TO: Members of the Finance Committee and Ordinance Committee

Finance Committee Ordinance Committee

Shawn Burtle
Martin Vota
Bruce Jones

Shawn Burtle
Martin Vota
Larry Budd

There will be a meeting of the Finance Committee and the Ordinance Committee on **Thursday, January 16, 2014** at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Finance Committee Meeting</u>, 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. Sam Taylor Loan/Grant Applications
- 2. Transportation Enhancement Grant
- 3. Azavar Audit Solutions Inc. Re: Municipal Audit Program on Uncollected Municipal Utility Taxes
- 4. Treasurer's Report
- 5. 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

The purpose of the <u>Ordinance Committee Meeting</u> 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. Abandoned Building-Public Nuisance Ordinance
- 2. BYOB Ordinance
- 3. City Comprehensive Plan and Subdivision Plan
- 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

Herald & Review WICS State Journal Register WTIM WCFN

Breeze Courier

Chamber of Commerce

Main Street Dick Reber

WAND

Matthew Adermann Jeff Robinson

TO: Members of the Ordinance Committee and Finance Committee

Ordinance CommitteeFinance CommitteeShawn BurtleShawn BurtleMartin VotaMartin VotaLarry BuddBruce Jones

There will be a meeting of the Finance Committee and the Ordinance Committee on Thursday, February 20, 2014 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Ordinance Committee Meeting</u>, 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 & Application for Special Events
- 2. FY 2014/2015 HBO Budget
- 3. Spiller Pay Ordinance
- 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 <u>Ordinance Committee Meeting</u> 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

- 1. 4<sup>th</sup> Ouarter Water Loan Reimbursement
- 2. Treasurer's Report
- 3. 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.

Bruce Jones, Chairman
Ordinance Committee

Larry Budd, Chairman
Finance Committee

BJ/LB: ss

cc: Mayor Brotherton WAND
All Other Aldermen Herald &

All Other Aldermen Herald & Review All Other Superintendents WICS

City Attorney State Journal Register

Jacque Nation WTIM George Calvert WCFN

Joe Greene Breeze Courier

Fire Chief Crews Chamber of Commerce

Main Street Dick Reber

Matthew Adermann

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee Ordinance Committee

Shawn Burtle
Martin Vota
Bruce Jones

Shawn Burtle
Martin Vota
Larry Budd

There will be a meeting of the Finance Committee and the Ordinance Committee on Thursday, March 20, 2014 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Finance Committee Meeting</u>, 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. Sam Taylor Loan/Grant Applications
- 2. General Liability Insurance
- 3. FY 2014/2015 Street, Sewer, Garbage, MFT, Water, Lake, Airport, HBO and Police Budgets
- 4. Purchase of Ladder Truck with the Taylorville
- 5. Fire Protection District
- 6. Expenditure Amount Limits the Superintendent, Chairman and Mayor can Approve-Claim Form
- 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 <u>Ordinance Committee Meeting</u> 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. Abandoned Building-Public Nuisance Ordinance
- 2. Review of Liquor License Classifications
- 3. Adopt Special Event Permit & Application
- 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

Jeff Robinson Ed Downs Bob Goeckner Savannah Gilpin

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee Ordinance Committee

Shawn Burtle
Martin Vota
Bruce Jones

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 <u>Finance Committee Meeting</u>, 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 4<sup>th</sup> of July
- 3. Restructuring the General Obligation Debt Certificate Series 2007 for a Ladder Platform Truck
- 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 <u>Ordinance Committee Meeting</u> 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

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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

TO: Members of the Ordinance Committee and Finance Committee

Ordinance CommitteeFinance CommitteeShawn BurtleShawn BurtleMartin VotaMartin VotaLarry BuddBruce Jones

There will be a meeting of the Ordinance Committee and the Finance Committee on **Tuesday, May 13, 2014** at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Ordinance Committee Meeting</u>, 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. Amending Agreement between City and County Re: Enterprise Zone
- 2. Ordinance Violation Delinquent Accounts
- 3. Mileage Reimbursement for Aldermen
- 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

- 1. Allocation of Video Gaming Money
- 2. Update Insurance Values for City Properties-Industrial Appraisal Co.
- 3. Review/Approve FY 2013/2014 Fire & Police Commission, Band, Police Pension, Fire Pension, Perpetual Care, ESDA, Safety, Insurance and Administration Budgets and Any Other Budgets Brought Before Committee
- 4. Treasurer's Report
- 5. 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.

