John Lawrence, Chairman
Finance Committee

Bruce Jones, Chairman
Ordinance Committee

JL/BJ: ss

cc: Mayor Brotherton
All Other Aldermen
All Other Superintendents
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Terri France
George Calvert
Joe Greene

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Matthew Adermann
Jacque Nation
Rich Hooper
Dick Adams

AGENDA

November 9, 2012

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, November 15, 2012 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. Request for an Open Burn at the former Country Club Property
 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. Workers Compensation Renewal
 2. FY 2012/2013 Truth-In Taxation & Tax Levy
 3. Treasurer's Report
 4. 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.

5. Adjournment

Bruce Jones, Chairman
Ordinance Committee

John Lawrence, Chairman
Finance Committee

BJ/JL: ss

cc: Mayor Brotherton
All Other Aldermen
All Other Superintendents
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Dick Reber
Matthew Adermann
Jacque Nation
David P. Tucker
Gary McNeely

December 14, 2012

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 Thursday, December 20, 2012 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. Mapping-A Long-Range Vision for the Economic Development of the Community and a Plan of Action for Achieving It
2. Treasurer's Report
3. 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.
4. 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. Electric Power Aggregation Plan of Operations & Governance
 2. 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.
3. Adjournment

John Lawrence, Chairman
Finance Committee

Bruce Jones, Chairman
Ordinance Committee

JL/BJ: ss

cc: Mayor Brotherton
All Other Aldermen
All Other Superintendents
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