

City of Troy
City Council Meeting Minutes
January 3, 2017

1. Regular City Council Meeting-7:30 p.m.

A. Call to Order and Pledge of Allegiance:

The meeting was held in the Council Chambers in the City Municipal Building, 116 East Market Street, Troy, Illinois, 62294 and was called to order by Mayor Allen Adomite at 7:40 p.m.; immediately following was the Pledge of Allegiance.

B. Roll Call in Alphabetical Order: Present: Aldermen James DeCarli, Tim Greenfield, Regina Hendrickson, Sam Italiano, Dan Jackson and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Treasurer David Roady, City Administrator Jeff Soland, Director of Public Works Rob Hancock, Chief of Police Brad Parsons, City Engineer Tom Cissell, City Attorney Fred Keck and City Clerk Jamie Myers. **Absent:** Alderman Allen Dyer.

Mayor Adomite announced the audio recording system is not working and asked if the council wanted to postpone the meeting until the recording system is up. It was decided to move forward with the council meeting.

C. Reading and Approval of Minutes:

1. December 19, 2016 City Council Meeting Minutes-

Motion: To Approve the December 19, 2016 City Council Meeting Minutes as Presented.

Moved by Turner; **Seconded by** DeCarli. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0, Abstain = 1). **Aye:** DeCarli, Hendrickson, Italiano, Jackson, Partney and Turner. **Abstain:** Greenfield. **Absent:** Dyer.

D. Communications, to be provided by the City Clerk:

1. 2017 Consolidated Election Candidates-

City Clerk Myers stated the list of consolidated election candidates as presented. Alderman DeCarli asked if the list was how the names will look on the ballot.

E. Citizen Participation, limited to three (3) minutes per Person:

1. Thom Layden, a Hampton Glen resident, asked about the lift station pumps. City Administrator Soland stated the pumps have been ordered but may take up to eight (8) weeks.

F. Mayor's Comments:

Mayor Adomite had nothing else to report.

G. Attorney Comments:

1. City Administrator's Comments-

City Administrator Soland Public Works Director Hancock and Crew Leader Tim Burgess are reviewing the skid loader bids. He stated the Northwoods project is close to being done except for the grading and sodding. City Administrator Soland stated is working on the draft for the new water rate's ordinance and hopes to have it for the council meeting on January 17, 2017.

2. City Attorney Comments-

City Attorney Keck had nothing to report.

H. Consent Agenda, including Administrative Reports and other items to be voted collectively with one roll call vote: None.

I. Administrative and Community Services Committee Report:

1. Planning Commission Meeting-Thursday, January 12, 2017

Alderman Partney announced the meeting. City Engineer Cissell stated the planning commission will meet twice in January and discuss erosion control.

2. Building and Zoning Administrator Report-

Building and Zoning Administrator Frey was absent.

Alderman Partney stated the Administrative and Community Services committee is looking to meet within the two (2) weeks.

J. Finance and Economic Development Committee Report:

1. Results of Finance & Economic Development Committee Meeting- January 03, 2017-

Alderman Jackson stated the committee met and reviewed the tourism requests. He said one of the requests was a duplicate. The committee rescinded its recommendation and has a new recommendation as presented.

2. Approval of Supplemental Tourism Budget (Requires 2/3 Majority)-

Motion: To Approve Request Items: 1, 2, 3, 4, 5 and 7 for a total of \$15,800. **Moved by** Jackson; **Seconded by** Italiano. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 1, Abstain = 0). **Aye:** DeCarli, Greenfield, Italiano, Jackson, Partney and Turner. **Nay:** Hendrickson. **Absent:** Dyer.

3. City Treasurer Report-

City Treasurer Roady had nothing to report.

Alderman Jackson stated he will be setting up a series of meetings for the regular round of tourism requests and capital projects list.

Alderman Greenfield updated the council on Santa's Village. There were 644 kids that came through in five (5) days.

K. Law Enforcement & Emergency Services Committee Report:

1. Results of Board of Commissioners Meeting-December 21, 2016-

2. Results of Board of Police Commissioners Meeting-January 03, 2017-

The replacement position for Officer Christ has been offered to Bryan Brown. He will go to academy on Sunday.

3. Acceptance of Resignation of Officer Christ-

Motion: To Accept the Resignation of Officer Christ. **Moved by** DeCarli; **Seconded by** Turner.

Vote: Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner. **Absent:** Dyer.

4. Chief of Police's Report-

Chief of Police Parsons stated Officer Shea Brendel has finished the academy. He stated the department is working with the Department of Natural Resources on an issue concerning Trout lake. Detective Coyne has stated he plans to retire in March/April 2017. The department has a command officer going to be out for 14 weeks.

The next committee meeting will be scheduled for January 11, 2017 in the training room.

L. Public Works Committee Report:

1. City Engineer Report-

City Engineer Cissell stated he reviewed the Harvest Pointe plans. He reviewed the progress on Madison County Transit bus lot.

2. Public Works Department Schedule and Report-

3. Time for Director of Public Works-

Director of Public Works Hancock stated Turtle Creek work is still being done. Alderman Italiano asked if the city has enough salt for the winter weather. Director of Public Works Hancock stated Gonzales will have the plans ready to review soon.

M. Reports of Special Committees (as needed): None.

N. Ordinances & Resolutions, called by City Clerk, with Citizen Participation limited to three (3) minutes per Person; None.

O. Closed Session (as needed): None.

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

Motion: To Adjourn the Meeting at 8:01p.m. **Moved by** Italiano; **Seconded by** Jackson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner. **Absent:** Dyer.

Submitted by:



Jamie Myers, City Clerk