



Monday, April 20, 2020

City of Troy

City Council Meeting

Due to Special Circumstances regarding the spread of the COVID-19 virus, this regularly scheduled City Council Meeting took place at 7:30 pm online/via phone. Executive Order 2020-07 suspended the Open Meetings Act requirement for a physical quorum. (Participation information was included on the agenda posted both online and on City Hall doors.)

A. Call to Order and Pledge of Allegiance

The meeting was held online via Zoom.us and called to order by Mayor Allen Adomite at 7:30 p.m. All present were lead in the pledge of allegiance by Alderman Nathan Henderson.

B. Roll Call in Alphabetical Order

Present: Dan Dawson, Elizabeth Hellrung, Nathan Henderson, Sam Italiano (Entered Meeting at 7:35 pm) , Debbie Knoll, Bonnie Levo, Tony Manley, and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Administrator Doug Partney, City Treasurer David Roady, Building & Zoning Admin. Coordinator Linda Taake, City Attorney Fred Keck, City Engineer Tom Cissell, Chief of Police Brad Parsons, Public Works Director Rob Hancock, and City Clerk Andrea Lambert.

C. Reading and Approval of Minutes

1. *April 06, 2020 City Council Meeting Minutes*

Motion: To Approve April 06, 2020 City Council Minutes as Presented.

Moved by Levo; **Seconded by** Henderson. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

D. Communications, to be provided by the City Clerk

1. *Extension for Amusement, Delivery, and Video Gaming Licenses*

Clerk Lambert announced that Amusement, Delivery, and Video Gaming Licenses, all due to expire April 30th, were extended no longer than six months via letters sent out this week. New licenses will be issued when possible.

2. *Statement of Economic Interest Deadline - May 1, 2020*

Clerk Lambert reminded everyone of the May 1st deadline to file a Statement of Economic Interest with the county.

E. Citizen Participation - Limited to three (3) minutes per person. - None

[7:35pm Alderman Sam Italiano joined the meeting.]

F. Mayor's Comments

1. *Special Council Meeting (Via Zoom) - 7pm, Monday, April 27, 2020 - Final Vote on FY 2020-2021 Budget*

The Mayor announced a Special City Council Meeting to vote on the budget. There will also be a closed session at 6pm regarding collective bargaining. Any needed closed session action will be taken during the first meeting in May.

2. *Revenue Forecasting Memo for FY 2020-2021*

The Mayor presented his memo/analysis of upcoming revenue shortages after review of the Governor's Office of Management & Budget's projections. He spoke of Troy's 8.6% annual growth rate in sales tax revenue over the last decade, and explained previous periods of decline. Due to the COVID-19 pandemic, the state is estimating 33-50% reduction in sales tax revenues between April and June. He touched on the likelihood of State Use taxes to decline 15-25%. Overall State income tax revenue is expected to fall 6%, followed by Video Gaming tax revenues' 50% decrease. Both Property Tax and Local Fee Tax disbursements could slow as people are unable to make payments, permit fees slow and courts suspend case hearings for police ticket disputes. IDOT predicts a negatively impacted Motor Fuel Tax disbursement with the significant reduction in fuel purchases. A possible loss of \$66,000 in June, and \$83,000 in July is forecasted from the previous General Fund revenues. The budget is 100% balanced based on revenues received this year, but the reality is that we are not going to receive full revenues. Discussions have been taking place between department heads as to possible changes to take the reliance off of the General Fund. A future 2nd memo will look at expenditures as we learn more. The Council will play a big role moving forward with freezes on hiring, traveling, and capital expenditures. The Sewer Fund is in better shape than the General fund. Some reorganization of staff may be a possibility. Treasurer Roady added that the Sewer Fund has grown due to the City planning to address issues.

G. City Administrator and City Attorney Comments

1. City Administrator's Comments

CA Partney reported a decision to bring staff back tomorrow implementing social distancing, hand washing, mask wearing, and sanitizing measures. He is giving up his city vehicle to an operator to use in an effort for the crews to be able to ride alone in vehicles. Three washable cloth masks are being provided to employees if they should have to breach the 6 foot rule.

2. City Attorney's Comments

City Attorney Keck encouraged everyone to attend closed session April 27th and hopes for a productive meeting after public works negotiation progress. The Mayor said that action taken as a result of the closed meeting will take place at the first meeting in May.

H. Consent Agenda

1. Treasurer's Report for March 2020
2. Building & Zoning Report for March 2020
3. Business Registrations for March 2020 - NONE
4. Police Report for March 2020
5. Water and Sewer Report for March 2020
6. Approval of the Consent Agenda as Presented

Motion: To Approve the Consent Agenda as Presented.

Moved by: Turner; **Seconded by:** Knoll. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

I. Administrative and Community Services Committee Report

1. Administrative & Community Services Committee Meeting (Closed Session Via Zoom) - 6pm, Monday, April 27, 2020 - 5ILCS 120/2 (c)2 - Collective Bargaining Matters

Alderman Turner announced the closed session scheduled for 6:00pm next Monday evening.

