ORDINANCE COMMITTEE January 17, 2012

MEMBERS Chairman Jones Alderman Burtle Alderman Vota Alderman Lawrence Mayor Brotherton ALSO PRESENT George Calvert Alderman Dorchinecz Alderman Walters Alderman Koonce City Attorney Fines

Shirley Sams Beth Brotherton Chris Lockwood

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

BILLBOARDS

The Committee has been discussing whether or not to allow billboards within City Limits. Attorney Beth Brotherton representing her client Nicholas Giacomini made a request at the October Ordinance Committee Meeting to amend the Taylorville City Code to allow billboards in a Commercial District as a Special Use. Mr. Giacomini is planning to purchase approximately 4.234 acres located north of the Christian County YMCA.

There has been opposition from some of the Aldermen stating they didn't want billboards on every corner with inappropriate language or pictures, such as liquor and cigarettes leading into town. Attorney Fines informed the Committee that municipalities cannot control the content on the billboards. There was discussion regarding handling each request as presented with Attorney Fines responding they need to make specific regulations and stated the City may want to create a new chapter in the Taylorville Municipal Code Book for Special Zoning.

He was asked if the Committee would incorporate language to allow a billboard in a C-2 area and this requested area of C-2 is approved by the Plan Commission and City Council and then another request is made in another C-2 area but is voted down by the Plan Commission and City Council could that person appeal. Attorney Fines stated anyone can appeal a decision, but the City has the right to regulate location as long as the City doesn't encroach on content, as all the cases regarding content are litigations in federal law.

There was also discussion regarding Billboard Plazas. Some of the Aldermen in attendance stated they would be in favor of such an area perhaps by the Airport or the Industrial Park by ADM while others are against erecting anymore at all. Another concern was the condition of some of the billboards around town that are dilapidated and need to be taken down. Attorney Fines stated there are steps that can be taken to address that problem.

Chairman Jones advised there would be no C-2 District Special Use applications accepted until City Attorney Fines has drafted the Billboard/Outdoor Advertising Ordinance incorporating all recommended changes and is accepted by the City Council.

Motion by Alderman Burtle and seconded by Alderman Jones to recommend to the City Council to accept the Draft Ordinance prepared by the City Attorney amending the applicable sections of the Taylorville Municipal Code to allow billboards in a C-2 District only as a Special Use. Motion 2-2.

Alderman Burtle asked that the Billboard issue be placed on the February 6, 2012 City Council Agenda.

Health and Building Officer Report

Health and Building Officer George Calvert presented pictures and updated the Committee on various property cleanups and violations.

Motion by Alderman Vota and seconded by Alderman Lawrence to adjourn. Motion carried 4-0. Meeting adjourned at 6:54 P.M.

BRUCE THE MOTION FROM THE 11-17-11 ORDINANCE COMMITTEE MEETING INCLUDED THE FOLLOWING WORDING TO THE MOTION FOR FEES:

AND TO INCLUDE LANGUAGE TO CHARGE A \$100.00 ANNUAL RENEWAL FEE.

February 16, 2012

MEMBERS

Chairman Jones Alderman Vota Alderman Burtle Alderman Lawrence Mayor Brotherton Also Present Alderman Heberling Alderman Walters Alderman Koonce Cindy Dey

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

Site Plans

Mayor Brotherton asked the Committee members to consider possible ways to address issues with the City's current Site Plan Ordinance. Не stated that the City will soon have invested over 10 million dollars in an effort to repair and upgrade its storm sewer drainage system. The Mayor explained that this is the primary reason that a greater emphasis has been put on the importance of completing a site plan for new construction on commercial property within the City. He also pointed out that site plans need to be utilized to help prevent potential drainage problems from occurring in the future and he is concerned that the current site plan ordinance did not appear to leave any flexibility regarding when a site plan was required or how intensive the plan needed to be. Alderman Burtle agreed stating that even if a property owner was only constructing a small garage a site plan costing thousands of dollars would be required. Alderman Walters stated that after reviewing the City ordinances regarding site plans he felt that there was definitely a need to update and clarify them by eliminating repetitious material that only confused the issue. It was suggested that the site plan ordinances of other municipalities like Effingham and Litchfield be reviewed for ideas. Alderman Walters agreed that this was a good idea but cautioned Committee members to be careful not to jump to the conclusion that what serves the purpose for those communities automatically is suitable here as well. The issue will be placed on a future Committee Meeting for additional discussion.

