

January 15, 2016

## 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 21, 2016** 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. 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 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. 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

February 5, 2016

### 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 **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 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. 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.
10. 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 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.

March 11, 2016

## 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, 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 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. 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

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. 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 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  
Bill Newberry

WAND  
Herald & Review  
WICS  
State Journal Register  
WTIM  
WCFN  
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 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, 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 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. 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 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. Optimist Club 4<sup>th</sup> of July Fireworks
2. Exchange Agreement with the First National Bank of Taylorville

3. Cell Tower on Cheney/Langleysville 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  
State Journal Register  
WTIM  
WCFN  
Breeze Courier  
Chamber of Commerce  
Main Street  
Dick Reber  
Matthew Adermann  
Rick Bryan  
Luke McLeod  
Jim Beavers



May 16, 2016

### 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 **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 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. 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

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. 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  
WICS  
State Journal Register  
WTIM  
WCFN  
Breeze Courier  
Chamber of Commerce  
Downtown Taylorville.org  
Dick Reber  
Matthew Adermann  
Rick Bryan  
Luke McLeod  
David Pistorius  
Robert & Rebecca Steiner  
Jared Blaudow

May 13, 2016

## AGENDA

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee

Shawn Burtle  
Martin Vota  
Bruce Jones

Ordinance Committee

Shawn Burtle  
Martin Vota  
Larry Budd

There will be a meeting of the Finance Committee and the Ordinance Committee on **Wednesday**, 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 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. 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

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. 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  
WICS  
State Journal Register  
WTIM  
WCFN  
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 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, 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 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. 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 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. 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 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  
Luke McLeod  
Gary McNeely

July 15, 2016

## 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, 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 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. 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 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

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

7. Adjournment

Larry Budd, Chairman  
Finance Committee

Bruce Jones, Chairman  
Ordinance Committee

LB/BJ: ss

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

WAND  
Herald & Review  
WICS  
State Journal Register  
WTIM  
WCFN  
Breeze Courier  
Chamber of Commerce  
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



July 15, 2016

## 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, 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 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. 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

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. 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  
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

August 12, 2016

## 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, 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 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. 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

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. 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	WAND	Fred Jansen
	All Other Aldermen	Herald & Review	Amery Gardner
	All Other Superintendents	WICS	Jeff Robinson
	City Attorney	State Journal Register	Ed Grunloh
	Jacque Nation	WTIM	Mary Renner
	George Calvert	WCFN	Ken Hart
	Joe Greene	Breeze Courier	Dustin Clark
		Chamber of Commerce	Iris Crites
		Main Street	Dick Reber
		Matthew Adermann	
		Rick Bryan	
		Luke McLeod	
		Robert & Rebecca Steiner	

September 9, 2016

## AGENDA

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee

Shawn Burtle  
Martin Vota  
Bruce Jones

Ordinance Committee

Shawn Burtle  
Martin Vota  
Larry Budd

There will be a meeting of the Finance Committee and the Ordinance Committee on Thursday, September 15, 2016 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. 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

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. 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

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  
Jim Adcock  
Adam Mathias  
Iris Crites  
Bill Kerns

October 7, 2016

## AGENDA

TO: Members of the Ordinance Committee and Finance Committee

Ordinance Committee

Shawn Burtle  
Martin Vota  
Larry Budd

Finance Committee

Shawn Burtle  
Martin Vota  
Bruce Jones

There will be a meeting of the Ordinance Committee and the Finance Committee on **Wednesday, 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 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. 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

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. 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 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  
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



November 10, 2016

## AGENDA

TO: Members of the Finance Committee and Ordinance Committee

Finance Committee

Shawn Burtle

Martin Vota

Bruce Jones

Ordinance Committee

Shawn Burtle

Martin Vota

Larry Budd

There will be a meeting of the Finance Committee and the Ordinance Committee on **Wednesday, November 16, 2016** at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

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

1. Workers Compensation Renewal
  2. DowntownTaylorville.org Donation
  3. Christian County Economic Development Corp. Request of Funds for the New Industrial Park
  4. City Fund Analysis Report from LMHN
  5. 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

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 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

cc:	Mayor Brotherton	WAND	Jessica Stone
	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	

December 16, 2016

## AGENDA

TO: Members of the Ordinance Committee

Ordinance Committee

Shawn Burtle

Martin Vota

Larry Budd

There will be a meeting of the Ordinance Committee on **Monday, December 19, 2016** at **6:45** 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 **6:45** P.M., is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

1. Travel, Meal and Lodging Expense Reimbursement Policy
2. 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.
3. Adjournment

Bruce Jones, Chairman  
Ordinance Committee

BJ: ss

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

WAND  
Herald & Review  
State Journal Register  
WTIM  
WCFN  
Breeze Courier  
Chamber of Commerce  
Main Street  
Matthew Adermann  
Chase Dickey  
Luke McLeod  
Elected Official Candidates