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, January 21, 2016** 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. Amend City Code to Include Indoor Recycling
- 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

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. Sale of City's Parking Lot at S. Webster and W. Main Cross
- 2. American Tower Lease Agreement/Bishop Cove Area/Lake Taylorville
- 3. Consolidated Agreement 2018 Expiration Date
- 4. Funding for Phase 5 Kenton Addition

- 5. Funding for Street Projects
- 6. Accounts Receivable Write-offs
- 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 WAND

Herald & Review

WICS

State Journal Register

WTIM WCFN

**Breeze Courier** 

Chamber of Commerce

Main Street Dick Reber

Matthew Adermann

Rick Bryan Jim Beavers

#### 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 **Tuesday**, **February 9**, **2016** 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. Sale of City Owned Parking Lot at Webster and Main Street
- 2. Sam Taylor Grant Application
- 3. Procedure for Obtaining Quotes
- 4. Funding for Street Projects
- 5. Funding for Phase 5-Kenton Addition
- 6. Bond Counsel for 30" Northeast Sanitary Project and Phase 5 Kenton Addition
- 7. American Tower Lease Agreement/Bishop Cove Area/Lake Taylorville
- 8 Engineering Agreements with Greene & Bradford for 30" Northeast Sanitary Project and Phase 5- Kenton Addition
- 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.

- 1. Review Proposed Ordinance to Amend the City Code to Include Indoor Recycling in C-1, C-2, I-1, I-2, I-3 as a Special Use
- 2. Review Amended Ordinance for Firing Range to Forward to the Plan Commission for a Public Hearing
- 3. Amending the Language in the Sewer Section of the City Code
- 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 Downtown Taylorville.org

Dick Reber

Matthew Adermann

Rick Bryan Jim Beavers Linda Crawford Dong Xing Inc.

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**, **February 9**, **2016** 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. Sale of City Owned Parking Lot at Webster and Main Street
- 2. Sam Taylor Grant Application
- 3. Procedure for Obtaining Quotes
- 4. Funding for Street Projects
- 5. Funding for Phase 5-Kenton Addition
- 6. Bond Counsel for 30" Northeast Sanitary Project and Phase 5 Kenton Addition
- 7. American Tower Lease Agreement/Bishop Cove Area/Lake Taylorville
- 8 Engineering Agreements with Greene & Bradford for 30" Northeast Sanitary Project and Phase 5- Kenton Addition
- 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.

- 1. Review Proposed Ordinance to Amend the City Code to Include Indoor Recycling in C-1, C-2, I-1, I-2, I-3 as a Special Use
- 2. Review Amended Ordinance for Firing Range to Forward to the Plan Commission for a Public Hearing
- 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
City Attorney
Jacque Nation
George Calvert
Joe Greene

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Chamber of Commerce Downtown Taylorville.org Dick Reber Matthew Adermann

Rick Bryan Jim Beavers Linda Crawford

Dong Xing Inc.

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 17, 2016** 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. Refinancing Bonds
- 2. Exchange Agreement for the City Owned Parking Lot/ South Webster and West Main Cross Main Street
- 3. American Tower Lease Agreement/Bishop Cove Area/Lake Taylorville
- 4. Approval of FY 2016/2017 Budgets Airport, Cemetery
- 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

- Amend Liquor Code and/or Video Gaming Ordinance Licensing Formula for Restaurants and Taverns
- 2. Auctioneer License and/or Going Out of Business Sale License
- 3. Applicable Water Penalty for Delinquent Prison Bills
- 4. Amending the Language in the Sewer Section of the City Code
- 5. HBO Update
- 6. 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.

# 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

Bill Newberry

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Herald & Review

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**Breeze Courier** 

Chamber of Commerce Downtown Taylorville.org

Dick Reber

Matthew Adermann

Rick Bryan
David Pistorius

April 15, 2016

### **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 Thursday, April 21, 2016 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 Language in the Sewer Section of the City Code
- 2. FY 2015/2016 HBO Budget
- 3. HBO Update
- 4. Local Video Gaming Machine Rules and Regulations
- 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. Optimist Club 4<sup>th</sup> of July Fireworks
- 2. Exchange Agreement with the First National Bank of Taylorville

- 3. Cell Tower on Cheney/Langleyville Road
- 4. Maintenance Agreement with State-Signal Lights
- 5. City's Participation with the Purchase of a New Ambulance
- 6. Purchase of Little John Digester
- 7. FY 2015/2016 Budgets- Fire & Police Commission, Cemetery, Airport, Lake, Water and HBO
- 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

Fire Chief Crews

WAND

Herald & Review

WICS

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**Breeze Courier** 

Chamber of Commerce

Main Street Dick Reber

Matthew Adermann

Rick Bryan Luke McLeod Jim Beavers

### 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 **Wednesday**, May 18, 2016 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. Refinancing Bonds
- 2. Health Insurance Presentation
- 3. Approval of FY 2016/2017 Budgets
- 4. Sam Taylor Grant Application
- 5. Outstanding MFT Resolutions
- 6. Municipal Lease to Own Program-Fire and Police
- 7. Payroll Direct Deposit
- 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