Broaddus Road - No Stopping on Pavement Sign

The Committee discussed the hazard of vehicles stopping on Broaddus Road to look at the animals in the petting zoo instead of pulling off onto the parking area provided by Mr. Broaddus.

Motion by Alderman Vota and seconded by Alderman Burtle to direct the City Attorney to prepare an ordinance placing four (4) "No Stopping on Pavement Signs" as follows: two (2) signs on the east side of 1075 E. Road (Broaddus Road) 1225 feet North of Langleyville Road and 1525 feet North of Langleyville Road; and two (2) signs on the west side of 1075 E. Road (Broaddus Road) 1225 feet North of Langleyville Road and 1525 feet North of Langleyville Road. Motion carried 4-0. <u>HBO Updates</u> The Committee reviewed the Health and Building Officer's Report pertaining to various property cleanups and violations.

Motion by Alderman Burtle and seconded by Alderman Vota to adjourn. Motion carried 4-0. Meeting adjourned at 6:43 P.M.

March 15, 2012

MEMBERS

Chairman Jones Alderman Burtle Alderman Vota Alderman Lawrence Mayor Brotherton

ALSO PRESENT

George Calvert Alderman Walters Alderman Koonce Brian Hile Cindy Dey Jenny Stevens Steve Millings Terri France

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

Mach I-Alcohol Serving Training

Deputy Police Chief Brian Hile introduced Ms. Jenny Stevens with Meyer Oil Company/Mach I. Ms. Stevens presented information pertaining to Mach I's specific alcohol training program and policies that Mach I has in place to focus on educating their employees to be responsible sellers of tobacco and alcohol products at all of their locations. Every employee of Mach I must complete and pass before they are allowed to touch a cash register.

The City of Taylorville recently passed a BASSETT Training Ordinance that provides certified instructors to offer education and training on serving alcohol and proper identification of underage individuals and she is inquiring if Mach I's alcohol training program and policies would qualify with the City's requirements under the BASSETT Training Ordinance. The Committee will continue discussions at the next Ordinance Committee Meeting.

Site Plans

The Committee continued discussions pertaining to Site Plans which are required for one (1) acre or more on any additions to that property (excluding residential zoned areas). The Committee directed HBO Officer George Calvert to contact the City Engineer to research any exceptions allowing for a permit to be issued without a Site Plan.

Annexations-Route 104

Chairman Jones explained that the City Attorney researched annexation issues related to what has been termed "hole in the doughnut" territories that the City might consider annexing. There are seven (7) properties along Route 104 that currently fall within the term "hole in the doughnut." State Statutes 65 ILCS 5/7-1-13 provides that in the event that a tract of property is 60 acres or less and wholly bounded by one or more municipalities, the municipality can simply annex the property by passing an Ordinance and giving the property owners prior notice of when the Ordinance would be addressed.

Motion by Alderman Burtle and seconded by Alderman Lawrence to recommend to the City Council to direct the City Attorney to simply prepare an Ordinance annexing the seven (7) properties along Route 104 which are contiguous to the City Limits according to 65 ILCS 5/7-1-13. Motion carried 4-0.

FY 2012/2013 HBO Budget

Motion by Alderman Vota and seconded by Alderman Burtle to recommend to the City Council to forward the FY 2012/2013 HBO Budget to the Finance Committee. Motion carried 4-0.

