January 18, 2018

MEMBERS

Chairman Jones Alderman Walters Alderman Lanzotti Alderman Budd Mayor Barry ALSO PRESENT Alderman Olive Alderman Vota Alderman Burtle Alderman Dorchinecz Lake Lot Lease Holders

Patty Hornbuckle Steve Kline Owen Lasswell Cameron Burris Cindy Dey

Chairman Jones called the meeting to order at 6:00 P.M.

Amend City Code Section 7-1-4 Re: Lake Lots

Chairman Jones advised that the propose ordinance regarding the twelve (12) existing lake lot tenants to be priority placed on next seasons "lake lot rental waiting list" be clarified by the City Attorney. The Ordinance will be discussed at the February 8, 2018 Lake/Airport Committee Meeting.

HBO Updates

Chairman Jones presented the HBO Report and updated the Committee of property violations and cleanups.

Any Other Matters

The Committee reviewed and discussed the proposed Ordinance as prepared by the City Attorney regarding converting from a bi-monthly to a monthly Water-Sewer Billing System. This Ordinance will be placed on the February 5, 2018 City Council Meeting Agenda.

The Ordinance regarding Water-Sewer Service to Renters and Contract Purchasers as prepared by the City Attorney will be reviewed at the February 8, 2018 Water/Environmental Committee Meeting.

The Committee briefly discussed the Ordinance pertaining to home occupation work hours for licensed home day care provider. This will be sent to the Planning and Zoning Commission following a Public Hearing on February 20, 2018.

At the January 16, 2018 City Council Meeting the Ordinance regarding Building Permits for certain detached accessory buildings failed. Chairman Jones explained the changes of the Ordinance and requested comments and suggestions from the Committee. The Chairman will contact the City Attorney to make the proposed changes as discussed and a revised Ordinance will be sent to the Planning and Zoning Commission following a Public Hearing on February 20, 2018.

Motion by Alderman Budd and seconded by Alderman Walters to adjourn. Motion carried 4-0.

Meeting adjourned at 7:14 P.M.

February 15, 2018

<u>MEMBERS</u> Chairman Jones Alderman Walters Alderman Budd Mayor Barry ABSENT Alderman Lanzotti ALSO PRESENT Alderman Burtle Alderman Dorchinecz City Clerk Lilly HBO Calvert Brad Denning

Chairman Jones called the meeting to order at 8:18 P.M.

616 East Cleveland Street

HBO Calvert stated that he has been in discussion with the owner of the property at 616 East Cleveland Street. Mr. Brad Denning introduced himself as the owner of this property; he addressed the Committee to discuss his plans for remodeling the home. The home was purchased at the end of September. He has plans to replace the roof, fix the soffit and porch. He stated that there are no broken windows and there is no access for anyone/anything to get into the home. The gas, water and power lines are intact, but not turned on at the present time. He has agreed to have the roof, soffit and porch replaced and/or repaired by June 1.

Alderman Budd reminded the Committee that this has been a blighted property for quite some time, and although it is new to Mr. Denning, it is not a new problem for the City. He asked for permission from Mr. Denning to tear down the property if the work is not completed by June 1. Mr. Denning stated that the work would be done prior to that time.

Solar Farms with Special Use

Mayor Barry and HBO Calvert have discussed the solar energy facilities ordinance in place at the County. They feel it is necessary to set up an Ordinance for the City as well, authorizing solar energy facilities as a special use in the City. This is normally done under AG-1 zoning. At present, there is a proposed 650 acre solar farm in Pana, along with federal subsidy for the developer. There was discussion regarding locations which would be acceptable within City limits for solar farms. The City currently has solar power at the airport. There is a home with solar panels as well within the City.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to direct the City Attorney to prepare a draft ordinance for solar energy facilities as a Special Use in the City of Taylorville. Motion carried (3-0).

HBO Updates

HBO Calvert presented his report with updates on progress with clean up across the City. There have been 10 houses torn down to date. The owner at 1004 E. Adams recently signed documents to have this property demolished at the owner's cost. 520 N. Long has also agreed to have property torn down. 15-day notices have been sent to two other properties, and letters to another eight properties.

HBO Calvert stated that he will be presenting his budget at the March Ordinance Committee meeting for approval.

Any Other Matters

Mayor Barry revisited the issue of increasing the liquor license fees and the importance of increasing the revenues for the City.

Motion by Alderman Walters and seconded by Alderman Budd to adjourn. Motion carried 4-0.

Meeting adjourned at 9:01 P.M.