- 1. Amending the Language in the Street Section of the City Code
- 2. Amend Section 3-3-1 of City Code re: revising Definition of a Restaurant
- 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

Police Chief Herpstreith

Fire Chief Crews

WAND

Herald & Review

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**Breeze Courier** 

Chamber of Commerce Downtown Taylorville.org

Dick Reber

Matthew Adermann

Rick Bryan Luke McLeod David Pistorius

Robert & Rebecca Steiner

Jared Blaudow

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 **Wednesday**, May 18, 2016 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. Refinancing Bonds
- 2. Approval of FY 2016/2017 Budgets
- 3. Sam Taylor Grant Application
- 4. Outstanding MFT Resolutions
- 5. Municipal Lease to Own Program-Fire and Police
- 6. Payroll Direct Deposit
- 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

- 1. Amending the Language in the Street Section of the City Code
- 2. Amend Section 3-3-1 of City Code re: revising Definition of a Restaurant
- 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

Police Chief Herpstreith

Fire Chief Crews

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**Breeze Courier** 

Chamber of Commerce Downtown Taylorville.org

Dick Reber

Matthew Adermann

Rick Bryan Luke McLeod David Pistorius

Robert & Rebecca Steiner

June 13, 2016

#### AMENDED 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 Thursday, June 16, 2016 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. Amend Section 3-3-21 Regarding Determination of Gross Revenues
- 2. Address Volunteer Petitions for Annexation of Contiguous Property
- 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

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. General Liability & Property Renewal Rates
- 2. Seek Bids for 30" Northeast Sanitary Sewer
- 3. Seek Bids for Ward II Phase 5 Sewer Project
- 4. Outstanding Motor Fuel Tax (MFT) Resolutions
- 5. Payroll Direct Deposit
- 6. FY 2016/2017 Budgets- Administration, Insurance, IMRF, Safety, Social Security/Medicare
- 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 <u>Finance 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.

# 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

WAND Herald & Review WICS State Journal Register WTIM

WTIM WCFN

Breeze Courier

Chamber of Commerce

Main Street Dick Reber

Matthew Adermann

Rick Bryan Luke McLeod Gary McNeely

June 10, 2016

### **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 Thursday, June 16, 2016 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. Amend Section 3-3-1 Regarding Determination of Gross Revenues
- 2. Volunteer Petition for Consolidated Water Annexations
- 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

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. Seek Bids for 30" Northeast Sanitary Sewer
- 2. Seek Bids for Ward II Phase 5 Sewer Project
- 3. Outstanding Motor Fuel Tax (MFT) Resolutions
- 4. Payroll Direct Deposit
- 5. FY 2016/2017 Budgets- Administration, Insurance, IMRF, Safety, Social Security/Medicare
- 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

Fire Chief Crews

WAND

Herald & Review

**WICS** 

State Journal Register

WTIM WCFN

**Breeze Courier** 

Chamber of Commerce

Main Street Dick Reber

Matthew Adermann

Rick Bryan Luke McLeod

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**, **July 5**, **2016** 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 <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. FY 2016/2017 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

Luke McLeod

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 18, 2016 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 **6:00 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. Revision to the FY 2016/2017 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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Main Street Dick Reber

Matthew Adermann

Luke McLeod Rick Bryan

### AMENDED AGENDA

TO: Members of the Finance Committee and Ordinance Committee

<u>Finance Committee</u> <u>Ordinance Committee</u>

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, July 21, 2016 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. Christian County Senior Citizens-Request for Funding
- 2. Chamber of Commerce-Request for Use of Funds from the Hotel/Motel Tax Fund for Chillifest
- 3. Facility Dude-Software Presentation
- 4. Outstanding MFT Resolutions
- 5. Balance of Funds Remaining from FY2015/2016 Budget
- 6. Outstanding Loans
- 7. American Tower Lease Agreement at Bishop Cove Area
- 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 <u>Finance 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.
  - 10. Adjournment

- 1. Property Issue-6 Del Mar Ct.
- 2. Chillifest-Beer Sales Request
- 3. Regarding Revisions to the Liquor and/or Video Gaming Codes and Ordinances.
- 4. Removal of "No Parking" Signage West of Railroad in the 400 Block of East Adams
- 5. HBO Update
- 6. 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.

# 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 Downtown Taylorville.org

Dick Reber

Matthew Adermann

Rick Bryan Luke McLeod Gerry Mahr

Brian & April Durbin

Nate Eicher Amery Gardner Patty Hornbuckle Tom & Penny Perry

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, July 21, 2016 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

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- 1. Christian County Senior Citizens-Request for Funding
- 2. Chamber of Commerce-Request for Use of Funds from the Hotel/Motel Tax Fund for Chillifest
- 3. Facility Dude-Software Presentation
- 4. Outstanding MFT Resolutions
- 5. Balance of Funds Remaining from FY2015/2016 Budget
- 6. Outstanding Loans
- 7. Outstanding MFT Resolutions
- 8. American Tower Lease Agreement at Bishop Cove Area
- 9. Treasurer's Report
- 10. 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.

