

City of Troy
City Council Meeting Minutes
January 19, 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 and was called to order by Mayor Allen Adomite at 7:30 p.m.; immediately following was the Pledge of Allegiance.

B. Roll Call in Alphabetical Order: Present: Aldermen Allen Dyer, 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, Building and Zoning Administrator Keith Frey, Director of Public Works Alan Secrest, Economic Development and Tourism Coordinator Jean Myers, Chief of Police Brad Parsons, City Engineer Tom Cissell, City Attorney Fred Keck and City Clerk Jamie Myers. **Absent:** Alderman James DeCarli.

C. Reading and Approval of Minutes:

1. January 04, 2016 City Council Meeting Minutes-

Motion: To Approve the January 04, 2016 City Council Meeting Minutes as Presented. **Moved by** Hendrickson; **Seconded by** Greenfield. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner. **Absent:** DeCarli.

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

Announce 2016 Primary Election Early Voting Dates-

City Clerk Myers announced the dates for early voting in the 2016 Primary Election.

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

1. Thom Layden, a Hampton Glen resident, asked if needed to get information through the Freedom of Information Act. He asked about the process for an alarm going off at a lift station. He also asked when the public works committee meeting that was postponed in November will get rescheduled.
2. Susan Fryman, a Forest Knoll resident, asked if she could be informed of the next Public Works Committee meeting when they discuss drainage issues concerning Forest Knoll.
3. Mitch Fryman, a Forest Knoll resident, spoke about water drainage issues causing erosion on his property.

F. Mayor's Comments:

1. Recognition-TMS Cheerleading Team-

Mayor Adomite read the proclamation into record. He congratulated the Triad Middle School Cheerleading team on their accomplishment.

2. Appointment of Sewer Plant Review Committee-

Mayor Adomite announced Alderman Troy Turner as chair of the Sewer Plant Review Committee. He asked for two (2) more names to be submitted for the committee by the next council meeting.

3. Director of Public Works Secrest announced his intent to retire.

G. Attorney Comments:

1. City Administrator's Comments-

City Administrator Soland had nothing to report.

2. City Attorney Comments-

City Attorney Keck reminded the council of the closed session.

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

1. Treasurer's Report for December 2015
2. Building Administrator's Report for December 2015
3. Business Registrations for December 2015
4. Police Report for December 2015
5. Water and Sewer Report for December 2015
6. Approval of the Consent Agenda as Presented

Motion: To Approve the Consent Agenda as Presented. **Moved by** Jackson; **Seconded by** Dyer.

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

I. Administrative and Community Services Committee Report:

1. Administrative and Community Services Committee Meeting-7:00 pm, Wednesday, January 20, 2016-

The meeting has been cancelled and rescheduled for Monday, January 25 at 6:30 p.m. He discussed looking at original plans. There was discussion if the Public Works Committee and Administrative Services Committee should have a joint meeting.

2. Results of Planning Commission Public Hearing and Meeting-January 14, 2016-

Building and Zoning Administrator Frey reviewed the public hearing. The Planning Commission voted to not recommend a variance to the sign ordinance for O'Reilly's.

3. Results of Zoning Board of Appeals Public Hearing-January 14, 2016-

Building and Zoning Administrator Frey reviewed the public hearing. Corner lots in the zoning ordinance will be better defined.

4. Building and Zoning Administrator Report-

Building and Zoning Administrator Frey stated OHL logistics is remodeling the Bethel Eckert building. He said O'Reilly's has a tentative opening date of February 13, 2016.

J. Finance and Economic Development Committee Report:

1. Bills to be Approved and Paid for the Month of December 2015/January 2016-

Motion: To Approve the Aged Obligation Report and Pay the Bills for December 2015/January 2016 totaling \$825,496.65. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner. **Absent:** DeCarli. There was discussion on the number of liquor licenses issued.

2. Results of Finance and Economic Development Committee Meeting- January 19, 2016-

Alderman Jackson reviewed the dates of the tourism funds schedule. He also reviewed the capital budgeting requests. The date of submission for capital outlay projects is February 12, 2016. There will be a committee meeting scheduled to review the EJ equipment request.

3. City Treasurer Report-

City Treasurer Roady had nothing to report.

4. Economic Development and Tourism Coordinator Report-

Economic Development and Tourism Coordinator Myers stated she is visiting businesses.

K. Law Enforcement & Emergency Services Committee Report:

1. Results of Law Enforcement & Emergency Services Committee Meeting-January 13, 2016-

Chief of Police Parsons reviewed the meeting. The committee reviewed department training, officer status, upcoming budget items and rank structure. Lt. Shownes did a presentation at the committee meeting.

2. Chief of Police's Report-

Chief of Police Parsons had nothing else to report.

L. Public Works Committee Report:

1. Public Works Committee Meeting-6:30pm, Thursday, January 21, 2016-

Alderman announced the meeting will be postponed until January 26, 2016 at 7 p.m.

2. City Engineer's Report-

City Engineer Cissell stated the landscaping on the bridge has been approved. He announced he will be applying for grants.

3. Public Works Department Schedule and Report-

4. Time for Director of Public Works-

Director of Public Works Secrest stated the new pickup truck is in. The crew is ready to plow snow.

M. Reports of Special Committees (as needed):

1. Report of the Water Plant Review Committee-

Alderman Greenfield reviewed the handouts. He spoke about Layne and Gonzalez. He spoke about looking into other finance avenues such as local banks and the Illinois IEPA.

2. Sewer Plant Review Committee- None

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

1. Ordinance 2016-01-Declaring Certain Vehicles to be Surplus and Authorizing Bid of the Same-

Motion: To Approve Ordinance 2016-01-Declaring Certain Vehicles to be Surplus and Authorizing Bid of the Same. **Moved by** Hendrickson; **Seconded by** Dyer. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner. **Absent:** DeCarli

2. Resolution 2016-03-Denial of Variance from the Sign Ordinance for O'Reilly Auto Parts-

Motion: To Approve Resolution 2016-03-Denial of Variance from the Sign Ordinance for O'Reilly Auto Parts. **Moved by** Jackson; **Seconded by** Partney. Shawn Chapman, a representative from O'Reilly's and Jonathan Simon from Simon signs spoke on this issue. Alderman Jackson spoke about concerns with the compliance of the sign ordinance. **Vote:** Motion passed (**summary:** Aye = 6, No = 0, Abstain = 1). **Aye:** Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner. **Abstain:** Dyer. **Absent:** DeCarli.

O. Closed Session (as needed):

1. 5 ILCS 120/2(c)1-Appointment of Specific Employee(s)
2. 5 ILCS 120/2(c)1-Employment of a Specific Employee(s)
3. 5 ILCS 120/2(c)2-Collective Bargaining Matters

4. **Motion:** To Enter Into Closed Session per 5 ILCS 120/2(c)1-Appointment of Specific Employee(s), 5 ILCS 120/2(c)1-Employment of a Specific Employee(s) and 5 ILCS 120/2(c)2-Collective Bargaining Matters at 8:56 p.m. **Moved by** Turner; **Seconded by** Greenfield. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7). **Yes:** Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner. **Absent:** DeCarli.

The council came back into open session at 10:18 p.m.

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

Motion: To Adjourn the Meeting at 10:18 p.m. **Moved by** Turner; **Seconded by** Dyer. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner. **Absent:** DeCarli.

Submitted by:



Jamie Myers, City Clerk