

City of Troy
City Council Meeting Minutes
January 04, 2016

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 was called to order by Mayor Allen Adomite at 7:30p.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, Douglas Partney and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Administrator Jeff Soland, Public Works Director Alan Secrest, City Engineer Tom Cissell, Economic Development and Tourism Coordinator Jean Myers, Chief of Police Brad Parsons, City Attorney Fred Keck and City Clerk Jamie Myers. **Absent:** Alderman Allen Dyer.

C. Reading and Approval of Minutes:

1. December 21, 2015 City Council Meeting Minutes-

Motion: To Approve the December 21, 2015 City Council Meeting Minutes as Presented.

Moved by Hendrickson; **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.

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

Clerk Myers had nothing to report.

E. Citizen Participation, limited to three (3) minutes per Person: None.

F. Mayor's Comments:

Mayor Adomite stated Selda Reiss had passed away. He added the city had lost a really great friend. Director of Public Works Secrest addressed the flooding in the area. He spoke about pumping around the city and a water main break on Wayland Street. He stated eight pumps were used and one of the pumps broke.

G. City Administrator & City Attorney Comments:

1. City Administrator's Comments-

City Administrator Soland complimented the Public Works crew on their work during the flooding.

2. City Attorney Comments-

City Attorney Keck stated there will be a closed session.

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, January 14, 2016 at 7:30 p.m.-

Mayor Adomite announced the meeting on January 14, 2016.

2. Zoning Board of Appeals Meeting-January 14, 2016 at 6:30 p.m.-

City Attorney Keck said he has some examples of ordinances concerning corner lots in subdivisions.

3. Building and Zoning Administrator Report-

Building and Zoning Administrator Frey was absent.

Alderman Partney stated he plans on having a committee meeting.

J. Finance and Economic Development Committee Report:

1. City Treasurer Report-
City Treasurer Roady was absent.
2. Economic Development and Tourism Coordinator Report-
Economic Development and Tourism Coordinator Myers stated the city had received the certification of the Enterprise Zone. Alderman Greenfield announced the selling of a commercial building. He added he is meeting with a gentleman interested in hosting a trade show. Economic Development and Tourism Coordinator Myers announced the tourism funds schedule will be set.

K. Law Enforcement & Emergency Services Committee Report:

1. Law Enforcement Committee Meeting-Wednesday, January 13, 2016 at 6:30 p.m.-
Alderman DeCarli announced the meeting on January 13, 2016.
2. Chief of Police Report-
Chief of Police Parsons had nothing to report.
Alderman DeCarli spoke again about speeding in residential areas.

L. Public Works Committee Report:

1. City Engineer Report-
City Engineer Cissell stated he is working on the subdivision ordinance and announced a final walk-through on the landscaping project on the bridge. Alderman Italiano voiced his concerns on leaves on South Main Street.
2. Public Works Department Schedule and Report
3. Time for Director of Public Works-
Director of Public Works Secrest stated the crew has been picking up Christmas trees from the park. There was discussion on the reports to the IEPA. Alderman Hendrickson spoke about TWM and the I and I study.

M. Reports of Special Committees (as needed):

Water plant review Committee-

1. Water Plant Review Committee Report-
Alderman Greenfield handed out an email from Gonzalez. He stated HMG is sending all the documents and Gonzalez visited the water plant.

N. Ordinances & Resolutions, called by the City Clerk, with Citizen Participation limited to three (3) minutes per Person;

1. Resolution 2016-01-Authorizing the Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for the Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program-
City Attorney Keck spoke about the process. The city will be with a similar group as last time. City Administrator Soland spoke about Good Energy. **Motion:** To Approve Resolution 2016-01-Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not OPT Out of Such a Program. **Moved by** Jackson; **Seconded by** Italiano. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner. **Absent:** Dyer.

2. Resolution 2016-02-Good Energy Agreement-

Motion: To Approve Resolution 2016-02-Authorizing the City to Enter into an Amendment to the Services Agreement for Professional energy Consulting Services with Good Energy, L.P.

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

O. Closed Session (as needed):

5 ILCS 120/2(c)11-Potential Litigation

Motion: To Enter Closed Session at 7:59 p.m. per 5 ILCS 120/2(c)11-Potential Litigation. **Moved by** Italiano; **Seconded by** Partney. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner. **Absent:** Dyer.

The council came back into open session at 8:51 p.m.

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

Motion: To Adjourn at 8:51 p.m. **Moved by** Jackson; **Seconded by** Hendrickson. **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