# 11. Adjournment

- 1. Property Issue-6 Del Mar Ct.
- 2. Regarding Revisions to the Liquor and/or Video Gaming Codes and Ordinances.
- 3. Removal of "No Parking" Signage West of Railroad in the 400 Block of East Adams
- 4. HBO Update
- 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
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Dick Reber

Matthew Adermann

Rick Bryan Luke McLeod Gerry Mahr

Brian & April Durbin

Nate Eicher Amery Gardner Patty Hornbuckle

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 18, 2016 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. Draft Ordinance to Amend Comprehensive Plan
- 2. City Librarian Residency Requirement
- 3. Possible Video Gaming and Liquor License Revisions
- 4. Review of Current Parking Ordinance on the Square
- 5. HBO Update
- 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. Annual Audit Analysis
- 2. Sam Taylor Fund Request for Reimbursement
- 3. Sam Taylor Loan/Grant Application Update
- 4. Facility Dude-Software
- 5. Sidewalk Reimbursement-Prompt Care
- 6. Request to Waive Tapping Fees-Clark
- 7. Elected Officials Salary
- 8. Discussion on City Manager Position
- 9. Review Credit Card Online Payments
- 10. Treasurer's Report
- 11. 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.

# 12. 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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Main Street
Matthew Adermann

Matthew Adermann Rick Bryan Luke McLeod

Robert & Rebecca Steiner

Fred Jansen
Amery Gardner
Jeff Robinson
Ed Grunloh
Mary Renner
Ken Hart
Dustin Clark
Iris Crites
Dick Reber

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, September 15, 2016 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. Request for Contributions to Optimist Club Fireworks
- 2. Request for Contributions to Missions of Taylorville
- 3. Audit Analysis
- 4. Elected Officials Salaries
- 5. Funding for Ward II City Park Phase 5 Sewer Project
- 6. American Tower Lease Agreement at Bishop Cove Area
- 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

- 1. Regarding Revisions to the Liquor and/or Video Gaming Codes and Ordinances.
- 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
City Attorney
Jacque Nation
George Calvert
Joe Greene

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Chamber of Commerce Downtown Taylorville.org

Dick Reber

Matthew Adermann

Rick Bryan Luke McLeod Jim Adcock Adam Mathias Iris Crites Bill Kerns

October 7, 2016

#### **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, October 12, 2016** 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. Remodeling Permits
- 2. Possible Video Gaming and Liquor License Revisions
- 3. Abandoned Properties
- 4. HBO Update
- 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. Audit Presentation
- 2. Gaming Revenue
- 3. Missions for Taylorville Contribution
- 4. Reimbursement to Lake Restoration Fund for Building the Shop Building
- 5. Funding Ward II City Park Phase 5 Sewer Project
- 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 <u>Finance 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.

# 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

Assistant Fire Chief Goodall

WAND

Herald & Review

WICS

State Journal Register

WTIM WCFN

**Breeze Courier** 

Chamber of Commerce

Main Street

Matthew Adermann

Rick Bryan Luke McLeod Rich Hooper Rev. Bill Kerns

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 **Wednesday**, **November 16**, **2016** 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. Workers Compensation Renewal
- 2. DowntownTaylorville.org Donation
- Christian County Economic Development Corp. Request of Funds for the New Industrial Park
- 4. City Fund Analysis Report from LMHN
- Sale/Exchange of City Owned Parking Lot/South Webster and West Main Cross
- 6. Bike Trail Funding
- 7. FY 2016/2017 Truth-In Taxation & Tax Levy
- 8. Mowing Lien-1100 W. England
- 9. Treasurer's Report
- 10. 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.

# 11. Adjournment

- 1. Review Section 3-3-4-1 Class A License in Downtown Area Establishments
- 2. Ordinance Adding Section 5-4-7 to Chapter 4 of Title 5 of the Taylorville City Code Regarding Cannabis
- 3. Ordinance to Revise Liquor/Gaming City Code Provisions
- 4. "Drug Overdose Response Policy for City's Police and Fire Departments"
- 5. Travel Expense Policy
- 6. Ordinance Amending Subparagraph E.1 of Section 4-4A-2, and Sections 9-1-1, 9-1-7, 10-2-4, 10-9-2, 10-9-3, 10-9-7, and 10-9-8 of the City Code (re: building permits)
- 7. Ordinance Violations Assessment of Court Cost Forms
- 8. HBO Update
- 9. 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.

# 10. Adjournment

Larry Budd, Chairman Finance Committee

Bruce Jones, Chairman Ordinance Committee

LB/BJ: ss

WAND Jessica Stone Mayor Brotherton cc: All Other Aldermen Herald & Review Dave Combs All Other Superintendents State Journal Register Ken Hart City Attorney WTIM Mary Renner Jacque Nation **WCFN LMHN** George Calvert Breeze Courier Gary McNeely Joe Greene Chamber of Commerce Luke McLeod Police Chief Hile Downtown Taylorville.org

Fire Chief Crews Dick Reber

Matthew Adermann Chase Dickey Chris Biondolino

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, December 5, 2016 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 2016/2017 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 WAND

Herald & Review

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