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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Chamber of Commerce

Main Street Dick Reber

Matthew Adermann

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee Ordinance Committee

Shawn Burtle
Martin Vota
Bruce Jones

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 <u>Finance Committee Meeting</u>, 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. 1st & 2nd 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 <u>Ordinance Committee Meeting</u> 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

Chamber of Commerce

Main Street Dick Reber

**Breeze Courier** 

Matthew Adermann Gary McNeely

July 3, 2014

#### **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 7**, **2014** 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 <u>Finance Committee Meeting</u>, 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. FY 2014/2015 Budgets/Appropriations
- 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 WAND

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Chamber of Commerce

Main Street Dick Reber

Matthew Adermann

TO: Members of the Ordinance Committee and Finance Committee

Ordinance CommitteeFinance CommitteeShawn BurtleShawn BurtleMartin VotaMartin VotaLarry BuddBruce Jones

There will be a meeting of the Ordinance Committee and the Finance Committee on Thursday, July 17, 2014 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Ordinance Committee Meeting</u>, 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. Amending Section 8-5-4-I of the City Code/Sewer Use & Service
- 2. Update of 812 S. Webster Building Issue
- 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 <u>Ordinance Committee Meeting</u> 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

- 1. Allocation of Video Gaming Money
- 2. Allocation of Ordinance Violation Money
- 3. Status of 803 E. Franklin
- 4. Reimburse AMVETS for 4<sup>th</sup> of July Parade Insurance
- 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.

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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Chamber of Commerce Main Street

Dick Reber

Matthew Adermann Laverne & Carol Endsley Mr. & Mrs. Jeffrey Quimby Mr. & Mrs. Gary Dunkirk Mr. & Mrs. William Beck

Annette VanHooser

Mr. & Mrs. George Ortman Mr. & Mrs. Dustin Yantis Mr. & Mrs. Laverne Endsley

Bernie Curvey Steve Calvert

TO: Members of the Ordinance Committee and Finance Committee

Ordinance CommitteeFinance CommitteeShawn BurtleShawn BurtleMartin VotaMartin VotaLarry BuddBruce Jones

There will be a meeting of the Ordinance Committee and the Finance Committee on Thursday, August 21, 2014 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Ordinance Committee Meeting</u>, 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. Amending Section 8-5-4-I of the City Code/Sewer Use & Service
- 2. Building Permit Process
- 3. Septic Tanks-Davis Lake Shore Development
- 4. Noise Violations
- 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

- 1. 803 E. Franklin Real Estate
- 2. Senior Citizens Request for Funding
- 3. Purchase of Colored Copier for City Clerk's Office
- 4. Sound System for the Taylorville Municipal Band
- 5. \$2,500.00 Check from Country Companies
- 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.

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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Matthew Adermann

Gerry Mahr

Mr. & Mrs. Jeffrey Quimby Mr. & Mrs. Gary Dunkirk Mr. & Mrs. William Beck

Annette VanHooser

Mr. & Mrs. George Ortman Mr. & Mrs. Dustin Yantis

TO: Members of the Ordinance Committee and Finance Committee

Ordinance CommitteeFinance CommitteeShawn BurtleShawn BurtleMartin VotaMartin VotaLarry BuddBruce Jones

There will be a meeting of the Ordinance Committee and the Finance Committee on **WEDNESDAY**, **September 17**, **2014** at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Ordinance Committee Meeting</u>, 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. Taylorville Food Pantry Temporary Headquarters at West School
- 2. Stockpiling of dirt
- 3. Loud Noise Ordinance
- 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

- 1. Financing of sewer repairs
- 2. Treasurer's Report
- 3. 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.