March 15, 2018

MEMBERS

Chairman Jones Alderman Walters Alderman Budd Alderman Lanzotti Mayor Barry ALSO PRESENT Alderman Olive HBO Calvert City Clerk Lilly Owen Lasswell

Chairman Jones called the meeting to order at 7:33 P.M.

<u>Request to Change Date of April 2018 Finance/Ordinance Committee Meeting</u> Due to a conflict, Chairman Jones is requesting a date change for the next Finance/Ordinance Committee Meeting.

Motion by Alderman Budd and seconded by Alderman Walters to move the Finance/Ordinance Committee meeting to Wednesday, April 18, 2018. Motion carried (4-0).

Solar Farms with Special Use

Chairman Jones distributed a copy of a Draft Ordinance from Attorney Romano regarding Adding Chapter 15 to Title 10 of the Taylorville City Code(re: solar energy facilities). This ordinance will pertain to property and lands within corporate limits of the City.

10-15-4 of the City Code require Solar Farms/Solar Energy Facilities to be granted as a Special Use only. The property location must be zoned AG-1, AG-2, I-1, I-2, or I-3 only, and must be a minimum of 5 acres.

Motion by Alderman Walters and seconded by Alderman Lanzotti to recommend to the City Council to set a Public Hearing and Plan and Zone Commission Meeting regarding Solar Energy Facilities. Motion carried (4-0).

HBO Budget

HBO Calvert presented the FY 2018/2019 Budget. It is the same as the previous year with no changes.

Motion by Alderman Budd and seconded by Alderman Walters to accept the FY 2018/2019 HBO Budget and forward to the City Treasurer for refinement.

HBO Updates

HBO Calvert presented his report with updates on progress with clean up across the City. There have been 15 houses torn down to date. Mr. Calvert in is the process of working with the owner of 512 North Cottage to demolish that property, as well as beginning the process with a title search for 903 South Wyandotte.

Motion by Alderman Walters and seconded by Alderman Budd to adjourn. Motion carried 4-0.

Meeting adjourned at 8:40 P.M.

ORDINANCE COMMITTEE July 17, 2018

MEMBERS

Chairman Jones Alderman Walters Alderman Lanzotti Alderman Budd Mayor Barry

ALSO PRESENT

George Calvert Alderman Olive Alderman Vota Alderman Burtle Alderman Dorchinecz Mary Renner

Owen Lasswell Gerry Mahr Kellie Hamell Jacque Nation Cindy Dey

Chairman Jones called the meeting to order at 6:00 P.M.

Municipal Utility Tax Procedures

Chairman Jones reviewed and discussed the Municipal Utility Tax Procedures. Currently the 2% or 2/3 of the total Municipal Utility Tax collected is deposited to the Street Maintenance Fund to be allocated between the four Wards each year to be spent on infrastructure improvements. The budget amount for each Ward should be the best estimate each Ward expects to receive for the coming fiscal year in addition of money each Ward had left over from the previous fiscal year.

The Street Maintenance Fund currently has money that has been divided equally amongst the 4 Wards and accounting of the dollar amount each ward has in the fund. The Street Maintenance Fund also has an amount of money, that is in excess of \$400,000.00, that was not equally divided amongst the 4 Wards as it should have been in the past. Council members had a very lengthy discussion regarding how the \$400,000.00 should be divided; either divided amongst the 4 Wards for their individual projects, or leave the \$400,000.00 in the account for emergency projects. It was the consensus of the Council members present to divide the \$400,000.00 amount equally five ways between the 4 Wards and create a 5th account referred to as the "Common Street Maintenance Account" for emergency projects.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to divide the \$400,000.00, that has not been divided in the past, that is in the Street Maintenance Fund five ways: 1/5 to each Ward and 1/5 to the new Common Street Maintenance Account. Once the Common Street Maintenance Account reaches a balance of \$300,000.00, any money distributed to the Street Maintenance Fund will be divided 4 ways, equally amongst the 4 Wards. Motion carried 4-0.

Motion by Alderman Walters and seconded by Alderman Lanzotti to recommend to the City Council to direct the City Attorney to amend the Taylorville City Code to incorporate into Title 3 Section 2-4 the Municipal Utility Tax Money Procedure as presented with the following amendment to #3: The Street Maintenance Fund represents the total amount of monies that is divided 5 ways equally: One-fifth (1/5) to each Ward and one-fifth (1/5) to a Common Street Maintenance Account. Motion carried 4-0.

Any Other Matters

Mayor Barry is requesting the issue of Video Gaming be discussed at the next Ordinance Committee Meeting. Also, review of amending the City Code regarding the accessory building 9-1-1-h.

HBO Updates

George Calvert, Health and Building Officer, presented a list of demolitions and updated the Committee of property violations and cleanups.

