

January 9, 2015

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 Ordinance Committee and the Finance Committee on Thursday, January 15, 2015 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. Review of Liquor License Classifications
 2. HBO Updates
 3. 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.
4. 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. Upcoming Changes in Electric Rates
 2. American Tower Lease Agreement at Bishop Cove Area
 3. Ameren Transmission Lines
 4. Payment Plan for Sewers
 5. Fourth Quarter Water Loan Reimbursement
 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

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

WAND
Herald & Review
WICS
State Journal Register
WTIM
WCFN
Breeze Courier
Chamber of Commerce
Main Street
Dick Reber
Matthew Adermann
Rick Bryan
Rocky Moore
Ted Bailey
All Liquor License Holders

January 16, 2015

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 **Tuesday, January 20, 2015 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. American Tower Lease Agreement/Bishop Cove Area/Lake Taylorville
2. Ameren Pana N-Taylorville Electric Transmission Line
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

Larry Budd, Chairman
Finance Committee

LB: 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
Rick Bryan
Rocky Moore

February 13, 2015

AMENDED 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, February 19, 2015 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. American Tower Lease Agreement at Bishop Cove Area
2. Christmas Decorations
3. Discussion Re: Donation for the High School Band Trip to Washington, D.C.
4. Phone System at the Airport
5. Incentives for Taylorville Cinema and Gowin Parc
6. Discussion of the 30" Northeast Sewer Line
7. Treasurer's Report
8. Any Other Matters Which May Properly Come Before This Committee

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Finance Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

9. Adjournment

The purpose of the Ordinance Committee Meeting which begins immediately following the Finance Committee Meeting is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

1. Liquor Classifications and Possible Changes to Classifications
 2. Cable Television Ordinance
 3. FY 2015/2016 HBO Budget
 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
Rick Bryan
Rocky Moore
Chris Gunn
All Liquor License Holders
Computer Techniques Inc.

February 13, 2015

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, February 26, 2015 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. American Tower Lease Agreement at Bishop Cove Area
2. Christmas Decorations
3. Discussion Re: Donation for the High School Band Trip to Washington, D.C.
4. Phone System at the Airport
5. Incentives for Taylorville Cinema and Gowin Parc
6. Discussion of the 30" Northeast Sewer Line
7. Treasurer's Report
8. Any Other Matters Which May Properly Come Before This Committee

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Finance Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

9. Adjournment

The purpose of the Ordinance Committee Meeting which begins immediately following the Finance Committee Meeting is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

1. Liquor Classifications and Possible Changes to Classifications
 2. Cable Television Ordinance
 3. FY 2015/2016 HBO Budget
 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
Rick Bryan
Rocky Moore
Chris Gunn
All Liquor License Holders
Computer Techniques Inc.

March 13, 2015

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 Ordinance Committee and the Finance Committee on Thursday, March 19, 2015 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. Amendments to Liquor License Ordinance
 2. Revision to Ordinance #2544 Regarding Cable TV Franchises
 3. Cable Service Provider Fee Ordinance
 4. Adopt Ordinance Establishing Standards for Construction of Facilities on Rights-of-Way
 5. Amendment to City Code (8-5-4 I 2 (d) Regarding Sewer Fees
 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.
8. 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. Hotel/Motel Tax
 2. Hotel Reimbursement for Treasurer's Conference
 3. Approval of FY 2015/2016 Budgets - HBO, Lake, Airport
 4. American Tower Lease Agreement at Bishop Cove Area
 5. Funding Source for 30" Northeast Sewer Line
 6. Christmas Decorations
 7. Revenue Source from Annexations
 8. Treasurer's Report
 9. 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.

