

City of Troy
City Council Meeting Minutes
January 17, 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 7:33 p.m.; immediately following was the Pledge of Allegiance.

B. Roll Call in Alphabetical Order: Present: Aldermen James DeCarli, Allen Dyer (8:32 p.m.), Tim Greenfield, Regina Hendrickson, Sam Italiano, Dan Jackson, Douglas Partney and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Treasurer David Roady, City Administrator Jeff Soland, Director of Public Works Rob Hancock, Building and Zoning Administrator Keith Frey, Chief of Police Brad Parsons, City Engineer Tom Cissell, City Attorney Fred Keck and City Clerk Jamie Myers.

C. Reading and Approval of Minutes:

1. January 03, 2017 City Council Meeting Minutes-

Motion: To Approve the January 03, 2017 City Council Meeting Minutes as Presented. **Moved by** Italiano; **Seconded by** Partney. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

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

1. Announce Republic Services 2017 Holiday Schedule-

City Clerk Myers announced Republic Services has released their 2017 holiday schedule.

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

1. Thom Layden, a Hampton Glen resident, spoke about the incident last week at the lift station. He asked if the red light was supposed to go off.

F. Mayor's Comments:

1. Recognition-ICCA State Championship for Triad Junior Varsity Cheerleading Team-

Mayor Adomite recognized the Triad Junior Varsity Cheerleading team and read into the record a proclamation as presented.

G. Attorney Comments:

1. City Administrator's Comments-

2. Update on Northwoods Drainage Project-

City Administrator Soland presented a letter from Civil Design, Inc. concerning the progress on the Northwoods drainage project.

3. City Attorney Comments-

City Attorney Keck reminded the council of the closed session later in the meeting.

H. Consent Agenda, including Administrative Reports and other items to be voted collectively with one roll call vote:

1. Treasurer's Report for December 2016
2. Building Administrator's Report for December 2016
3. Business Registrations for December 2016
4. Police Report for December 2016
5. Water and Sewer Report for December 2016
6. Approval of the Consent Agenda a Presented

Motion: To Approve the Consent Agenda as Presented. **Moved by** Italiano; **Seconded by** Greenfield. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

I. Administrative and Community Services Committee Report:

1. Results of Planning Commission Meeting- January 12, 2017-
Alderman Partney stated the planning commission discussed erosion control at the meeting.
2. Planning Commission Meeting-January 26, 2017-
Alderman Partney announced the planning commission meeting on January 26, 2017. City Engineer Cissell stated they will meet again to discuss fees.
3. Workshop for City Council & Planning Commission-7:30pm, Monday, January 30, 2017-
The workshop for the city council and planning commission was announced for January 30, 2017. The time might change to 7pm instead of 7:30 p.m.
4. Public Hearing-Planning Commission-7pm, Thursday, February 16, 2017 (Subdivision Code)-
A public hearing was announced concerning the subdivision code for February 16, 2017.
5. Building and Zoning Administrator Report-
Building and Zoning Administrator Frey had nothing else to report.

J. Finance and Economic Development Committee Report:

1. Bills to be Approved and Paid for the Month of December 2016/January 2017 -
Motion: To Approve the Aged Obligation for December 2016/January 2017 and pay the Bills totaling \$1,126,228.27. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.
2. Announcement of 2017-2018 Tourism Grant Program-
Alderman Jackson announced the dates for the regular tourism grant program.
3. City Treasurer's Report-
City Treasurer Roady spoke about the new line item in the treasurer's report.
Alderman Jackson stated he is working on a capital project calendar.

K. Law Enforcement & Emergency Services Committee Report:

1. Results of Law Enforcement Committee Meeting-January 11, 2017-
Alderman DeCarli reviewed the committee meeting. The committee discussed the replacement of two (2) vehicles, in-car video, secure cage (for weapons) and a cleaning station. They also discussed an ordinance concerning fees. The committee discussed personnel.
2. Acceptance of Retirement of Detective Coyne-
Motion: To Accept the Retirement of Detective Chris Coyne. **Moved by** DeCarli; **Seconded by** Dyer. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.
3. Acceptance of Resignation of Probationary Officer Shea Brendel-
Motion: To Accept the Resignation of Probationary Officer Shea Brendel. **Moved by** DeCarli; **Seconded by** Greenfield. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.
4. Direction to Board of Police Commissioners to Hire Two (2) New Police Officer-
Motion: To Direct the Board of Police Commissioners to Hire Two (2) New Police Officers. **Moved by** DeCarli; **Seconded by** Dyer. **Vote:** Motion carried by unanimous roll call vote

(**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

5. Board of Police Commissioners Meeting-6:30pm, Wednesday, January 18, 2017-
Alderman DeCarli announced the commissioners meeting for January 18, 2018.

6. Chief of Police Report-

Chief of Police Parsons stated Recruit Bryan Brown is done has completed his first week of academy.

L. Public Works Committee Report:

1. Acceptance of Lowest Qualified Bid for Skid Loader from Fabick for \$51,804.91-

Motion: To Accept the Lowest Qualified Bid for Skid Loader from Fabick for \$51,804.91. **Moved by** Italiano; **Seconded by** Greenfield. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

2. City Engineer's Report-

City Engineer Cissell updated the council on Taylor Lake. He is approaching it as a two (2) step process. The first step will be Remington Court and then Burlington Drive. They have been working on a storm sewer facilities map for the city. Alderman Hendrickson asked about the status on Fair Oaks.

3. Public Works Department Schedule and Report-

4. Time for Director of Public Works-

Director of Public Works Hancock stated 300 tons of salt was spread on Friday and Saturday. He has ordered 300 more tons to replace what was used. He said truck 36 broke an oil line and Madison County Transit (MCT) is looking to pour concrete on Sherbourne Avenue. He explained the power issue at the Hampton Glen lift station on January 11, 2017. Director of Public Works Hancock also said there are water quality issues at Season's Village. He believes it is the age of the water in the lines. He stated they are going to start flushing the back of the subdivision once a week and create a log. Alderman Hendrickson asked when TWM will have a report on the status of the sewer plant.

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):

5 ILCS 120/2(c)1-Employment of a Specific Employee(s)

Motion: To Enter Closed Session at 8:10 p.m. per 5 ILCS 120/2(c)1-Employment of a Specific Employee. **Moved by** Jackson; **Seconded by** Dyer. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

The council came back into open session at 8:22 p.m.

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

Motion: To Adjourn the Meeting at 8:22 p.m. **Moved by** Jackson; **Seconded by** Greenfield. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

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Submitted by:

A handwritten signature in blue ink that reads "Jamie Myers". The signature is written in a cursive, flowing style.

Jamie Myers, City Clerk