2. Building and Zoning Administrative Coordinator's Report

Building & Zoning's Linda Taake spoke of the increase in pool permits and new residential construction permits submitted. She is presently working alone in the office (closed to the public) as the Inspectors work from their vehicles and home offices.

J. Finance and Economic Development Committee Report

1. Results of Finance and Economic Development Committee Meeting –April 20, 2020

Alderman Henderson told of the Finance & Economic Development Meeting budget discussion. He said the budget is balanced now and they are moving toward finalization. The budget comes with the recommendation of the committee. Tabled Resolution 2020-08 regarding fireworks was discussed.

Motion: To Remove Resolution 2002-08 from the Table for Further Consideration. (see agenda item N,2)

Moved by: Henderson; **Seconded by:** Hellrung. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

2. Bills to be Approved and Paid for the Month of March/ April 2020

Alderman Henderson referred to the Aged Obligation report with expenses totaling: \$765,811.60. (Computer-run checks: \$461,079.81; Manual Checks: \$31,932.17; Payroll \$272,799.62.)

Motion: To Approve the Aged Obligation Report & Pay the Bills for the Months of March/April 2020 as Presented.

Moved by: Henderson; **Seconded by:** Hellrung. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

3. City Treasurer Report

Treasurer Roady spoke to appreciate CA Partney's budgeting efforts.

K. Law Enforcement and Emergency Services Committee Report

1. Chief of Police's Report

Chief Parsons reported a continued increase in call volume and weekly meeting with the County Sheriff's Department and State Police. He cautions everyone about the better than expected COVID-19 statistics. He stated that unlike some local departments, Troy has not had any infected officers. He also recognized Conoco-Phillips'

impressive offer to help first responders. They offer \$25,000 to assist with housing and food to officers that have to be removed from patrol due to COVID-19.

L. Public Works Committee Report

1. City Engineer's Report

Alderman Dawson commented on the welcome progress to West Clay Street and the ADA ramps on Market Street. City Engineer Tom Cissell referred to his report citing the continued work on the Troy Multi-Use Path, the completion of Fair Oaks back yard project sodding, and the issuance of final comments on the CA Henning Detention Project. He will review Shadow Woods-Phase 3 drainage reports this week and the plan will go to a County Public Hearing. He added that there is a commercial developer eager to proceed with property West of Imo's

2. Public Works Schedule and Report

3. Public Works Director's Report

Public Works Director Hancock reported that the West Clay project is going well. He commented on the Windsor Way Development having lined a manhole to receive sewage from the area as well as some clearing being done.

M. Reports of Special Committees (as needed)

N. Ordinances and Resolutions called by the City Clerk, with Citizen Participation

1. Ordinance 2020-11 - An Ordinance Authorizing the Execution of Tax Increment Financing Development Agreement Between the City of Troy, Illinois and Lochhill, LLC D/B/ A The Sanctuary on Main

Mayor Adomite explained that this has been part of TIF discussions. It reflects the near \$50,000 request to help fund the ADA improvement they are doing to that building. This ordinance allows the Mayor to execute an Economic Incentive Agreement and is currently included in the budget draft that should pass next week. (Elite Detail is taking corrective action with the Secretary of State before the City will move forward in a similar fashion.)

Motion: To Adopt Ordinance 2020-11 as Presented.

Moved by: Henderson; **Seconded:** Turner. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 1).

Aye: Dawson, Hellrung, Henderson, Knoll, Levo, Manley, and Turner. **Nay:** Italiano.

2. Resolution 2020-08 – A Resolution of the City of Troy, Illinois Authorizing the Mayor of Troy to Execute an Agreement with Melrose Pyrotechnics, Inc. to Provide Fourth of July Fireworks (previously tabled - see agenda item J,1- off table)

The Finance Committee and Mayor do not recommend moving forward with this Resolution due to COVID-19 related safety concerns for the expected gathering of 9000 members of the community including employees. No one from the public expressed concerns this nor last week.

Motion: To Adopt Resolution 2020-08 as Presented.

Moved by: Levo; **Seconded by:** Henderson. **Vote:** Motion passed (**summary:** Aye = 0, Nay = 8).

Nay: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

[8:37 pm - Alderman Sam Italiano left the meeting.]

The Mayor explained that the absence of a third ordinance to replace the expired Temporary Mayoral Executive Powers Ordinance. The Council should be aware that they are on call should an emergency arise.

[8:39 pm - Alderman Sam Italiano joined the meeting.]

Dawn Mushill spoke regarding the Chamber's efforts to work with businesses during this drastic time. She invited any business needing help to reach out to them (including non-Chamber members). Through their website, they are now providing helpful resources such as 'Interviews with Experts' and 'Drinking with Dawn' along with a complete list of businesses and their status (offering curbside and delivery services).

Also see <https://www.troymaryvillecoc.com/covid-19-links>.

O. Closed Session (as needed)

P. Adjournment, no later than 10:00 p.m.

Motion: To Adjourn the Meeting at 8:46 p.m.

Moved by: Levo; **Seconded by:** Knoll. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

(Presented at the last two meetings and expiring at the following meeting.)

X



Andrea D. Lambert
City Clerk