HBO Updates

HBO Officer George Calvert presented pictures and updated the Committee on various property cleanups and violations.

Any Other Matters

Mr. Steve Milling addressed the Committee regarding an issue with a Building Permit. A Building Permit was issued for a 2800 sq. ft. ranch house that was rebuilt due to a fire that destroyed a 2400 sq. ft. two story house. He questioned why he was charged for a 2800 sq. ft. house when he was replacing the house due to a fire. Chairman Jones offered a compromise that stated since the two story house would have a 1200 sq. ft. foundation, and that the difference between the 2800 sq. ft. ranch and the 1200 sq. ft. foundation be the appropriate charge for the Building Permit; therefore the Committee agreed to refund the cost of 1200 sq. ft. of the Building Permit Fee. The motion will be placed on the March 19, 2012 City Council Agenda.

Chairman Jones explained that the garbage trucks are destroying the alleys in the City and he will begin discussions pertaining to bidding the garbage pickup for the whole City either by Ward and/or entire City with the garbage haulers.

Motion by Alderman Vota and seconded by Alderman Burtle to adjourn. Motion carried 4-0.

Meeting adjourned at 7:44 P.M.

April 19, 2012

MEMBERS

Alderman Lawrence Alderman Burtle Alderman Vota Mayor Brotherton

MEMBERS ABSENT

Alderman Jones

Alderman Burtle called the meeting to order at 7:38 P.M.

Demo and Junk Cars

Alderman Walters advised the Committee he has received several calls regarding junk and demo cars. In the past if there were junk or demo cars that were going to be used during the demolition derby at the Christian County Fair nothing was done for that short period of time between the fair and Labor Day but now there are other fairs and demolition derbies throughout the year. The Committee discussed whether or not the Ordinances in Section 6-5-1 in the Taylorville City Code regarding abandoned, damaged, inoperable or unlicensed vehicles needs to be reviewed. Property owners with the junk cars think they should be allowed to have what they want on their own property but when it decreases the neighbor's property value it creates problems.

The Committee asked Health and Building Officer George Calvert what procedures he follows in addressing this issue. He stated he tries to work with people if their cars have broken down and gives them a ten day sticker; if they have to wait for a paycheck he gives a few more days. They do not tag vehicles that are completely enclosed in a garage when not in use or operable and licensed historic vehicles over twenty five (25) years of age.

After discussion the Committee recommended putting this item on the agenda one more time and invite residents that are for/against allowing demo and junk cars to attend.

Approval of Mach I-BASSET Training

Ms. Jenny Stevens with Meyer Oil Company/Mach I was present at the March Ordinance Committee Meeting to present information pertaining to Mach I's specific alcohol training program and policies that they have in place to focus on educating their employees to be responsible sellers of tobacco and alcohol products at all of their locations. She was inquiring if Mach I's alcohol training program and policies would qualify with the City's requirements under the BASSET Training Ordinance.

Motion by Alderman Lawrence and seconded by Alderman Vota to recommend to the City Council to accept the Mach I–Liquor Training. Motion carried 3-0.

Site Plans Update

There was discussion on requiring Site Plans. This will be discussed at next month's meeting.

ALSO PRESENT

Treasurer France Alderman Walters Alderman Koonce Alderman Heberling Shirley Sams George Calvert

HBO Updates

HBO Officer George Calvert presented pictures and updated the Committee on various property cleanups and violations. He gave an update on the grass notices he has mailed and a list of properties he has sent letters to for clean ups.

Any Other Matters

Mayor Brotherton advised there are two interested parties for the property located at 26 Illini Drive; he will be researching on how to proceed with the sale of the property.

Mayor Brotherton asked that the Poker Machine/Liquor License Issue be addressed at next month's meeting.

Motion by Alderman Vota and seconded by Alderman Lawrence to adjourn. Motion carried 3-0.

Meeting adjourned at 8:23 P.M.

