

City of Troy
City Council Meeting Minutes
February 21, 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 7:32 p.m.; immediately following was the Pledge of Allegiance.

B. Roll Call in Alphabetical Order: Present: Aldermen James DeCarli, 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, Chief of Police Brad Parsons, City Engineer Tom Cissell, City Attorney Fred Keck and City Clerk Jamie Myers.

C. Reading and Approval of Minutes:

1. February 06, 2017 City Council Meeting Minutes-

Motion: To Approve the February 06, 2017 City Council Meeting Minutes as Presented. **Moved by** Italiano; **Seconded by** Turner. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0, Abstain = 1). **Aye:** DeCarli, Greenfield, Italiano, Jackson, Partney and Turner. **Abstain:** Hendrickson.

2. February 06, 2017 Workshop Meeting Minutes-

Motion: To Approve the February 06, 2017 City Council Workshop Meeting Minutes as Presented. **Moved by** Turner; **Seconded by** DeCarli. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 0, Abstain = 2). **Aye:** DeCarli, Greenfield, Jackson, Partney and Turner. **Abstain:** Hendrickson and Italiano.

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

1. Announce Early Voting Hours for the 2017 Consolidated Election-

City Clerk Myers announced the early voting hours for the 2017 Consolidated Election. She also announced Officer Dearworth had sent a "Thank You" card.

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

1. Jay Aylsworth, a resident on Bargraves Boulevard, asked for assistance in addressing the drainage and erosion issues that have been building for the last six (6) years. He provided pictures for the council. He stated he has received assistance in the past from the city. There was discussion on easement issues.
2. Jason McCarthy, a Forrest Knolls resident, spoke about drainage issues on his property. Mayor Adomite reviewed the drainage issue.
3. Susan Fryman, a Forrest Knolls resident, stated she is not opposed to a pipe running through her backyard as long as it is not in the center of the backyard. Alderman Partney asked if the pipe could be moved farther back in the backyard. City Engineer Cissell said he can come out again and look at the properties.
4. Shane Davis, a Burlington Drive resident, spoke about the concern of the lake being a retention pond. He produced a record from the homeowner's association. He reviewed that his retention wall is still not put back up. There was discussion on a current homeowners' association. Mayor Adomite stated he is going to contact the lakeowners' association.
5. Connie Seneczyn, a Taylor Lake resident, spoke about appropriations of emergency funds for the Taylor Lake drainage issues. She asked for a timeframe for the work. She also voiced her concern about not hearing about the status of sandbags. Mayor Adomite stated again the next

step for the city is to contact the lakeowners' association. Ms. Seneczyn voiced her concern on the budget process and the integrity of votes. There was more discussion on the timeframe of the work and the next step. Alderman Hendrickson asked if the Taylor Lake's Lake Association had property lines drawn and recorded.

6. Ruby Schultze, a Troy resident, asked for money to be appropriated for a Paul Simon Monument.

F. Mayor's Comments:

1. Proclamation-Triad JV Dance Team State Championship-
Mayor Adomite stated this item has been postponed.
2. Acceptance of Resignation of Ward III Alderman Allen Dyer-
Motion: To Accept the Resignation of Ward III Alderman Allen Dyer. **Moved by** Turner; **Seconded by** DeCarli. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.
3. Mayoral Call for Letters of Interest in Appointment for Ward III Alderman-
Mayor Adomite announced he is looking for anyone interested in being appointed Ward III Alderman to contact him. He stated the requirements and information are on Boarddocs.
4. Update on Old Troy Road & Route 162-
Mayor Adomite updated the council on the proposed project. He has met with Madison County and requested funding. The Village of Glen Carbon has agreed to finance City of Troy's portion with a 10-year loan.
5. Update on Fair Oaks Drainage-
Mayor Adomite stated a meeting has been scheduled with the residents of Fair Oaks subdivision on March 2, 2017 at 7 p.m. to discuss a presentation of the drainage plans.
6. Correspondence from the Illinois Municipal League-
Mayor Adomite stated the governor has presented his Fiscal Year 2018 Budget Address. He reviewed specific items including Local Government Distributive Fund (LGDB) and Motor Fuel Tax (MFT).