Motion by Alderman Budd and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 7:36 P.M.

ORDINANCE COMMITTEE August 16, 2018

<u>MEMBERS</u> Chairman Jones Alderman Walters Alderman Lanzotti Alderman Budd Mayor Barry ALSO PRESENT

Various Liquor License Holders Alderman Olive Alderman Vota Alderman Burtle Alderman Dorchinecz Attorney Romano Kellie Hamell Owen Lasswell Cindy Dey Shane Veal Tammy Taylor Jake Meyer

Chairman Jones called the meeting to order at 8:10 P.M.

Video Gaming

Mayor Barry advised the Committee that he had been approached by Circle K to expand Video Gaming in convenience stores. Shane Veal with Circle K was present to discuss their plans to expand the local store to include a separate room for gaming. They shared information regarding other locations across the county where video gaming is allowed, and expressed their interest in doing this in Taylorville. Jake Meyer with Mach 1 presented similar information and requested to be included in this expansion.

Several local liquor license holders addressed the Committee. They expressed concern that these larger corporations will not reinvest their dollars into the community as they do. These local business owners live in Taylorville, support our community, and employ local community members to work in their establishments. They are concerned that this new classification will take away from their income.

Mayor Barry expressed that he feels anyone who requests Video Gaming should be allowed to obtain the appropriate license to do so. He recently approved a liquor license for Taylorville Food Center when they approached him regarding their declining revenues and the interest in gaming as an opportunity to increase overall revenue for the store. Mayor Barry hopes to not only boost revenues for the City, but assist local businesses with expansion opportunities. Chairman Jones felt strongly that this expansion is above and beyond what the original intent was for Video Gaming, which was for pour establishments such as bars, taverns, and restaurants.

It was determined that a new classification would need to be created to accommodate Circle K and any other convenience store. Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to direct the City Attorney to prepare an Ordinance to create a Class M Liquor License for "convenience stores" that also permits video gaming. The motion failed with a vote of 2-2.

Alderman Walters requested to the Mayor that this item be put on the August 20, 2018 City Council Agenda.

Amending City Code re: Accessory Buildings (9-1-1-H)

Following recent requests by property owners at Lake Taylorville for boat docks and other structures, it was determined that modifications were necessary for Section 9-1-1 of the Taylorville City Code re: building permits and boat docks, boat lifts, and accessory covers, canopies of buildings on or adjacent to Lake Taylorville. A draft Ordinance was prepared and reviewed.

Motion by Alderman Lanzotti and seconded by Alderman Walters to recommend to the City Council to direct the City Attorney to make corrections and additions to the proposed Ordinance as discussed and forward to the City Council. Motion carried 4-0.

September Finance and Ordinance Committee Meetings

Chairman Jones noted that the September meetings for Finance and Ordinance Committee will conflict with the Illinois Municipal League Conference in Chicago, and he requested that the date be changed to accommodate those who will attend.

Motion by Alderman Lanzotti and seconded by Alderman Budd to recommend to the City Council to change the date of the Finance and Ordinance Committee Meeting to Wednesday, September 19, 2018. Motion carried 4-0.

<u>HBO Updates</u> No HBO Update this month

Motion by Alderman Walters and seconded by Alderman Budd to adjourn. Motion carried 4-0.

Meeting adjourned at 9:20 P.M.

ORDINANCE COMMITTEE September 19, 2018

<u>MEMBERS</u>
Chairman Jones
Alderman Walters
Alderman Lanzotti
Alderman Budd
Mayor Barry

ALSO PRESENT George Calvert Clerk Julie Lilly Alderman Olive Alderman Burtle Treasurer Nation

Kellie Hamell Owen Lasswell Cindy Dey Matt Adermann

Chairman Jones called the meeting to order at 6:00 P.M.

Class M Liquor License

A proposed Ordinance was prepared by Attorney Romano and presented to the Committee Members regarding a Class M Liquor License "convenience stores" with video gaming. Chairman Jones opened discussion regarding the particulars of this Ordinance.

Mayor Barry would like to put in the City Liquor Code that there will be no signs advertising Video Gaming on any City Property or City Boulevards. He also suggested the amount for a Class M Liquor License be \$3,000.00 annually as all other Liquor Licenses with Video Gaming are that amount.

According to the proposed Ordinance, a "convenience store" shall mean a small-size retail business and gas station that sells gasoline, fuel and petroleum products which will be allowed to apply for a Class M Liquor License with video gaming. There is one convenience store (Amity on West Spresser Street) in the City that does not sell gasoline and is interested in applying for video gaming. This convenience store has a long history in this location and the Committee agreed to allow this one convenience store that does not sell gasoline to apply and be "grandfathered in" for the Class M Liquor License. Any and all future Class M licensees would be mandated to sell gasoline.