Shawn Burtle, Acting Chairman Ordinance Committee

MAY 17, 2012

MEMBERS

Chairman Jones Alderman Burtle Alderman Vota Mayor Brotherton <u>ABSENT</u> Alderman Lawrence ALSO PRESENT Alderman Walters Alderman Heberling Alderman Koonce Terri France Cindy Dey

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

Demolition & Junk Cars

Chairman Jones briefly reviewed last month's Ordinance Committee Minutes pertaining to junk and demo cars that are being used in the Demolition Derbies. The Committee reviewed Chapter 6-5-1 of the Taylorville City Code regarding abandoned, damaged, inoperable or unlicensed vehicles on private property and the 10 day abatement of such nuisance by storing such vehicle in a completely enclosed building; or permanently remove such vehicle to a location outside City limits.

Several Aldermen would like to tighten the Ordinance by shortening the 10 day abatement and/or obtaining a permit with a fee allowing demo vehicles in the City limits for so many days during the Demolition Derbies. The Committee will set forth a Demo Car Permit and the parameters that go along with the Permit at the next Ordinance Committee Meeting.

Alderman Lawrence arrived at 6:30 P.M.

Video Gaming Devices/Liquor License Issue

Mayor Brotherton presented information pertaining to Video Gaming Devices and is seeking the input of the Aldermen if the City of Taylorville will allow or prohibit Video Gaming within the corporate limits. Discussion will continue at the next Ordinance Committee Meeting regarding the Video Gaming Devices.

HBO Updates

The Committee reviewed the Health and Building Officer's Report pertaining to various property cleanups and violations.

Motion by Alderman Vota and seconded by Alderman Burtle to adjourn. Motion carried 4-0.

Meeting adjourned at 7:08 P.M.

June 21, 2012

<u>MEMBERS</u>	ABSENT	ALSO PRESENT	
Chairman Jones	Alderman Vota	George Calvert	Leonard Rakers
Alderman Lawrence		Alderman Walters	Derek Parris
Alderman Burtle		Alderman Koonce	Cindy Dey
Mayor Brotherton		Numerous Liquor License Holders	

Chairman Jones called the meeting to order at 8:00 P.M.

Video Gaming Terminals

Chairman Jones stated that he had received several phone calls regarding Video Gaming Terminals being allowed in the City of Taylorville. He opened the floor to local bar owners that were in attendance with questions. Mr. Chris Biondolino of Bailey's Pub introduced Mr. Leonard Rakers with Grand River Jackpot, LLC who is a Licensed Terminal Operator by the State of Illinois and informed the Committee that Bailey's Pub was approved as of June 21, 2012 for a video gaming license and the bar was one of 18 establishments in Illinois to receive their license. Mr. Biondolino will be allowed to purchase the machines for testing on July 16, 2012 and will go live on August 1, 2012.

Mr. Rakers addressed the Committee about the specifics of the Video Gaming Act and how the state will regulate the machines. Each establishment may have a maximum of five (5) machines and will be programed to turn on during the City's legal liquor serving hours. The State will have a central computer that will control and monitor every single machine and regulate all the income and the hours of operation. A tax of 30% is imposed on the net income from each video gaming terminal. The State collects the tax. Of the tax collected, one-sixth goes to the unit of local government where the machine is located. Per Mr. Rakers, using Bailey's Pub as an example, approximately \$25.00 per day or \$9,000.00 annually will go to the City of Taylorville for the gaming allowance.

Mayor Brotherton asked the Committee what kind of avenues for local control the City wants to have. Chairman Jones noted that the state regulations seem to be very strict and if Mr. Biondolino was able to get through the rigorous application process then he believes the City should not over-regulate what the State imposes.

The Committee will continue discussions pertaining to Video Gaming Terminals at the next regular Ordinance Committee Meeting.

