

January 13, 2017

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 19, 2017 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. Intergovernmental Cooperation Agreement with Pana Re: Bike Trail
 2. Violations Assessment of Court Cost Forms
 3. Drug Overdose Response Policy for Police & Fire Departments
 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

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. TIF District Funding
 2. Mowing Charge-1100 W. England
 3. Skid Steer for the Lake Department
 4. Sewer Usage Fees
 5. 2% Back on Credit Cards
 6. American Tower Lease Agreement
 7. Franchise Agreements-Rural Electric, AmerenIllinois and Shelby Electric
 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
Alan Jackson
Dick Wiseman

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Main Street
Matthew Adermann
Chase Dickey
Luke McLeod
Mary Renner
Ken Hart
Jessica Stone
Mayor Steve Sipes
Elected Official Candidates

February 13, 2017

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 16, 2017 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. 2% Back on Credit Cards
 2. First National Bank of Taylorville
 3. Sewer Usage Fee
 4. American Tower Lease Agreement
 5. Utility Tax/MFT
 6. Gagne Property Status
 7. TIF District
 8. F/Y 2017/2018 Budgets
 9. Recycling
 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

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

1. Ordinance Violations Assessment of Court Cost Forms
 2. Intergovernmental Cooperation Agreement with Pana re: Bike Trail and any other motions related thereto
 3. Building Permits
 4. Clean-Up of Four Wards
 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

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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Matthew Adermann
Chase Dickey
Amy Hagan-US Bank
Mayor Sipes
Elected Official Candidates

February 10, 2017

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 16, 2017 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. 2% Back on Credit Cards
 2. First National Bank of Taylorville
 3. Sewer Usage Fee
 4. American Tower Lease Agreement
 5. Utility Tax/MFT
 6. Gagne Property Status
 7. TIF District
 8. F/Y 2017/2018 Budgets
 9. Recycling
 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

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

1. Ordinance Violations Assessment of Court Cost Forms
 2. Intergovernmental Cooperation Agreement with Pana re: Bike Trail and any other motions related thereto
 3. Clean-Up of Four Wards
 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
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George Calvert
Joe Greene

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Matthew Adermann
Chase Dickey
Amy Hagan-US Bank
Mayor Sipes

March 10, 2017

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 **Monday, March 13, 2017** 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. Violations Assessment of Court Cost Forms
 2. FY 2017/2018 HBO Budget
 3. Future Election Cycle for City Treasurer & City Clerk
 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

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. American Tower Lease Agreement
 2. Utility Tax Fund Balances/MFT Fund Balances
 3. CTI Sewer Repairs
 4. Tree Board Budget
 5. Treasurer's Report
 6. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Finance Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

7. Adjournment

Bruce Jones, Chairman
Ordinance Committee

Larry Budd, Chairman
Finance Committee

BJ/LB: ss

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

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Matthew Adermann
Chase Dickey
Dustin McClure
Elected Official Candidates

April 14, 2017

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, April 20, 2017 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. TIF District Presentation
2. Health Insurance Costs
3. Sell City Owned Property-803 E. Franklin, 1613 W. Spreser & 1617 W. Spreser
4. Retirees Health Insurance
5. Cost of March Saturday Clean-Up & Possibility of Repeating in the Fall/Spring
6. Registration Fee Reimbursement-Ehrhardt
7. American Tower
8. Treasurer's Conference in June
9. Commitment to Taylorville Development Association \$50,000.00 of \$100,000.00 for the Industrial Park (First National Bank)
10. FY 2017/2018 Budgets
11. Treasurer's Report
12. 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.

13. 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
Cindy Brown

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Chase Dickey
Dustin McClure
Jerry Erhardt
Mary Renner
Steven E. Kline
Dan McNeely
Jared Blaudow
Bruce Barry
Julie Lilly
Lee Lanzotti

May 12, 2017

AGENDA

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Earl Walters

Lee Lanzotti

Larry Budd

Finance Committee

Lee Lanzotti

Bruce Jones

Earl Walters

There will be a meeting of the Ordinance Committee and the Finance Committee on Thursday, May 18, 2017 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. Status Report from Mayor on House Cleaning Initiative
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 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. Discussion Re: a Sample Inducement Resolution Relating to a Possible Hotel Project

