

City of Troy
City Council Meeting Minutes
February 6, 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 7:35 p.m.; immediately following was the Pledge of Allegiance.

B. Roll Call in Alphabetical Order: Present: Aldermen James DeCarli, Allen Dyer, Tim Greenfield, 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 Rob Hancock, Chief of Police Brad Parsons, City Engineer Tom Cissell, City Attorney Fred Keck and City Clerk Jamie Myers. **Absent:** Aldermen Regina Hendrickson and Sam Italiano.

C. Reading and Approval of Minutes:

1. January 17, 2017 City Council Meeting Minutes-

Motion: To Approve the January 17, 2017 City Council Meeting Minutes as Presented. **Motion:** Dyer; **Seconded by** DeCarli. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Dyer, Greenfield, Jackson, Partney and Turner. **Absent:** Hendrickson and Italiano.

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

City Clerk Myers stated the city had received two (2) "Thank You" cards from former alderman Jerry Lanahan.

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

1. Connie Senczyn, a resident of Taylor Lake, asked about the progress of the Taylor Lake drainage project. She asked when the project for Burlington Drive was planned to start. Mrs. Senczyn also asked if the Burlington project could be done prior to the project on Remington Court because of health and safety. She voiced her concern with Spring coming and the possibility of flooding. City Engineer Cissell reviewed the statuses of the projects. Mrs. Senczyn asked if the city would be supplying sandbags.

F. Mayor's Comments:

1. Improvements to Old Troy Road & Bouse Road-

Mayor Adomite reviewed the meeting concerning Old Troy Road as presented. City Administrator Soland also reviewed the meeting on improving Old Troy Road. He spoke about upgrading Bouse Road with curb and gutter. Mayor Adomite stated he would like to move forward with the project. The Village of Glen Carbon has offered a way for us to pay for the project within their bond. Troy's portion of the improvements is estimated to cost \$287,651.07. City Administrator Soland stated there is also an option for a matching grant with Madison County. Alderman Greenfield asked if there is an agreement with RP Lumber and Liberty Place for upgrades. Alderman Greenfield, Partney, Dyer, DeCarli, Turner and Jackson are for it.

2. CMAQ Application for Roundabout Intersection at Old Troy Road & Route 162-

Mayor Adomite spoke about CMAQ funding for a roundabout intersection at Old Troy Road & Route 162. The city can apply for 80% of the cost for the project. The application has to be in by March 2, 2017. There was discussion on support and how it can score. Alderman Partney voiced his concern on this.

3. Second Phase Signup Announcement for Upper Silver Creek Watershed Homeowner Grants-
Mayor Adomite reviewed the letter as presented.

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: None.

I. Administrative and Community Services Committee Report:

1. Results of Planning Commission Meeting- January 26, 2017
Alderman Partney stated the planning commission worked on the subdivision code.
2. Results of Council & Planning Commission Workshop-February 06, 2017-
City Engineer Cissell reviewed the proposed changes in the second phase in the subdivision code.
3. Public Hearing-Planning Commission-7pm, Thursday, February 16, 2017 (Subdivision Ordinance)-
Alderman Partney stated the public hearing for the subdivision code should be on February 16, 2017.
4. Public Hearing-ZBOA (Zoning Board of Appeals)-7pm, Wednesday, February 15, 2017-
Building and Zoning Administrator Frey reviewed the variance for the public hearing concerning Jennifer Court on February 15, 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. Finance & Economic Development Committee Meeting- February 09, 2017-
Alderman Jackson announced the meeting at 6 p.m.
2. Finance & Economic Development Committee Meeting-February 13, 2017 (Capital Budget)-
He announced the meeting to discuss capital budgeting. The committee will be reviewing projects that have already been approved and their statuses.
3. Finance & Economic Development Committee Meeting-February 27, 2017 (Tourism)-
Alderman Jackson stated the committee will be reviewing the tourism applications.
Alderman Partney asked for the schedule for the capital outlay projects.
4. City Treasurer Report-
City Treasurer Roady had nothing to report.

K. Law Enforcement & Emergency Services Committee Report:

1. Results of Board of Police Commissioners Meeting-January 18, 2017-
Chief of Police Parsons stated the Bryon Brown just finished his physical skills training at the academy. He said they are in the middle of background checks for the next two (2) candidates.
2. Chief of Police's Report-
Chief of Police Parsons spoke about the positive articles concerning police department.
Alderman DeCarli stated he will schedule a committee meeting. Mayor Adomite read into the record a letter from the Boda's concerning help from officers Todd Hayes and Lindsey Benvenuto and Community Service Officer Scott Lawson.

L. Public Works Committee Report:

1. Public Works Committee Meeting-6pm, February 7, 2017 (Capital Budget)-
Alderman Greenfield announced the meeting for February 7, 2017.
2. City Engineer Report-
City Engineer Cissell stated the city has a couple bids out. He spoke about East Clay Street hopefully getting funding. Alderman Jackson asked when Sherbourne will be poured.
3. Public Works Department Schedule and Report-
4. Time for Director of Public Works-
Director of Public Works Hancock had nothing else to report.

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;

1. Ordinance 2017-01-Amendment to Chapter 10-Police Department Fees & Charges-
Motion: To Approve Ordinance 2017-01-Amending Title I, General Provisions, Chapter 10-Rules of Construction; General Penalty-of the code of Ordinances, to Include Section 10.98-Police Department Fees and Charges. **Moved by** Dyer; **Seconded by** Greenfield. City Attorney Keck reviewed the reasons for the change. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Dyer, Greenfield, Jackson, Partney and Turner. **Absent:** Hendrickson and Italiano.
2. Resolution 2017-01-Support for CMAQ Application-
Motion: To Approve Resolution 2017-01-Supporting the City's Grant Application for the Illinois Department of Transportation FY18-21 Transportation Improvement Program Congestion Mitigation and Air Quality (CMAQ) Funds. **Moved by** Greenfield; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Dyer, Greenfield, Jackson, Partney and Turner. **Absent:** Hendrickson and Italiano.

O. Closed Session (as needed):

1. 5 ILCS 120/2(c)2-Collective Bargaining
2. 5 ILCS 120/2(c)5-Purchase of Real Property
Motion: To go Into Closed session at 8:50 p.m. per 5 ILCS 120/2(c)2-Collective Bargaining and 5 ILCS 120/2(c)5-Purchase of Real Property. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Dyer, Greenfield, Jackson, Partney and Turner. **Absent:** Hendrickson and Italiano.
The council came back into open session at 9:38 p.m.
3. Resolution 2017-02-Purchase of Real Property-
Motion: To Approve Resolution 2017-01 for the City to Enter into a Purchase Agreement for Real Property with Andrew J. Bloom and Sheila R. Bloom for \$45,000 with \$1,000 Escrow. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Dyer, Greenfield, Jackson, Partney and Turner. **Absent:** Hendrickson and Italiano.

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

Motion: To Adjourn the Meeting at 9:40. **Moved by** DeCarli; **Seconded by** Dyer. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Dyer, Greenfield, Jackson, Partney and Turner. **Absent:** Hendrickson and Italiano.

Submitted by:

Jamie Myers

Jamie Myers, City Clerk