Demo Car Permit & Parameters

Health and Building Officer, George Calvert presented an ordinance from another municipality pertaining to demolition derby cars. At the previous Ordinance Committee Meeting the Committee discussed developing an ordinance requiring a permit and setting specific parameters pertaining to demolition cars. Mr. Calvert informed the Committee that the current Section 6 of the Taylorville City Code would already satisfy the issues involved with demo cars by including demolition derby cars and racing cars in the definition Section of the City Code.

Motion by Alderman Burtle and seconded by Alderman Lawrence to recommend to the City Council to direct the City Attorney to amend the Taylorville City Code Section 6-5-1 "Definitions: Damaged Vehicle" to include..." junked, *that is prepared for Demolition Derby, Racing* or disabled...." Motion carried 3-0.

HBO Updates

Health and Building Officer, George Calvert commended, the City Clerk's Office for the time spent on tracking the foreclosures, collecting the money for mowing liens and attending the Sheriffs Sales to inform the banks and/or property owners that the City has liens placed on the properties being sold. A total of \$12,900.00 has been collected since March.

Mr. Calvert updated the Committee on various property cleanups and violations.

Motion by Alderman Burtle and seconded by Alderman Lawrence to adjourn. Motion carried 3-0.

Meeting adjourned at 9:03 P.M.

JULY 19, 2012

MEMBERS	ABSENT	ALSO PRESENT		
Chairman Jones	Alderman Vota	George Calvert	Laura Wolfe	
Alderman Lawrence		Alderman Heberling	Gary Spurling	
Alderman Burtle		Alderman Walters	Becky Edwards	
Mayor Brotherton		Alderman Koontz	Steve Craggs	
-		Alderman Dorchinecz	Dave Titus	
		Roger Ryan	Frank Mathon	
		Rich & Marilyn Payne	Cindy Dey	
		Numerous Liquor License Holders		
Chairman Jones called the meeting to order at 6:00 P.M.				

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

Video Gaming Terminals

Mayor Brotherton updated the Committee that he has not received any clarification from the Illinois Gaming Board regarding questions pertaining to Video Gaming Terminals. Chairman Jones invited each Council Member's opinion that was present regarding the Video Gaming Terminals. It was the consensus of the Aldermen not to opt-out of the Video Gaming Act.

HBO Updates

HBO Officer George Calvert presented pictures and updated the Committee on various property cleanups and violations.

Motion by Alderman Burtle and seconded by Alderman Lawrence to adjourn. Motion carried 3-0.

Meeting adjourned at 6:22 P.M.

ORDINANCE COMMITTEE August 16, 2012

<u>MEMBERS</u> Acting Chairman Vota Alderman Lawrence Alderman Burtle Mayor Brotherton <u>ABSENT</u> Chairman Jones ALSO PRESENT George Calvert Alderman Walters Alderman Dorchinecz Alderman Heberling Cindy Dey

Joe Hauser Don & Debra Wells Chris Biondolino Charlie Brown Laura Wolfe Don Gorbett

Acting Chairman Vota called the meeting to order at 8:22 P.M.

Zero Lot Lines

Health and Building Officer, George Calvert requested the Committee to review and consider amending 10-4-3A-6 to include R-1 zoned areas. Acting Chairman Vota requested that this item be tabled until Chairman Jones can continue discussions.

Amend Section 11-9-1 Paragraph 2-Site Development Plan

Mr. Calvert also requested the Committee to review and consider amending Chapter 9 "Site Development Plan" 11-9-1, paragraph two (2) deleting "plan commission" and replacing with "City Engineer".

Motion by Alderman Lawrence and seconded by Alderman Burtle to recommend to the City Council to direct the City Attorney to amend Chapter 9 "Site Development Plan" 11-9-1, paragraph two (2) deleting "plan commission" and replacing with "City Engineer". Motion carried 2-1.

Sale of Alcohol on City Property

Acting Chairman Vota requested that the sale of alcohol on City property also be tabled until Chairman Jones can be present.