G. Attorney Comments:

1. City Administrator's Comments-
City Administrator Soland stated the committees are working on the budget. He stated the water plant process is moving along.
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 2017
2. Building Administrator's Report for January 2017
3. Business Registrations for January 2017
4. Police Report for January 2017
5. Water and Sewer Report for January 2017
6. Approval of the Consent Agenda as Presented
Motion: To Approve the Consent Agenda as Presented. **Moved by** Italiano; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

I. Administrative and Community Services Committee Report:

1. Results of Administrative Committee Meeting- Thursday, February 16, 2017
Alderman Partney discussed the topics of the meeting. One item will be discussed under the closed session and the next is an ordinance presented later in the agenda concerning home occupation.
2. Approval of Grassmowing Lowest Bid with SNP Lawn Care for \$15,000 for 2017-2018-
Motion: To Approve the Grassmowing Lowest Bid with SNP Lawn Care for \$15,000 for 2017 and \$15,000 for 2018. **Moved by** Partney; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.
3. Salary Adjustment for Assistant Chief of Police-
This topic will be discussed after the closed session.
4. Public Hearing-Planning Commission-7pm, Thursday, February 23, 2017 (Subdivision Ordinance)-
Alderman Partney announced the public hearing for February 23, 2017 regarding the subdivision ordinance.
5. Results of ZBOA Public Hearing-February 15, 2017 (Jennifer Court)-
Building and Zoning Administrator Frey reviewed the public hearing. The ZBOA passed the variance on Jennifer Court.
6. Building and Zoning Administrator Report-
Building and Zoning Administrator Frey stated a regularly scheduled planning commission meeting will be after the public hearing. He is working on the official zoning map.
Alderman Hendrickson asked about signage on gaming businesses.

J. Finance and Economic Development Committee Report:

1. Bills to be Approved and Paid for the Month of January/February 2017-
Motion: To Approve and Pay the Bills for the Month of January/February 2017 with the total of \$1,002,029.27. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.
2. Results of Finance & Economic Development Committee Meeting-February 9, 2017-
Alderman Jackson said the committee reviewed a request of a TIF grant.
3. Results of Finance & Economic Development Committee Meeting-February 13, 2017-
Alderman Jackson said the committee reviewed a TIF grant request and capital budget planning.
4. Finance & Economic Development Meeting-February 27, 2017 (Tourism)-
Alderman Jackson announced the meeting. The committee will review tourism requests.
5. Finance & Economic Development Meeting-March 06, 2017 (Capital Budget)-
Alderman Jackson announced the meeting and stated the committee will discuss capital budgeting. The meeting will begin at 7:00 p.m.
6. City Treasurer Report-
City Treasurer Roady had nothing to report.

K. Law Enforcement & Emergency Services Committee Report:

1. Results of Law Enforcement Committee Meeting-February 15, 2017-
Alderman DeCarli reviewed what the committee discussed at the capital budget meeting.

2. Chief of Police's Report-

Chief of Police Parsons announced a Police Board meeting on March 1, 2017 to review the background checks. He stated the house on Crossington has been used for explorer training with other departments as well as Troy's Police Department. He announced an open house retirement party for Chris Coyne on February 24 at Alfonzo's.

Alderman DeCarli asked for more patrol on residential speeding.

L. Public Works Committee Report:

1. Approval of Lift Station Generator Lowest Bid with K & F Electric for \$57,850.00-

Motion: To Approve the Lift Station Generators Lowest Bid with K & F Electric for \$57,850.00.

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

2. Results of Public Works Committee Meeting-February 07, 2017--

There was no report.

3. City Engineer's Report-

City Engineer Cissell stated Remington Drive has a new plan on moving the pipe. He reviewed the bid openings on Thursday, February 23, 2017. Alderman Itailano asked about the MFT payments.

4. Public Works Department Schedule and Report-

5. Time for Director of Public Works-

Director of Public Works Hancock was absent due to training. City Administrator Soland asked for a Public Works meeting to be scheduled for next week.

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 2017-02-Amendment to Chapter 154-Section 49 of the Codified Ordinances (Home Occupations)-

Motion: To Approve Ordinance 2017-02-Amending Chapter 154-Section 49 of the Codified Ordinances (Home Occupations). **Moved by** Italiano; **Seconded by** Turner. Mayor Adomite stated a Troy resident would like to be an Airbnb site. Alderman Jackson voiced his concerns on regulations. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 1, Abstain = 0). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Partney and Turner. **Nay:** Jackson.

O. Closed Session (as needed):

1. 5 ILCS 120/2(c)1-Compensation of a Specific Employee

Motion: To Enter Closed Session at 8:51 p.m. per 5 ILCS 120/2(c)1-Compensation of a Specific Employee. **Moved by** Turner; **Seconded by** Italiano. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

Enter into open session at 9:16p.m.

Salary Adjustment for Assistant Chief of Police-

Motion: To Increase the Salary for Lietenant Position by 2.75% Retroactive to May 1, 2016 thru April 30, 2017. **Moved by** Partney; **Seconded by** Italiano. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

Motion: To Raise the Clothing Allowance for the Assistant Chief of Police Position to \$1,000 Annually. **Moved by** Partney; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

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

Motion: To Adjourn the Meeting at 9:17p.m.. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

Submitted by:



Jamie Myers, City Clerk