

AGENDA

January 11, 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, January 17, 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. Modification to the City Electric Power Aggregation Plan
 2. Amend City Code Regarding Residency for Police Sergeants and Investigator
 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. Senior Citizens Request for Funding
 2. 4th Quarter Water Loan Reimbursement
 3. Sam Taylor Loan/Grant Applications
 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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Matthew Adermann
Jacque Nation
Melvin White III
Larry Budd
Mike DeMichael
Brendan Harrold
Steve Miller
David Titus
Brad & Kathy Bona
Jack Mazzotti
Rich & Marilyn Payne

February 15, 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 Thursday, February 21, 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. Obtaining Bids for Forthcoming City's Property for Property, Vehicle, Equipment and General Liability Insurance
 2. Funds for the Northeast Sanitary Sewer Project
 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. Lot Widths in Residential-2 Regarding Duplexes
 2. Liquor License Classifications
 3. Amend City Code Regarding Residency for Police Sergeants and Investigator
 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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Melvin White III
Larry Budd
Mike DeMichael
Brendan Harrold
Steve Miller

March 1, 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, March 6, 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. Obtaining Bids for Forthcoming City's Property for Property, Vehicle, Equipment and General Liability Insurance
 2. Funds for the Northeast Sanitary Sewer Project
 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. Lot Widths in Residential-2 Regarding Duplexes
 2. Liquor License Classifications
 3. Amend City Code Regarding Residency for Police Sergeants and Investigator
 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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Steve Miller

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

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Jacque Nation
Melvin White III
Larry Budd
Brendan Harrold
Steve Miller
Ted Bailey
Steve Milling

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

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Steve Milling
Gwen Podeschi

AGENDA

May 10, 2013

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Shawn Burtle

Martin Vota

Larry Budd

Finance Committee

Shawn Burtle

Martin Vota

Bruce Jones

There will be a meeting of the Ordinance Committee and the Finance Committee on Thursday, May 16, 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. Demolition Derby Car Regulation
 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. Update on Optimist Club Firework Donations
 2. Review/Approve FY 2013/2014 Departmental Budgets
 3. Comprehensive Ad Hoc Committee
 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

Larry Budd, Chairman
Finance Committee

BJ/LB: ss

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

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Steve Milling
Terri France

June 14, 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

Larry Budd

There will be a meeting of the Finance Committee and the Ordinance Committee on Thursday, June 20, 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/Fireworks Donation Update
 2. Renewal of Property & Liability Insurance
 3. Review/Approve FY 2013/2014 Departmental Budgets
 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. Ordinance Violations-Status, Procedure, and Collection
2. Agricultural Crops in City Limits

3. Amend Section 4-5-5-A of the City Code Regarding Liens
 4. Amend Section 4-5-6-A,B,C of the City Code Regarding Penalty
 5. Amend Section 9-8-3-B of the City Code Regarding Sign Permit-Insurance
 6. HBO Updates
 7. 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.

8. 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

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Steve Milling
Gary McNeely
Michelle Sklenka
Rick Bonitzer

June 28, 2013

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 1, 2013 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. Review/Approve FY 2013/2014 Administration Budget
2. Budgets/Appropriations
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

Larry Budd, Chairman
Finance Committee

LB: ss

cc: Mayor Brotherton
All Other Aldermen
All Other Superintendents
City Attorney
Jacque Nation

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AMENDED AGENDA

July 15, 2013

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Shawn Burtle
Martin Vota
Larry Budd

Finance Committee

Shawn Burtle
Martin Vota
Bruce Jones

There will be a meeting of the Ordinance Committee and the Finance Committee on Thursday, July 18, 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. Special Use in R-1
 2. Sewer Tapping Fees under City Streets
 3. Springfield Vacant House Ordinance
 4. Amend Section 7-1-5K of the City Code and the Lake Lot and Campground Leases Regarding Storage Sheds on Lake Lots and Campgrounds
 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. Business Incentives
 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

Bruce Jones, Chairman
Ordinance Committee

Larry Budd, Chairman
Finance Committee

BJ/LB: ss

cc: Mayor Brotherton
All Other Aldermen
All Other Superintendents
City Attorney
Jacque Nation
George Calvert
Joe Greene
Dick Wiseman
Alan Jackson

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Bernie Curvey
Joe Hauser
Alan Collebrusco
Michael Welge
William Harryman
Pat Kretzer
Tom Bellegante
Mike Wiseman

AGENDA

July 12, 2013

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Shawn Burtle
Martin Vota
Larry Budd

Finance Committee

Shawn Burtle
Martin Vota
Bruce Jones

There will be a meeting of the Ordinance Committee and the Finance Committee on Thursday, July 18, 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. Special Use in R-1
 2. Sewer Tapping Fees under City Streets
 3. Springfield Vacant House Ordinance
 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

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. Business Incentives
 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

Bruce Jones, Chairman
Ordinance Committee

Larry Budd, Chairman
Finance Committee

BJ/LB: ss

cc: Mayor Brotherton
All Other Aldermen
All Other Superintendents
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Jacque Nation
George Calvert
Joe Greene
Dick Wiseman

