At the Public Hearing held in the Council Chambers by the City Council, March 5, 2012, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk	Mayor

The Mayor called the Public Hearing to order at 6:46 P.M.

Roll Call - Aldermen Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters were present. Alderman Burtle was absent.

Also present were Mayor Brotherton, City Clerk Peabody, Dick Wiseman, Alan Jackson, Joe Hauser, Tom Bellegante, Larry Budd, Randy Miller, and Chris Lockwood.

Mayor Brotherton announced that the purpose of the Public Hearing was to determine if the City of Taylorville should enter into a proposed Annexation Agreement with Dr. Ziad J. and Naila Asali for property bound by Rt. 104 on the North and Langleyville Road on the South.

Mayor Brotherton asked if there were any questions from the Council. Alderman Heberling questioned the zoning of this area — it is zoned I-2. Mayor Brotherton opened the meeting to anyone in the audience to speak in favor or in opposition to the Annexation Agreement. There were no comments.

Motion by Alderman Jones and seconded by Alderman Heberling to adjourn the meeting. Motion carried (7-0).

At the Public Hearing held in the Council Chambers by the City Council, April 16, 2012, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

The Mayor called the Public Hearing to order at 6:45 P.M.

Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Vota, and Walters were present. Aldermen Dorchinecz and Lawrence were absent.

Also present were Mayor Brotherton, City Clerk Pam Peabody, David Fines, Dave Herpstreith, Alan Jackson, Dick Wiseman, Joe Hauser, Tom Bellegante, Zach Boblitt, and Derek Parris.

Mayor Brotherton announced that the Public Hearing was being held to discuss the Exchange of Real Estate between Richard J. Payne and Marilyn J. Payne and the City of Taylorville for property located near Lake Taylorville.

Mayor Brotherton asked if there were any questions or comments from the Council. There were none.

Mayor Brotherton asked if there were any questions or comments from the audience. There were none.

Motion by Alderman Jones and seconded by Alderman Heberling to adjourn. Motion carried (6-0).

At the Public Hearing held in the Council Chambers by the City Council, April 16, 2012 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk	Mayor

The Mayor called the Public Hearing to order at 6:46 P.M.

Roll Call - Aldermen Burtle, Heberling, Jones, Koonce, Vota, and Walters were present. Aldermen Dorchinecz and Lawrence were absent.

Also present were Mayor Brotherton, City Clerk Pam Peabody, David Fines, Dave Herpstreith, Alan Jackson, Dick Wiseman, Joe Hauser, Tom Bellegante, Zach Boblitt, and Derek Parris.

Mayor Brotherton announced that the purpose of the Public Hearing was to determine if the City of Taylorville should enter into proposed Water Annexation Agreements with Jerry Dobyns, Jr.; Randall Bingham; HT Klinghammer & Carl Blazier; Ronald G. Barlow; Ronald C. & Terri L. Donnan; and John E. Wade.

Mayor Brotherton stated that these properties were not contiguous to the City but the property owners requested City Water Services and therefore must sign the Annexation Agreement.

Mayor Brotherton asked if there were any questions or comments from the Council. Alderman Jones requested verification on the property at 1412 S. Houston.

Mayor Brotherton asked if there were any questions or comments from the audience. There were none.

Motion by Alderman Vota and seconded by Alderman Burtle to adjourn the meeting. Motion carried (6-0).

At the Public Hearing held in the Council Chambers by the City Council, June 18, 2012, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

Mayor

The Mayor called the Public Hearing to order at 6:45 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Pam Peabody, Dave Herpstreith, Alan Jackson, Terry Smith, Laura Wolfe, and Zack Boblitt.

Mayor Brotherton announced that the Public Hearing was being held to discuss the Exchange of Real Estate between Louis J. Sloan and Rebecca L. Sloan and the City of Taylorville for property located on the Langleyville Road.

Mayor Brotherton asked if there were any questions or comments from the Council. There were none.

Mayor Brotherton asked if there were any questions or comments from the audience. There were none.

Motion by Alderman Vota and seconded by Alderman Jones to adjourn. Motion carried (8-0).

At the Public Hearing held in the Council Chambers by the City Council, July 16, 2012, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk Mayor

The Mayor called the Public Hearing to order at 6:45 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters were present.

Mayor Brotherton, Deputy City Clerk Cindy Dey, Joe Hauser, Bill Newberry, Alan Jackson, Dave Herpstreith, and Kathy Gosnell were also in attendance.