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
Police Chief Herpstreith

Dick Wiseman

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Breeze Courier
Chamber of Commerce
Main Street
Dick Reber

Mike DeMichael
Mike Kennedy
Mrs. Tom Bland
Bill Bland
Ruth Hopper
Steven Salisbury
Chris Huddleston

Matthew Adermann

Pastor Rodney Bloomquist

# CANCELLED DUE TO LACK OF QUORUM

September 12, 2014

## **AGENDA**

TO: Members of the Ordinance Committee and Finance Committee

Ordinance CommitteeFinance CommitteeShawn BurtleShawn BurtleMartin VotaMartin VotaLarry BuddBruce Jones

There will be a meeting of the Ordinance Committee and the Finance Committee on **WEDNESDAY**, **September 17**, **2014** at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Ordinance Committee Meeting</u>, 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. Taylorville Food Pantry Temporary Headquarters at West School
- 2. Stockpiling of dirt
- 3. Loud Noise Ordinance
- 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 <u>Ordinance Committee Meeting</u> 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

The purpose of the <u>Finance Committee Meeting</u> 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. Financing of sewer repairs
- 2. Treasurer's Report
- 3. 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.
  - 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

Police Chief Herpstreith

Dick Wiseman

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Main Street Dick Reber

Matthew Adermann Mike DeMichael Mike Kennedy Mrs. Tom Bland Bill Bland Ruth Hopper Steven Salisbury Chris Huddleston

Pastor Rodney Bloomquist

TO: Members of the Ordinance Committee and Finance Committee

Ordinance CommitteeFinance CommitteeShawn BurtleShawn BurtleMartin VotaMartin VotaLarry BuddBruce Jones

There will be a meeting of the Ordinance Committee and the Finance Committee on **Monday, September 29, 2014** at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Ordinance Committee Meeting</u>, 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. Stockpiling of Dirt
- 2. Loud Noise Ordinance
- 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

- 1. Financing of Sewer Repairs
- 2. Sam Taylor Grant Application
- 3. Aldermen Wages
- 4. 3<sup>rd</sup> Quarter Water Loan Reimbursement
- 5. Expenses Associated with the 175<sup>th</sup> Celebration
- 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.

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

Police Chief Herpstreith

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Don Broaddus

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 17**, **2014** at **6:45 P.M**. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Finance Committee Meeting</u>, 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 2014/2015 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 WAND

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Matthew Adermann

Rick Bryan

## AMENDED AGENDA

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee Ordinance Committee

Shawn Burtle
Martin Vota
Bruce Jones

Shawn Burtle
Martin Vota
Larry Budd

There will be a meeting of the Finance Committee and the Ordinance Committee on Thursday, November 20, 2014 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Finance Committee Meeting</u>, 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. Worker Compensation Renewal
- 2. CCEDC Annual Contribution Request
- 3. Reimbursement of Sewer Repairs
- 4. American Tower Lease Agreement
- 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 <u>Ordinance Committee Meeting</u> 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. Stockpiling of Dirt
- 2. Loud Noise Ordinance
- 3. Parking of Semi-Tractor Trailers in Downtown Historical District
- 4. Review of Liquor License Classifications
- 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.

# 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

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Main Street Dick Reber

Matthew Adermann Gary McNeely John Lawrence Dee Krueger Kyle Mense

	November 20, 2014
The Finance and Ordinance Committee have been cancelled due to lack of a	ee Meetings scheduled for tonight, November quorum.
	Pam Peabody, City Clerk

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee Ordinance Committee

Shawn Burtle
Martin Vota
Bruce Jones

Shawn Burtle
Martin Vota
Larry Budd

There will be a meeting of the Finance Committee and the Ordinance Committee on Monday, November 24, 2014 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Finance Committee Meeting</u>, 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. Worker Compensation Renewal
- 2. CCEDC Annual Contribution Request
- 3. Reimbursement of Sewer Repairs
- 4. American Tower Lease Agreement
- 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 <u>Ordinance Committee Meeting</u> 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. Stockpiling of Dirt
- 2. Loud Noise Ordinance
- 3. Parking of Semi-Tractor Trailers in Downtown Historical District
- 4. Review of Liquor License Classifications
- 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
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