10. 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

WAND
Herald & Review
WICS
State Journal Register
WTIM
WCFN
Breeze Courier
Chamber of Commerce
Main Street-Steve Craggs
Dick Reber
Matthew Adermann
Rick Bryan
Rocky Moore
Myrna Hauser
All Liquor License Holders

May 8, 2015

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 Ordinance Committee and the Finance Committee on **Tuesday, May 12, 2015** 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. Liquor Classification for Micro Brewery
 2. Liquor License Language/Dram Shop Liquor Liability Insurance
 3. Insurance Issues Regarding Sidewalk/Street Blocking and Dumpster Permits (Section 3-11-8 of the City Code)
 4. Liquor License-Regarding Bowling Classification
 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

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. Insurance Renewal
 2. Industrial Appraisal Report
 3. Funding of the 30" Northeast Sewer Line
 4. Holiday Decorations
 5. Review FY 2015/2016 Budgets
 6. Credit Card/Online Payments for Water Bills
 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

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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Herald & Review
WICS
State Journal Register
WTIM
WCFN
Breeze Courier
Chamber of Commerce
Downtown Taylorville.org.
Dick Reber
Matthew Adermann
Rick Bryan
Todd Beaty
Gary McNeely

June 12, 2015

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 18, 2015 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. Insurance Renewal
2. Funding of the 30" Northeast Sewer Line
3. Disconnect Property from City
4. First National Bank Request for Lot Exchange
5. Refund of Liquor License
6. American Tower Lease Agreement/Bishop Cove Area/Lake Taylorville
7. Treasurer's Report
8. Any Other Matters Which May Properly Come Before This Committee
 - Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Finance Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.
9. Adjournment

The purpose of the Ordinance Committee Meeting which begins immediately following the Finance Committee Meeting is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

1. Special Use Amendments
 2. “No Parking This Side” Sign of Spillway Bridge
 3. Portable Storage Units
 4. Liquor License Availability in R-1 and R-2 Areas
 5. Water Collection Fees, Parking Tickets and Other City Fees Forwarded to Collection Agency
 6. HBO Update
 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.

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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WICS
State Journal Register
WTIM
WCFN
Breeze Courier
Chamber of Commerce
Main Street
Dick Reber
Matthew Adermann
Rick Bryan
David Combs
Richard Suhrer
John Piemonte
Raj Patel
Gary McNeely

July 2, 2015

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 6, 2015 at 6:00 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 **6:00 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. FY 2015/2016 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
Herald & Review
WICS
State Journal Register
WTIM
Breeze Courier
WCFN
Chamber of Commerce
Main Street
Dick Reber
Matthew Adermann

July 10, 2015

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 Ordinance Committee and the Finance Committee on **Wednesday, July 15, 2015** 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. Portable Storage Units
2. Golf Carts on City Streets near Lake Taylorville
3. Amend Section 3-3-5 of City Code Re: Class G Liquor License
4. Liquor License for Catered Events
5. Amend Section 10-4-1, 10-4-3, and 10-5-2 of City Code Re: Adding Special Uses in R-1, R-2, and Uses in C-1 Districts
6. Amend Section 8-4-9 of City Code Re: Penalty Fees for Delinquent Water and/or Sewer Bills
7. Amend Section 8-4-11 and 8-5-11 Re: Annexation Requirements to Obtain City Water and/or Sewer
8. Ordinance Authorizing the Execution of a Real Estate Installment Contract – McManigell Property-Summit Avenue
9. Acquire Portion of Calcara Property at 226 Summit Avenue
10. HBO Update
11. 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.
12. 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. Senior Citizens Request for Funding
2. Request of Stacey Sponsler of Patty Cake Customs, Inc. d/b/a Golds Capital City Gaming Parlor for a Refund of Liquor License
3. SIMEC-Electric Energy Aggregation Renewal
4. Funding of the 30" Northeast Sewer Line
5. First National Bank Request for Lot Exchange
6. American Tower Lease Agreement/Bishop Cove Area/Lake Taylorville
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

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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WICS
State Journal Register
WTIM
WCFN
Breeze Courier
Chamber of Commerce
Main Street
Dick Reber
Matthew Adermann
Rick Bryan
David Combs
David Pistorius
John Lawrence
Gerry Mahr
Reg Ankrom