Mayor Brotherton announced that the purpose of the Public Hearing was to consider the Annual Appropriation Ordinance for the Fiscal Year commencing May 1, 2012 and ending April 30, 2013. The total appropriation is \$40,851,400.00.

The Mayor asked if there were any questions from the Council and from the audience. There were none.

Motion by Alderman Vota and seconded by Alderman Burtle to adjourn the meeting. Motion carried (8-0).

At the Public Hearing held in the Council Chambers by the City Council, August 20, 2012 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk	Mayor

The Mayor called the Public Hearing to order at 6:45 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota, and Walters were present. Aldermen Jones was absent.

Also present were Mayor Brotherton, City Clerk Pam Peabody, Dave Herpstreith, Alan Jackson, Dick Wiseman, Shirley Sams, Mitchell Jones, and Victor Pop.

Mayor Brotherton announced that the purpose of the Public Hearing was to determine if the City of Taylorville should enter into proposed Water Annexation Agreements with Benjamin & Wendi Smith, Michael L. & Deanna R. Durbin, Veleda Burke, Ronald & Charla Murphy, Paul & Jesse Franklin, Patrice & Bradley R. Jensen, Marie McWard & Patrick Kapustka, Heather & Jason Smith, Nancy C. Honn, Catherine A. White, Pamela M. & Kevin Gilmore, and Michael & Bobbi Champley.

Mayor Brotherton asked if there were any questions or comments from the Council. Alderman Dorchinecz stated that these properties were not contiguous to the City but the property owners requested City Water Services and therefore must sign the Annexation Agreement.

Mayor Brotherton asked if there were any questions or comments from the audience. Victor Pop asked if these properties were in the City.

Motion by Alderman Burtle and seconded by Alderman Heberling to adjourn the meeting. Motion carried (7-0).

At the Public Hearing held in the Council Chambers by the City Council, September 4, 2012, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk	Mayor

The Mayor called the Public Hearing to order at 6:00 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, Vota and Walters were present. Alderman Jones was absent

Also in attendance were Mayor Brotherton, City Clerk Peabody, Joe Hauser, Larry Budd, William Harryman, Pat Kretzer, Alan Collebrusco, Mike Welge, Tom Bellegante, George Calvert, Steve Huddleston representing the Hanelys, and many concerned neighbors of the South Cheyenne area.

The Mayor announced that the purpose of the Public Hearing before the City Council and Plan Commission was to discuss the request of Professional Video Systems, Inc., Jim Hanely and Stephanie Hanely, for a Special Use to erect a Quadplex on property located at 425 S. Cheyenne.

The Mayor asked for comments or questions from the Council. Aldermen Burtle and Walters stated they had numerous telephone calls from residents of the South Cheyenne area.

The Mayor asked for comments or questions from the audience. Approximately 15 members of the audience spoke regarding their concerns on the project. A major concern was increased traffic as Cheyenne is a dead end street with no cul-de-sac for turning around. Parking, home values, increased usage of an infrastructure that already has problems, garbage disposal, safety issues, and the increase in population in a small area were all concerns of those present.

Those in the audience were advised that the Plan Commission Meeting to discuss these issues would follow the Public Hearing. This issue will also be discussed at the Taylorville Sanitary District Meeting on September 10, 2012.

Motion by Alderman Walters and seconded by Alderman Heberling to adjourn. Motion carried (7-0).

Meeting adjourned at 6:34 P.M.

At the Public Hearing held in the Council Chambers by the City Council, November 5, 2012, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk	Mayor

The Mayor called the Public Hearing to order at 6:45 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Peabody, Alan Jackson, Dave Herpstreith, Bill Newberry, and Zack Boblitt.

Mayor Brotherton announced that there was no quorum of the Plan Commission so the Public Hearing and the Plan Commission Meeting cannot be held.

Motion by Alderman Jones and seconded by Alderman Heberling to adjourn the meeting. Motion carried (8-0).

At the Public Hearing held in the Council Chambers by the City Council, November 29, 2012, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk	Mayor

The Mayor called the Public Hearing to order at 5:30 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Lawrence, and Walters were present. Aldermen Jones and Vota were absent.

Also present were Mayor Brotherton, City Clerk Peabody, Stephen Thayer, Susan Barnett, and Denny Macke.