Liquor License Classifications

Mayor Brotherton presented an additional list of new "Classification of Liquor Licenses" regarding the new Video Gaming Terminals that allows for the placement and operation of video gaming terminals authorized by the Illinois Gaming Board, in a licensed establishment where alcoholic liquor is served for consumption on the premises such as a bar or restaurant; a licensed fraternal organization; a licensed veterans organization; and a licensed truck stop establishment. The Committee will review the list Liquor License Classifications at the next Ordinance Committee Meeting.

HBO Updates

Health and Building Officer, George Calvert updated the Committee on various property cleanups and violations.

Motion by Alderman Burtle and seconded by Alderman Lawrence to adjourn. Motion carried 3-0.

Meeting adjourned at 9:14 P.M.

Martin Vota, Acting Chairman Ordinance Committee

September 20, 2012

MEMBERS

Chairman Jones Alderman Burtle Alderman Vota Alderman Lawrence Mayor Brotherton

ALSO PRESENT

Alderman Walters Alderman Heberling Alderman Koonce Larry Barry David Miltenberger Becky Edwards Clark Pearce Don Reiss Andy Lasswell Cindy Dey

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

Zero Lot Lines/Special Use

The Committee discussed allowing zero lot lines for duplexes in a Residential-1 zoned area.

Motion by Alderman Burtle and seconded by Alderman Vota to recommend to the City Council to direct the City Attorney to amend Section 10-4-3A-6 of the Taylorville City Code to include Residential-1. Motion carried 4-0.

The Committee will discuss setting guidelines for zero lot lines at the next Ordinance Committee Meeting.

Selling of Alcohol on City Property

Chairman Jones informed the Committee that the selling of alcohol on City property will be removed from the Ordinance Committee Meeting Agenda.

Liquor License Classifications

Mayor Brotherton will be attending the IML Conference in Chicago and will seek more information pertaining to the Video Gaming Act. Liquor License Classifications will be discussed at the November Ordinance Committee Meeting.

Amending Sections of the Taylorville City Code Pertaining to the Residency Requirements (6.5 Mile Radius of the Christian County Courthouse)

The Committee discussed the Sections pertaining to the residency requirements in the Taylorville City Code.

Motion by Alderman Vota and seconded by Alderman Lawrence to recommend to the City Council to direct the City Attorney to amend the Sections in the Taylorville City Code as it pertains to residency requirements. Motion carried 4-0.

HBO Updates

Chairman Jones presented the HBO report and updated the Committee on various property cleanups and violations.

Motion by Alderman Vota and seconded by Alderman Burtle to adjourn. Motion carried 4-0.

Meeting adjourned at 6:31 P.M.

ORDINANCE COMMITTEE October 16, 2012

MEMBERS

Chairman Jones Alderman Lawrence Alderman Vota Mayor Brotherton ALSO PRESENT George Calvert Shirley Sams

MEMBERS ABSENT

Shawn Burtle

Chairman Jones called the meeting to order at 7:29 P.M.

SETTING GUIDELINES FOR ZERO LOT LINES

At last month's meeting the Committee discussed allowing zero lot lines for duplexes in a Residential-1 zoned area. After discussion a motion was forwarded to the City Council to direct the City Attorney to amend Section 10-4-3A-6 of the Taylorville City Code to include Residential-1. Health and Building Officer George Calvert stated with this change no other guidelines for zero lot lines are necessary as the rules are already included in the Taylorville Municipal Code Book. He also informed the Committee that whenever the Council approves making a change in the Zoning Section of the City Code there has to be a Public Hearing; one has been scheduled for November 5th.

HBO UPDATES

Health and Building Officer George Calvert presented pictures and updated the Committee on various property cleanups and violations. He stated he is still busy mowing and has had a lot of calls for possums and raccoons.

