

City of Troy
City Council Workshop Minutes
February 08, 2016

1. City Council Workshop-7:00 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 7:00p.m.; immediately following was the Pledge of Allegiance.

B. Roll Call in Alphabetical Order: Present: Aldermen James DeCarli, Tim Greenfield, Regina Hendrickson (arrived at 7:03 p.m.), Sam Italiano (arrived at 7:04 p.m.), Dan Jackson, Douglas Partney and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Administrator Jeff Soland, Public Works Director Alan Secrest, Interim Public Works Director Rob Hancock and City Clerk Jamie Myers. **Absent:** Alderman Allen Dyer.

C. Workshop Topics:

Mayor Adomite reviewed the reasons for the workshop is to discuss topics concerning rehabbing the existing water plant. The proposed contract with Gonzalez Companies, LLC, will be reviewed. Also, alternate bonds and water rates will be reviewed. Mayor Adomite gave the floor over to Alderman Greenfield.

1. Review of Agreement for Professional Services with Gonzalez Engineering for Water Plant Renovation-

Gonzalez representative, Pat Judge, reviewed the proposed contract as presented. Mr. Judge went over the twelve (12) proposed tasks in detail. He discussed pros and cons of SRF funds through the IEPA low interest loan program. There was discussion on bidding and subcontracting. The water plant will have to be operational during the rehabilitation.

2. Presentation from Bank of Edwardsville on Alternate Bond Financing-

The Bank of Edwardsville Representative, Paul Millard, spoke about alternate funding. He spoke about 15 and 20 year loans. Alternate revenue bonds will have to do a backdoor referendum. The residents will have 30 days to petition against the bond. Sean Flynn, from the bond counsel, reviewed the process of the bond.

3. Discussion of Water Rates and Borrowing for Water Plant Renovation-

Alderman Jackson reviewed his proposed rate schedule as presented. The amounts are all based on assumptions.

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

Motion: To Adjourn at 8:46p.m. **Moved by** Jackson; **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.

Submitted by:



Jamie Myers, City Clerk