

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

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

WAND  
Herald & Review  
State Journal Register  
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Breeze Courier  
Chamber of Commerce  
Downtown Taylorville.org  
Dick Reber  
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  
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  
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  
City Attorney  
Jacque Nation  
George Calvert  
Joe Greene

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



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

WAND  
Herald & Review  
State Journal Register  
WTIM  
WCFN  
Breeze Courier  
Chamber of Commerce  
Main Street  
Matthew Adermann  
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 4<sup>th</sup> 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  
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  
Gary McNeely  
Mary Renner  
Steve Kline  
Darrell DeVore

June 30, 2017

## AGENDA

TO: Members of the Emergency Services Committee and Personnel Committee

Emergency Services

Martin Vota  
Shawn Burtle  
Jim Olive

Personnel Committee

Ernie Dorchinecz  
Shawn Burtle  
Jim Olive

There will be a meeting of the Emergency Services Committee and the Personnel Committee on **Wednesday, July 5, 2017** at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Emergency Services 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. MABAS Addendum
  2. BLS Ambulance Billing
  3. Radio Project/Digital Pagers
  4. Annual Airflow Air Pack Testing
  5. Request for Tuition for Critical Care Class
  6. Fire Chief's Report
  7. Purchase of 18 Glock Pistols & Equipment to Standardize Department Weapons
  8. Purchase Liberty Interview Recorder from Nelson Systems
  9. Police Chief'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 Emergency Services 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 Personnel Committee Meeting, immediately following the Emergency Services 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. IMRF Resolution
  2. Hire Firefighter
  3. Firefighter Request
  4. Closed Session-Step 3 Grievance-Police Department
  5. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Personnel 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

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman  
Emergency Services Committee

Martin Vota, Chairman  
Personnel Committee

ED/MV: ss

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

Breeze Courier  
WTIM  
Herald & Review  
WAND  
WICS  
WCFN  
State Journal Register  
Matt Adermann  
Dick Reber  
Chamber of Commerce  
Dustin McClure  
Chase Dickey

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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State Journal Register  
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Breeze Courier  
Chamber of Commerce  
Main Street  
Matthew Adermann  
Chase Dickey  
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

WAND  
Herald & Review  
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State Journal Register  
WCFN  
Breeze Courier  
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

WAND  
**Herald & Review**  
WICS  
State Journal Register

Terri France  
George Calvert  
Joe Greene

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  
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

## 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  
George Calvert

WTIM  
Breeze Courier  
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WICS  
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State Journal Register  
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Bob Dunn  
Dick Reber  
Chamber of Commerce  
Gary Spurling  
Lyndell Durham

### Leaf Burning

John Damarin	1213 E. Park
Kathy & Mike Drea	222 S. Jayne
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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



December 15, 2017

## AGENDA

TO: Members of the Ordinance Committee

Ordinance Committee

Earl Walters

Lee Lanzotti

Larry Budd

There will be a meeting of the Ordinance Committee on Thursday, December 21, 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. Amendment to Firing Range Ordinance
3. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the Ordinance Committee Meeting is reserved for any person wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Ordinance Committee Meeting or a different Committee. Please provide the Committee with your name & address; try to limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

4. Adjournment

Bruce Jones, Chairman  
Ordinance Committee



BJ: ss

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

WAND  
Herald & Review  
WTIM  
State Journal Register  
WCFN  
Breeze Courier  
Chase Dickey  
Matthew Adermann  
Dustin McClure  
Chase Dickey  
Josh Assad