July 31, 2015

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, August 3, 2015 at 6:45 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 6:45 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. Retain First Midstate Inc., Bloomington, Illinois as Underwriter and to Retain Chapman and Cutler LLP as Bond Counsel and Disclosure Counsel for the Issuance of General Obligation Bonds (Alternate Revenue Source)
2. Authorizing the issuance of not to exceed \$3,000,000 General Obligation Bonds (Alternate Revenue Source) of the City, for the purpose of financing sewer system improvements and for the payment of the expenses incident thereto
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

Larry Budd, Chairman
Finance Committee

LB: ss

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

WAND
Herald & Review
WICS
State Journal Register
WTIM
Breeze Courier
WCFN
Chamber of Commerce
Main Street
Dick Reber
Matthew Adermann
David Pistorius

August 14, 2015

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, August 20, 2015 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. Sam Taylor Fund Reimbursement Request
2. Chamber of Commerce Request for Use of Funds from the Hotel/Motel Tax Fund for Chillifest
3. Permission for City Engineer to Negotiate Easements for 30" NE Sanitary Sewer
4. Two Appraisals -803 E. Franklin and 251 E. Park Street
5. 2nd Quarter Water Loan Reimbursement
6. American Tower Lease Agreement/Bishop Cove Area/Lake Taylorville
7. Treasurer's Report
8. Any Other Matters Which May Properly Come Before This Committee
 - Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Finance Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.
9. Adjournment

The purpose of the Ordinance Committee Meeting which begins immediately following the Finance Committee Meeting is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

1. Portable Storage Units
 2. Change the Date of the September Finance Committee and Ordinance Committee Meetings to Tuesday, September 15th
 3. HBO Update
 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

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
Rick Bryan
Don Broaddus
Patty Hornbuckle

August 28, 2015

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, September 3, 2015 at 5:45 P.M. prior to the Emergency Services Committee and Personnel Committee which begins 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 **5:45 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. Sam Taylor Fund Reimbursement Request
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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WICS
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WTIM
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WCFN
Chamber of Commerce
Main Street
Dick Reber
Matthew Adermann
Don Broaddus

September 11, 2015

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 **Tuesday, September 15, 2015** 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. Parking Lot at Webster and Main Street
2. American Tower Lease Agreement/Bishop Cove Area/Lake Taylorville
3. Use of House at Manners Park for Fire/Police Departments Training
4. Building Insurance Increases
5. Vehicle Lists
6. ACA Tax Form Preparation Fee
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

Larry Budd, Chairman
Finance Committee

LB: ss

cc: Mayor Brotherton
All Other Aldermen
All Other Superintendents
City Attorney
Jacque Nation
Police Chief Herpstreith
Fire Chief Crews

WAND
Herald & Review
WICS
State Journal Register
WTIM
Breeze Courier
WCFN
Chamber of Commerce
Main Street
Dick Reber
Matthew Adermann
David Combs

CHANGE MAIN STREET TO DOWNTOWN TAYLORVILLE.ORG

November 13, 2015

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 16, 2015** 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 2015/2016 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/: cd

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

WAND
Herald & Review
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Breeze Courier
Chamber of Commerce
Main Street
Dick Reber
Matthew Adermann
Rick Bryan

November 13, 2015

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 18, 2015** 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. Decorations on Square-Chamber of Commerce
 3. DowntownTaylorville.org Donation
 4. Sam Taylor Grant Application
 5. IML Reimbursements
 6. Sale of Parking Lot at Webster and Main Street
 7. Pay Final Payment to Water Loan Reimbursement
 8. American Tower Lease Agreement/Bishop Cove Area/Lake Taylorville
 9. Consolidated Communications Franchise Agreement
 10. 30" Northeast Sanitary Sewer
 11. Operational Expenses of Building at 1617 W. Spresser
 12. Treasurer's Report
 13. 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.

14. 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. Location Restrictions for Liquor License
 2. HBO Update
 3. 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.

4. Adjournment

Larry Budd, Chairman
Finance Committee

Bruce Jones, Chairman
Ordinance Committee

LB/BJ: ss

cc: Mayor Brotherton
All Other Aldermen
All Other Superintendents
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Jacque Nation
George Calvert
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Gary McNeely