2. General Liability & Property Insurance Rates
3. Health Insurance Costs
4. Request for Quote (RFQ) from Engineering Services for the City
5. American Tower Lease Agreement
6. FY 2017/2018 Budget
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 Barry
All Other Aldermen
All Other Superintendents
City Attorney
Jacque Nation
George Calvert
Joe Greene
Police Chief Hile
Fire Chief Crews

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Chase Dickey
Luke McLeod
Mary Renner
Gary McNeely

June 9, 2017

AGENDA

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee

Lee Lanzotti
Bruce Jones
Earl Walters

Ordinance Committee

Earl Walters
Lee Lanzotti
Larry Budd

There will be a meeting of the Finance Committee and the Ordinance Committee on Thursday, June 15, 2017 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Finance Committee Meeting, which begins at 6:00 P.M., is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

1. General Liability & Property Insurance Rates
 2. TIF District 1 & 2 Maps
 3. Pay Insurance for the 4th of July Parade
 4. American Tower Lease Agreement
 5. FY 2017/2018 Budgets
 6. Treasurer's Report
 7. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Finance Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.
8. Adjournment

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

1. Review of Liquor License Classifications
 2. Mayors Request for Ordinance Change in Regards to Contract Negotiating Team
 3. Mayor's Status Report Regarding House Cleaning Initiative
 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 Barry
All Other Aldermen
All Other Superintendents
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Mary Renner
Steve Kline
Darrell DeVore

June 30, 2017

AGENDA

TO: Members of the Finance Committee

Finance Committee

Lee Lanzotti

Bruce Jones

Earl Walters

There will be a meeting of the Finance Committee Meeting on **Monday, July 3, 2017 at 6:30 P.M. prior to the City Council Meeting** in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Finance Committee Meeting, which begins at **6:30 P.M.**, is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

1. FY 2017/2018 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 Barry
All Other Aldermen
All Other Superintendents
City Attorney
Jacque Nation
George Calvert
Joe Greene

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Dustin McClure

July 14, 2017

AGENDA

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Earl Walters

Lee Lanzotti

Larry Budd

Finance Committee

Lee Lanzotti

Bruce Jones

Earl Walters

There will be a meeting of the Ordinance Committee and the Finance Committee on **Wednesday, July 19, 2017** 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. Golf Carts
 2. Mayor's Status Report Regarding Cleaning of Properties Initiative
 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 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. Sanitary District Fees
 2. American Tower Lease Agreement
 3. Sam Taylor Fund Reimbursement
 4. Increase Chief & Superintendents Approval/Authorization Limit to \$1,000.00
 5. Treasurer's Report
 6. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Finance Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

7. Adjournment

Bruce Jones, Chairman
Ordinance Committee

Larry Budd, Chairman
Finance Committee

BJ/LB: ss

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

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Dustin McClure
Jeff Robinson
Danny Coker

August 11, 2017

AGENDA

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Earl Walters
Lee Lanzotti
Larry Budd

Finance Committee

Lee Lanzotti
Bruce Jones
Earl Walters

There will be a meeting of the Ordinance Committee and the Finance Committee on Thursday, August 17, 2017 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Ordinance Committee Meeting 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. An Ordinance Allowing Street Legal Golf Cars Within the Limits of Taylorville
2. Permission to Bid-Property Located at 918 W. Vandever
3. Motion to Change September Ordinance & Finance Committee Meeting to Tuesday, September 19, 2017 Due to IML Conference
4. HBO Updates
5. Any Other Matters Which May Properly Come Before This Committee
6. Adjournment

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

1. Chamber of Commerce- Request for Funding/Chilifest
2. Christian County Senior Citizens-Request for Funding
3. Authorize the Water Superintendent, Water Committee Chairman and Mayor to Approve Change Order for the Water Treatment Plant Project
4. TIF District
5. Treasurer's Report
6. Any Other Matters Which May Properly Come Before This Committee
7. Motion to go into Closed Session, pursuant to 5 ILCS 120/2 (c) (2) to discuss collective negotiating matters between the City and its Police and Fire Department Employees and their Union Representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, settlement negotiation,

offers, issues and strategy, and to include, if present, the following persons to be present during all or part of such closed session, namely; the Mayor, Aldermen, City Clerk, City Treasurer, Human Resource Manager, Police Chief, Fire Chief, and such other person or persons as the Finance Committee Chairman may decide during this Finance Committee Meeting and/or during such closed session.