He advised the Committee he wanted to thank the Police Department for helping him board up entrances of an empty building off of the square to keep people out as a safety precaution and Beverly in the City Clerk's Office who has collected over \$20,000.00 for liens for mowing.

Motion by Alderman Vota and seconded by Alderman Lawrence to adjourn. Motion carried 3-0.

Meeting adjourned at 7:35P.M.

November 15, 2012

MEMBERS

Chairman Jones Alderman Vota Alderman Burtle Alderman Lawrence Mayor Brotherton

ALSO PRESENT

George CalvertAndyAlderman WaltersGary IAlderman HeberlingJoe CaAlderman KoonceCindyTerri France

Andy Lasswell Gary McNeely Joe Cervi Cindy Dey

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

Request for an Open Burn on the former Golf Course Property Located on Lincoln Trail

Mr. Joe Cervi addressed the Committee regarding his plan to remove brush and trees from the portion of the former Lincoln Trail Golf Course now owned by Dr. Gill. Mr. Cervi stated that he would like to cut the trees and brush down and pull them to a central location on the property where he would then burn them. Concerns about the potential smoke and embers created were discussed at length.

Mayor Brotherton discussed the possibility of utilizing an air curtain burner to minimize the problem with the smoke associated with burning the materials. According to information provided by Street and Sewer Superintendent Dick Wiseman, an air curtain burner could be rented for a four week period at a cost of approximately \$2,250.00. The Mayor showed Committee members a video clip of an air curtain burner being utilized. Mr. Cervi was concerned that using the air curtain might delay the completion of the project.

Alderman Vota and Alderman Heberling felt that it would be necessary for the Fire Department Personnel to be present while the burning was being done. Alderman Lawrence stated that he believed the amount of smoke generated could be decreased if the burning was delayed until the materials had a chance to dry.

Mr. Cervi agreed that it might make sense to cut down the trees and brush and then arrange it in a number of piles and let it sit and dry and then burn it next year. Mr. Cervi also stated that he was willing to utilize the air curtain burner if the Committee felt it was needed. Alderman Walters stated that it was important that all surrounding property owners be notified prior to any burning taking place.

After a lengthy discussion it was decided that Mr. Cervi would go ahead and cut down the trees and brush and arrange them in piles to dry. He will come back to the Committee prior to doing any burning on the property.

HBO Updates

Mr. George Calvert, Health and Building Officer presented pictures and updated the Committee on various property cleanups and violations.

Motion by Alderman Burtle and seconded by Alderman Vota to adjourn. Motion carried 4-0. Meeting adjourned at 6:54 P.M.

December 20, 2012

MEMBERS

Chairman Jones Alderman Vota Alderman Lawrence Mayor Brotherton ALSO PRESENT Alderman Walters Alderman Koonce Shirley Sams

MEMBERS ABSENT

Alderman Burtle

Chairman Jones called the meeting to order at 7:44 P.M.

ELECTRIC POWER AGGREGATION PLAN OF OPERATIONS AND GOVERNANCE

The Committee discussed the Electric Power Aggregation Plan of Operation and Governance Plan created for Taylorville. Alderman Walters highlighted several areas throughout the plan and supplied a list of the questions and page numbers for the Committee to review. As there was no one from SIMAC in attendance to answer his questions it would be premature to try to review the list at this time. Mayor Brotherton advised that it would be better to wait until the contract is provided to begin reviewing as it may answer several of the questions. He will present everyone with a copy when he receives it. Alderman Walters asked that everyone review the handout and contract carefully before next month's meeting and to bring their plan as it will be an agenda item.

Mr. Lawrence was concerned what the loss of revenue in the utility tax percentages would be for the City. Mayor Brotherton stated he wasn't sure how the breakdown would work but that perhaps we would reclaim the revenue in sales tax.

Motion by Alderman Vota and seconded by Alderman Lawrence to adjourn. Motion carried 3-0. Meeting adjourned at 8:03 P.M.