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Matthew Adermann
Bernie Curvey
Joe Hauser
Alan Collebrusco
Michael Welge
William Harryman
Pat Kretzer
Tom Bellegante
Mike Wiseman

AGENDA

August 9, 2013

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Shawn Burtle
Martin Vota

Finance Committee

Shawn Burtle
Martin Vota
Bruce Jones

There will be a meeting of the Ordinance Committee and the Finance Committee on Thursday, August 15, 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. Insurance Liability/Hold Harmless and Indemnity Requirements for Special Events and/or Use of City Property
 2. Changes to City's Municipal Code Regarding Violations, Including but not Limited to Offenses Concerning Solicitation, Disorderly Houses, Public Intoxication; and Requirements of Annexations of Properties Adjacent to City Property and Split Zoning
 3. Definition of Light Agriculture in R-1
 4. Multi-Use Concerning Special Use
 5. Mowing Bill Lien-18 Elm Tree Court
 6. HBO Updates
 7. 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.

8. 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. Street Maintenance Fund Ward Money
 2. Business Incentives
 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

Larry Budd, Chairman
Finance Committee

BJ/LB: ss

cc: Mayor Brotherton
All Other Aldermen
All Other Superintendents
City Attorney
Jacque Nation
George Calvert
Joe Greene
Dick Wiseman
Police Chief Herpstreith

WAND
Herald & Review
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Breeze Courier
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Dick Reber
Matthew Adermann
Mike Wiseman
Gary McNeely
Kristine Bucher

September 13, 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
Larry Budd

There will be a meeting of the Finance Committee and the Ordinance Committee on Thursday, September 19, 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. CCEDC Request for Funding
 2. Non-Home Rule Sales Tax
 3. Bidding Large Dollar Amount Projects
 4. 2nd & 3rd Quarter Water Loan Reimbursement
 5. Update Incentives/Cinema
 6. Incentives/Gowin Parc
 7. Treasurer's Report
 8. 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 person 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.
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. Use of Ward Money
 2. Change Language and Procedure to Implement Public Act 96-1473 and any Motions Related Thereto
 3. Private Sewer Excavations Under City Streets
 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 person 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

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
Dick Adams
Jason & Theresa Gowin

October 11, 2013

AGENDA

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Shawn Burtle
Martin Vota
Larry Budd

Finance Committee

Shawn Burtle
Martin Vota
Bruce Jones

There will be a meeting of the Finance Committee and the Ordinance Committee on **Wednesday, October 16, 2013** 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. Hydrant Installation Cost In City Limits
 2. BASSET Ordinance Changes
 3. HBO Updates
 4. 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.
5. Adjournment

The purpose of the Finance Committee Meeting which begins 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. FY 2012/2013 Audit Presentation
 2. Funding for the 175th Anniversary Celebration
 3. Treasurer's Report
 4. 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.

6. Adjournment

Bruce Jones, Chairman
Ordinance Committee

Larry Budd, Chairman
Finance 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
Rich Hooper

November 15, 2013

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, November 18, 2013** at **6:45 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 **6:45 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. FY 2013/2014 Truth-In Taxation & Tax Levy
2. 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.
3. Adjournment

Larry Budd, Chairman
Finance Committee

LB/: ss

cc: Mayor Brotherton
All Other Aldermen
All Other Superintendents
City Attorney
Jacque Nation
Joe Greene

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Chamber of Commerce
Main Street
Dick Reber
Matthew Adermann

November 15, 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
Larry Budd

There will be a meeting of the Finance Committee and the Ordinance Committee on **Wednesday, November 20**, 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. Workers Compensation Renewal
2. Natural Gas Presentation
3. Azavar Audit Solutions Inc. Re: Municipal Audit Program on Uncollected Municipal Utility Taxes
4. Award Audit Bid
5. City Auction
6. Treasurer's Report
7. 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.
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. BYOB Ordinance
 2. Annexing Spresser Street, Cheney Street and Water Street
 3. Fire Hydrant Installation Cost in City Limits
 4. Vacant House Ordinance
 5. HBO Updates
 6. 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.

7. 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
David Titus

December 13, 2013

AGENDA

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Shawn Burtle
Martin Vota
Larry Budd

Finance Committee

Shawn Burtle
Martin Vota
Bruce Jones

There will be a meeting of the Finance Committee and the Ordinance Committee on Thursday, December 19, 2013 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. Permit, Insurance Requirements, Hold Harmless and Indemnity Agreements And Liability
 2. BYOB Ordinance
 3. Abandoned Building-Public Nuisance Ordinance
 4. Public Works Construction Contracts
 5. Industrial Noise
 6. HBO Updates
 7. 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.
7. Adjournment

The purpose of the Finance Committee Meeting which begins 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. Natural Gas
 2. Azavar Audit Solutions Inc. Re: Municipal Audit Program on Uncollected Municipal Utility Taxes
 3. Award Audit Bid
 4. Transportation Enhancement Grant
 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

Bruce Jones, Chairman
Ordinance Committee

Larry Budd, Chairman
Finance Committee

BJ/LB: ss

cc: Mayor Brotherton
All Other Aldermen
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