8. Adjournment

Bruce Jones, Chairman
Ordinance Committee

Larry Budd, Chairman
Finance Committee

BJ/JL:ss

cc: Mayor Barry
All Other Aldermen
City Attorney
Jacque Nation
George Calvert
Cindy Brown
Police Chief Hile
Fire Chief Crews
David Speagle
All Other Superintendents

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Chase Dickey
Matthew Adermann
Dustin McClure
Danny Coker
Gerry Mahr
Patty Hornbuckle

July , 2009

AGENDA

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee

Shawn Burtle

Martin Vota

Bruce Jones

Ordinance Committee

Bruce Jones

Martin Vota

John Lawrence

There will be a meeting of the Finance Committee and the Ordinance Committee on Thursday, July 16, 2009 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. Treasurer's Report
2. Any Other Matters Which May Properly Come Before This Committee
3. 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:

7. Review Draft Ordinance Regarding Ordinance Violation Hearings Shawn 6/24/09
8. Amending Sam Taylor Ordinance Shawn 6/24/09
9. Wine Tasting at Farmers Market Shawn 6/24/09
10. HBO Updates
11. Any Other Matters Which May Properly Come Before This Committee
12. Adjournment

John Lawrence, Chairman
Finance Committee

Shawn Burtle, Chairman
Ordinance Committee

JL/SB: ss

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

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State Journal Register

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Joe Greene

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Bob Dunn
Chamber of Commerce
Main Street
Gary Spurling
Dick Reber
Lyndell Durham
David Pistorius
Gary McNeely

AGENDA

March , 2008

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Bruce Jones
Martin Vota
John Lawrence

Finance Committee

Shawn Burtle
Martin Vota
Bruce Jones

The meeting of the Ordinance Committee and the Finance Committee on Thursday, February 21, 2008 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois has been cancelled.

Shawn Burtle, Chairman
Ordinance Committee

John Lawrence, Chairman
Finance Committee

August 15, 2008

TO: Members of the Ordinance Committee

Ordinance Committee

Bruce Jones

Martin Vota

John Lawrence

There will be a meeting of the Ordinance Committee on Thursday, August 21, 2008 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Ordinance Committee Meeting, which begins **at 6:00 P.M.**, is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/ review/table/amend:

1.

2. Any Other Matters Which May Properly Come Before This Committee
3. Adjournment

Shawn Burtle, Chairman
Ordinance Committee

SB:ss

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

WTIM
Breeze Courier
Herald & Review
WICS
WAND
State Journal Register
WCFN
Bob Dunn
Dick Reber
Chamber of Commerce
Gary Spurling
Lyndell Durham

Leaf Burning

John Damarin	1213 E. Park
Kathy & Mike Drea	222 S. Jayne
Jerry Stanfill	825 N Cheney
Sandra Sample	715 W.Vine
Tom Colandro	1210 Lawrence Ave
Barbara Murray	1129 W. Vine
Jim Banko	3911 E. Lake Shore Dr. (Just mail -don't list on agenda)
Mike Waterman	610 N. Powers (mail -don't list on agenda)
Carl Niemann	2500 E. Lake Shore Dr.
Earl Walters	3768 Oakwood Circle
Steve Witt	321 W. Maple
Bruce Dawson	9 Buena Vista

October 13, 2017

AGENDA

TO: Members of the Finance Committee

Finance Committee

Lee Lanzotti

Bruce Jones

Earl Walters

There will be a meeting of the Finance Committee on Thursday, October 19, 2017 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. Audit Analysis
 2. TIF District 1 & 2
 3. Beau's Auto Body
 4. Electric Franchise Agreements
 5. Fire Pension Tax Levy
 6. Police Pension Tax Levy
 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 Barry
All Other Aldermen
All Other Superintendents
City Attorney
Jacque Nation
George Calvert
Joe Greene

