

City of Troy
City Council Meeting Minutes
February 01, 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 7:35p.m.; immediately following was the Pledge of Allegiance.

B. Roll Call in Alphabetical Order: Present: Aldermen James DeCarli, Allen Dyer, Tim Greenfield, Regina Hendrickson, Sam Italiano, Dan Jackson and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Administrator Jeff Soland, Public Works Director Alan Secrest, Building and Zoning Administrator Keith Frey, 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 Douglas Partney.

C. Reading and Approval of Minutes:

1. January 19, 2016 City Council Meeting Minutes-

Motion: To Approve the January 19, 2016 City Council Meeting Minutes as Presented. **Moved by** Hendrickson; **Seconded by** Turner. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0, Abstain = 1)). **Aye:** Dyer, Greenfield, Hendrickson, Italiano, Jackson and Turner. **Abstain:** Dyer. **Absent:** Partney.

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

City Clerk Myers read into the record a thank you from the Triad Middle School Cheerleaders.

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

F. Mayor's Comments:

1. Announcement of Interim Director of Public Works-

Mayor Adomite announced Rob Hancock as Interim Director of Public Works.

2. Appointment of Two Members to the Sewer Plant Review Committee-

Mayor Adomite appointed Aldermen Partney and Greenfield to the committee.

3. Council Workshop-7pm, February 8, 2016-

Mayor Adomite announced the workshop on Monday, February 8, 2016 at 7:00p.m.

He also stated there will be a City of Troy appreciation dinner on February 19, 2016.

G. City Administrator & City Attorney Comments:

1. City Administrator's Comments-

City Administrator Soland welcomed Rob Hancock.

2. City Attorney Comments-

City Attorney Keck stated he is reviewing the contract with Gonzalez Companies, LLC. He added there is closed session tonight.

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. Results of Administrative and Community Services Committee Meeting-January 25,2016-

Alderman Dyer handed the floor to City Engineer Cissell. He reviewed the committee meeting and said it concerned drainage in Forest Knoll. A follow-up meeting is scheduled with the developer. The committee also reviewed the proposed ADA transition plan.

2. Planning Commission Meeting, February 11, 2016 at 7:30 p.m.-
Mayor Adomite announced the meeting on February 11, 2016. Building and Zoning Administrator Frey stated the Planning Commission will discuss the final plat for the annexation at 316 Hazel Street and the sign ordinance.
3. Advertisement of Grass Bid Specifications 2016 Mowing Season-
City Administrator Soland reviewed the bid. Alderman Jackson asked which properties were not included.
4. Building and Zoning Administrator Report-
Building and Zoning Administrator Frey reminded everyone of O'Reilly's opening on February 13, 2016.

J. Finance and Economic Development Committee Report:

1. Results of Finance and Economic Development Committee Meeting-February 01, 2016-
Alderman Jackson reviewed the meeting concerning EJ Equipment's incentive plan. The committee has recommended the administration and city attorney draw up a contract with EJ Equipment. The council will have a final vote.
2. City Treasurer Report-
City Treasurer Roady had nothing to report.
3. Economic Development and Tourism Coordinator Report-
Economic Development and Tourism Coordinator Myers announced a small business open house. The city will co-host an enterprise zone meeting to speak with the existing businesses in the zone.

K. Law Enforcement & Emergency Services Committee Report:

1. Chief of Police Report-
Chief of Police Parsons stated a criminal sexual assault case has concluded. Alderman DeCarli stated he will schedule a committee meeting.

L. Public Works Committee Report:

1. Results of Public Works Committee Meeting-January 28, 2016-
City Engineer Cissell reviewed the meeting concerning drainage issues in Troy.
2. City Engineer Report-
City Engineer Cissell reported nothing else.
3. Public Works Department Schedule and Report
4. Time for Director of Public Works-
Director of Public Works Secrest stated they are working on the budget. He said Mr. Hancock is a good choice.
City Administrator Soland stated they plan on meeting with residents in Northwoods next week.

M. Reports of Special Committees (as needed):

1. Water Plant Review Committee Report-
Alderman Greenfield handed out the proposed Gonzalez Companies, LLC contract. The contract will be reviewed at the council workshop on February 8, 2016.
2. Sewer Plant Review Committee Report-
Alderman Turner stated he will schedule a meeting once he receives the report from TWM.

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

1. Ordinance 2016-02-Annexing 316 Hazel Street-

Motion: To Approve Ordinance 2016-02-Annexing 316 Hazel Street. **Moved by** Jackson; **Seconded by** Dyer. Alderman Jackson asked for clarification on the address. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson and Turner.

2. Resolution 2016-04-IDOT Supplemental Resolution for Improvements of Sugarmill Road and Lakewood Court-

Motion: To Approve Resolution 2016-04-IDOT Supplemental Resolution for Improvements for Sugarmill Road and Lakewood Court. **Moved by** Greenfield; **Seconded by** Hendrickson. City Administrator Soland stated this is part of the Paver Program. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson and Turner.

O. Closed Session (as needed):

5 ILCS 120/2(c)2-Collective Bargaining Matters

Motion: To Enter Closed Session at 8:20 p.m. per 5 ILCS 120/2(c)2-Collective Bargaining Matters. The council came back into open session at 8:20 p.m. **Moved by** Jackson; **Seconded by** Dyer. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson and Turner.

The council came back into open session at 9:14 p.m.

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

Motion: To Adjourn at 9:14 p.m. **Moved by** Turner; **Seconded by** Greenfield. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson and Turner.

Submitted by:



Jamie Myers, City Clerk