The Committee also discussed that the convenience stores applying for a Class M Liquor License provide a separate address that is registered with the Taylorville Post Office, such as Suite A.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to direct the City Attorney to amend the proposed Class M Liquor License Ordinance with amendments as discussed. Motion tied 2-2.

Alderman Walters requested the Mayor to place this motion on the October 1, 2018 City Council Agenda.

Stop Sign/Intersection of Pleasant & Walnut Streets

Chairman Jones was approached by Alderman Walters, who was approached by the Taylorville School District, regarding making Pleasant Street a through street with Walnut Street becoming a one-way stop in the northbound direction. He explained to the Committee that with construction of Taylorville Memorial Hospital that the two stop signs on Pleasant Street probably should be removed, making Pleasant Street a through street and a stop sign be place at the intersection of North Walnut Street and Pleasant Street.

Motion by Alderman Budd and seconded by Alderman Walters to recommend to the City Council to direct the City Attorney to amend the Taylorville City Code Title 6, Section 4 to include a stop sign at the intersection of Pleasant and North Walnut Street and removing the two stop signs on Pleasant Street. Motion carried 4-0.

Zoning Amendment for Sod Farm

HBO Calvert has been approached by someone interested in having a sod farm on Spresser Street. The area is approximately 2 acres, within the City limits, and zoned I-1. He plans to drill a well to be used for farming purposes. There will be no City utilities used. HBO Calvert also stated that the farmer will fill in the well if or when he is no longer using the property as a sod farm.

Discussion was held on whether or not it would be necessary to change the Zoning Classification. It was determined that a Special Use would be sufficient for this use.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to direct the City Attorney to amend the City Code to allow Sod Farms with a Special Use. Motion carried 4-0.

HBO Updates

George Calvert, Health and Building Officer, presented a list of demolitions and updated the Committee of property violations and cleanups.

Motion by Alderman Walters and seconded by Alderman Budd to adjourn. Motion carried 4-0.

Meeting adjourned at 7:00 P.M.

ORDINANCE COMMITTEE October 18, 2018

MEMBERS

Chairman Jones Alderman Walters Alderman Lanzotti Alderman Budd Mayor Barry

ALSO PRESENT Alderman Olive Alderman Burtle

Owen Lasswell Cindy Dey

Chairman Jones called the meeting to order at 7:42 P.M.

Total Number of A-1, A-2, C-1 & C-2 Liquor Licenses with Video Gaming

Mayor Barry informed the Committee that there are three new restaurants that are requesting video gaming but according to the City Code there are no more liquor licenses available for video gaming. Chairman Jones suggested that a limit be put on each individual classification instead of the combined limit of classifications. Currently the combined aggregate number of Class A, A-1 and A-2 is 12 and the combined aggregate number of C-1 & C-2 is 10.

Motion by Alderman Budd and seconded by Alderman Lanzotti to recommend to the City Council to direct the City Attorney to prepare an Ordinance amending the Class A-1 to a limit of 12 Liquor Licenses, C-1 to a limit 12 Liquor Licenses, A-2 to a limit of 5 Liquor Licenses and C-2 to a limit of 3 Liquor Licenses. Motion carried 4-0.

HBO Updates

Mayor Barry presented the HBO Report to the Committee of property violations and cleanups.

Motion by Alderman Budd and seconded by Alderman Walters to adjourn. Motion carried 4-0.

Meeting adjourned at 8:00 P.M.

November 14, 2018

MEMBERS

Chairman Jones Alderman Walters Alderman Budd Mayor Barry ABSENT Alderman Lanzotti ALSO PRESENT Alderman Olive Dan McNeely Gary McNeely Owen Lasswell Cindy Dey

Chairman Jones called the meeting to order at 6:00 P.M.

<u>Total Number of A-1, A-2, C-1 & C-2 Liquor Licenses with Video Gaming</u> The Committee discussed the proposed Ordinance in regards to limiting the number of Class A, A-1, A-2, C-1, and C-2 Liquor Licenses.

Motion by Alderman Budd and seconded by Alderman Walters to recommend to the City Council to approve the proposed Ordinance as presented with the addition of limiting the Class A Liquor Licenses to 5. Motion carried 4-0.

<u>HBO Updates</u> Mayor Barry presented the HBO Report to the Committee of property violations and cleanups.

Motion by Alderman Walters and seconded by Alderman Budd to adjourn. Motion carried 4-0.

Meeting adjourned at 6:14 P.M.