WAND
Herald & Review
State Journal Register
WTIM
WCFN
Breeze Courier
Chamber of Commerce
Downtown Taylorville.org
Dick Reber
Matthew Adermann
Chase Dickey
Steve Kline
Mary Renner
Ken Hart
Iris Crites
Alan Mills
Jon Wamsley

AGENDA

November 9, 2017

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Earl Walters

Lee Lanzotti

Larry Budd

Finance Committee

Lee Lanzotti

Bruce Jones

Earl Walters

There will be a meeting of the Ordinance Committee and the Finance Committee on **Wednesday**, November 15, 2017 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Ordinance Committee Meeting 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. Garage & Accessories Building in Residential Areas
2. Discussion of Stop Sign at Cleveland Street & Chestnut Street
3. Discussion of Stop Sign at Snodgrass & Ash
4. Expansion of Video Gaming
5. Municipal Buying Program
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 Lake/Airport 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 **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. Worker's Compensation Renewal
2. TIF District #1 & #2
3. Discussion of Bill-413 E. Adams
5. Electric Franchise Agreements (RECC, Ameren, Shelby Electric)
6. Gaming Revenues
7. Beau's Auto Body
8. 2017/2018 Annual Tax Levy
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 Lake/Airport 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

Bruce Jones, Chairman
Ordinance Committee

Larry Budd, Chairman
Finance Committee

BJ/LB:ss

cc: Mayor Barry
All Other Aldermen
City Attorney
Jacque Nation
George Calvert
Police Chief Hile
All Other Superintendents
Joe Greene

WAND
Herald & Review
WICS
State Journal Register
WCFN
Breeze Courier
WTIM
Norm Ramsey
Chamber of Commerce
Dick Reber
Chase Dickey
Dustin McClure
Matthew Adermann
Liquor License Holders
Pat Kretzer
Dan McNeely
Michael Mann Sr.

Charles Goodin
Carol Lahr
Joe Jackson
Alan Jones

July , 2009

AGENDA

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee

Shawn Burtle

Martin Vota

Bruce Jones

Ordinance Committee

Bruce Jones

Martin Vota

John Lawrence

There will be a meeting of the Finance Committee and the Ordinance Committee on Thursday, July 16, 2009 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. Treasurer's Report
2. Any Other Matters Which May Properly Come Before This Committee
3. 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. Review Draft Ordinance Regarding Ordinance Violation Hearings Shawn 6/24/09
2. Amending Sam Taylor Ordinance Shawn 6/24/09
3. Wine Tasting at Farmers Market Shawn 6/24/09
4. HBO Updates
5. Any Other Matters Which May Properly Come Before This Committee
6. Adjournment

John Lawrence, Chairman
Finance Committee

Shawn Burtle, Chairman
Ordinance Committee

JL/SB: ss

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

WAND
Herald & Review
WICS
State Journal Register
WTIM
Breeze Courier
WCFN
Bob Dunn
Chamber of Commerce
Main Street
Gary Spurling
Dick Reber
Lyndell Durham
David Pistorius
Gary McNeely

AGENDA

March , 2008

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Bruce Jones

Martin Vota

John Lawrence

Finance Committee

Shawn Burtle

Martin Vota

Bruce Jones

The meeting of the Ordinance Committee and the Finance Committee on Thursday, February 21, 2008 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois has been cancelled.

Shawn Burtle, Chairman
Ordinance Committee

John Lawrence, Chairman
Finance Committee

August 15, 2008

TO: Members of the Ordinance Committee

Ordinance Committee

Bruce Jones

Martin Vota

John Lawrence

There will be a meeting of the Ordinance Committee on Thursday, August 21, 2008 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Ordinance Committee Meeting, which begins **at 6:00 P.M.**, is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/ review/table/amend:

- 1.
2. Any Other Matters Which May Properly Come Before This Committee
3. Adjournment

Shawn Burtle, Chairman
Ordinance Committee

SB:ss

cc: Mayor Brotherton
All Other Aldermen
All Other Superintendents
City Attorney
Terri France
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Jim Banko	3911 E. Lake Shore Dr. (Just mail -don't list on agenda)
Mike Waterman	610 N. Powers (mail -don't list on agenda)
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Steve Witt	321 W. Maple
Bruce Dawson	9 Buena Vista

