

City of Troy
City Council Meeting Minutes
February 16, 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 7:34 p.m.; immediately following was the Pledge of Allegiance.

B. Roll Call in Alphabetical Order: Present: Aldermen James DeCarli, 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, 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:** Aldermen Allen Dyer, Regina Hendrickson and Sam Italiano.

C. Reading and Approval of Minutes:

1. February 01, 2016 City Council Meeting Minutes-

Motion: To Approve the February 01, 2016 City Council Meeting Minutes as Presented. **Moved by** Turner; **Seconded by** Greenfield. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 5). **Aye:** DeCarli, Greenfield, Jackson, Partney and Turner. **Absent:** Dyer, Hendrickson and Italiano.

2. February 08, 2016 City Council Workshop Minutes-

Motion: To Approve the February 08, 2016 City Council Workshop Minutes as Presented. **Moved by** Greenfield; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 5). **Aye:** DeCarli, Greenfield, Jackson, Partney and Turner. **Absent:** Dyer, Hendrickson and Italiano.

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

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: None.

F. Mayor's Comments:

1. Correspondence from Illinois Municipal League-

Mayor Adomite reviewed the letter from IML (Illinois Municipal League) concerning home rule status. City Attorney Keck stated it does not say it needs to pass a referendum. There was discussion on state distribution funds.

G. Attorney Comments:

1. City Administrator's Comments-

City Administrator Soland stated he, City Attorney Keck and City Engineer Cissell will be meeting with Gonzalez to discuss the contract. Mayor Adomite stated a special city council meeting may be scheduled for February 29, 2016 to vote on the Gonzalez agreement.

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 January 2016

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

Motion: To Approve the Consent Agenda as Presented. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 5). **Aye:** DeCarli, Greenfield, Jackson, Partney and Turner. **Absent:** Dyer, Hendrickson and Italiano.

I. Administrative and Community Services Committee Report:

1. Results of Planning Commission Meeting-February 11, 2016-
Building and Zoning Administrator Frey reviewed the meeting. He stated the planning commission reviewed the sign ordinance. He also stated a public hearing will be scheduled for March 10, 2016 for the sign ordinance changes.
2. Announce Zoning Board of Appeals Public Hearing-March 02, 2016-
Building and Zoning Administrator Frey stated the public hearing concerns the property off of Hazel Street.
3. Building and Zoning Administrator Report-
Building and Zoning Administrator Frey stated O'Rielly's has opened. Holiday Inn is scheduled to open in May. He stated OHL will open in two weeks.
Alderman Partney stated a committee meeting will be scheduled in a couple of weeks.

J. Finance and Economic Development Committee Report:

1. Bills to be Approved and Paid for the Month of January/February 2016 -
Motion: To Approve the Aged Obligation Report and Pay the Bills for January/February 2016 totaling \$972,185.14. **Moved by** Jackson; **Seconded by** Greenfield. **Vote: Motion carried by unanimous roll call vote (summary: Aye = 5).** **Aye:** DeCarli, Greenfield, Jackson, Partney and Turner. **Absent:** Dyer, Hendrickson and Italiano.
2. Results of Finance and Economic Development Committee Meeting- February 16, 2016-
Alderman Jackson reviewed the committee meeting. The committee discussed the new business district calendar. The committee also discussed capital improvement projects and the Zen storefront application. **Motion:** To Approve the Storefront Application reimbursement from Zen's Gaming Chalet totaling \$2,750.00. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 5). **Aye:** DeCarli, Greenfield, Jackson, Partney and Turner. **Absent:** Dyer, Hendrickson and Italiano.
3. Finance and Economic Development Committee Meeting-February 29, 2016 at 6:30 p.m. (Review Tourism Fund Applications)-
Alderman Jackson reminded the council of the meeting in the training room. He stated Economic Development and Tourism Coordinator Myers and himself have met with local hotels and motels for the website.
4. City Treasurer Report-
City Treasurer Roady had nothing to report.
5. Economic Development and Tourism Coordinator Report-
Economic Development and Tourism Coordinator Myers spoke about the tourism application process.

K. Law Enforcement & Emergency Services Committee Report:

1. Chief of Police's Report-

Chief of Police Parsons stated the department did their table top. He will be looking into the department's policies. Alderman DeCarli asked the newspaper to report on concerns of speeding in residential areas.

L. Public Works Committee Report:

1. City Engineer's Report-

City Engineer Cissell stated the planning commission is reviewing the subdivision ordinance.

2. Public Works Department Schedule and Report-

3. Time for Director of Public Works-

Director of Public Works Secrest and Interim Hancock were attending a conference and absent for the meeting. Alderman Jackson complimented South Main Street. City Administrator Soland stated there needs to be a public works committee meeting scheduled.

M. Reports of Special Committees (as needed):

1. Report of the Water Plant Review Committee-

Alderman Greenfield stated there will be a meeting Thursday morning. He stated the council needs to decide on funding. City Administrator Soland stated Gonzalez has reached out to the IEPA.

2. Sewer Plant Review Committee-

Alderman Turner is waiting to get information from City Administrator Soland then he will schedule a meeting.

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

1. Ordinance 2016-03-Amendment to Municipal Aggregation Agreement-

Motion: To Approve Ordinance 2016-03-Amendment to the Municipal Aggregation Agreement. **Moved by** Jackson; **Seconded by** Greenfield. City Attorney Keck reviewed the ordinance. He said it is house-keeping. He discussed the issue for the amendment concerns the price-match guarantee with suppliers in the contract. There are 114 communities participating. Bid opening is scheduled for February 24, 2016. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 5). **Aye:** DeCarli, Greenfield, Jackson, Partney and Turner. **Absent:** Dyer, Hendrickson and Italiano.

O. Closed Session (as needed):

1. 5 ILCS 120/2(c)2-Collective Bargaining Matters

2. **Motion:** To Enter Into Closed Session per 5 ILCS 120/2(c)2-Collective Bargaining Matters at 8:38p.m. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 5). **Aye:** DeCarli, Greenfield, Jackson, Partney and Turner. **Absent:** Dyer, Hendrickson and Italiano.

The council came back into open session at 9:16 p.m.

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

Motion: To Adjourn the Meeting at 9:16 p.m. **Moved by** Turner; **Seconded by** Jackson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 5). **Aye:** DeCarli, Greenfield, Jackson, Partney and Turner. **Absent:** Dyer, Hendrickson and Italiano.

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Submitted by:



Jamie Myers, City Clerk