Mayor Brotherton announced that the purpose of the Public Hearing was to consider a proposed Plan of Operation and Governance for an Electricity Aggregation Program. This Plan will provide that through the City of Taylorville's Electrical Aggregation Program, the City may arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of the Program.

Mayor Brotherton asked if there were any questions from the Council. Alderman Lawrence stated he already buys from Direct Energy and questioned whether he would know what the rates will be before the opt-out period ends. Stephen Thayer, President of SIMEC Energy, stated the procedure will be that after they obtain the rate they will send out letters to everyone giving the pricing. The targeted date for accepting the bid is December 12, 2012. If the bid is accepted then, it will be the end of January or early February bills from Ameren that will show the new rates.

Mayor Brotherton asked if there were any questions from the audience. There were none.

Motion by Alderman Burtle and seconded by Alderman Heberling to adjourn the meeting. Motion carried (6-0).

At the Public Hearing held in the Council Chambers by the City Council, December 3, 2012, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk	Mayor

The Mayor called the Public Hearing to order at 6:30 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Jones, Koonce, and Lawrence were present.

Also present were Mayor Brotherton, City Clerk Peabody, Dave Titus, Susan Barnett, and Sue Kretzer.

Mayor Brotherton announced that the purpose of the Public Hearing was to consider a proposed Plan of Operation and Governance for an Electricity Aggregation Program. This Plan will provide that through the City of Taylorville's Electrical Aggregation Program, the City may arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of the Program.

Mayor Brotherton asked if there were any questions from the Council. Several questions were asked by the Aldermen regarding termination fees to opt-out, a smart meter program, single billing, among others. There were sections of the plan that several Aldermen were uncomfortable with.

Aldermen Heberling, Vota, and Walters arrived at 6:32 P.M.

Dave Titus of SIMEC Energy explained that there will be at least two bids from providers and the City can choose one that has no termination fee to opt-out or early termination of the program; Ameren and SIMEC will each send letters to the citizens of Taylorville regarding the program and how to opt-out; and it won't cost anything to go back to Ameren if a resident so chooses. Mr. Titus informed those in attendance that if a resident is already with a provider other than Ameren they will not be eligible to participate in this program.

City Attorney David Fines informed the Council that this Plan of Operation and Governance for an Electricity Aggregation Program is covered under an Ordinance and is the City's plan; therefore it can be amended as the Council sees fit.

Mayor Brotherton asked if there were any questions from the audience.

Sue Kretzer was concerned about an opt-out fee and/or a termination fee. Mayor Brotherton stated the City will not choose a provider that has a termination or opt-out fee. Dave Titus informed those present that on bid day if the City does not feel comfortable with the choices we don't have to move forward. He also stated that if a resident is already with a provider other than Ameren at this time, they will not be eligible to participate in this program.

City Treasurer Terri France asked if the City can join in this program. Dave Titus informed her that the City is too big. This program is for those who use 1500 kw per year or less.

Motion by Alderman Vota and seconded by Alderman Jones to adjourn the meeting. Motion carried (8-0).

At the Public Hearing held in the Council Chambers by the City Council, December 3, 2012 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the Public Hearing to order at 6:00 P.M.

Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota, and Walters were present.

Also present were Mayor Brotherton, City Clerk Pam Peabody, Joe Hauser, Bill Harryman, Alan Collebrusco, Tom Bellegante, Pat Kretzer, Larry Budd, Dave Speagle, and Don Reiss.

## AMENDMENT TO ZONING ORDINANCE - ZERO LOT LINES

Mayor Brotherton announced that the Public Hearing was being held to discuss a zoning amendment to Title 10, Chapter 4, Section (A)(6) of the Municipal Code that would provide as a Special Use in R-1 Zone Districts apartments, condominiums, residential conversion condominiums, and residential add-on condominiums.

Mayor Brotherton asked if there were any questions or comments from the Council. Alderman Lawrence questioned the letter received from Water Superintendent Dave Speagle. Superintendent Speagle stated that there is only one water service to both apartments on the property that is interested in having this zoning amendment approved and that doesn't meet the requirements of the City Code. The water line will have to be changed. Alderman Walters reported that there is only one sewer line to both apartments and he questions how far the firewall goes up in the building.

Mayor Brotherton asked if anyone on the Plan Commission had any questions. There were none at this time.

Mayor Brotherton asked if there were any comments or questions from the audience and there were none.

Motion by Alderman Vota and seconded by Alderman Walters to adjourn. Motion carried (8-0).