

**City of Troy**  
**City Council Special Meeting Minutes**  
**February 29, 2016**

**1. Regular City Council Meeting-7:30 p.m.**

**A. Call to Order and Pledge of Allegiance:**

The meeting was held in the Training Room in the City Municipal Building, 116 East Market Street, Troy, Illinois, 62294 and was called to order by Mayor Allen Adomite at 6:02 p.m.; immediately following was the Pledge of Allegiance.

- B. Roll Call in Alphabetical Order: Present:** Aldermen James DeCarli, Tim Greenfield, Regina Hendrickson (arrived at 6:05 p.m.), Sam Italiano, Dan Jackson, Douglas Partney and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Administrator Jeff Soland, Director of Public Works Alan Secrest, Interim Director of Public Works Rob Hancock, City Engineer Tom Cissell and City Clerk Jamie Myers. **Absent:** Alderman Allen Dyer.

**C. Agenda Items:**

1. Approval of Resolution 2016-05-Engineeting Agreement with Gonzalez Engineering for Water Plant Renovation and System Upgrades-  
**Motion:** To Approve Resolution 2016-05 Authorizing the City to Enter Into an Agreement Between Owner and Engineer for Professional Services with Gonzalez Companies, LLC for Water System Improvements. **Moved by** Greenfield; **Seconded by** Jackson. City Administrator Soland reviewed the engineering agreement. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0, Abstain = 1). **Aye:** DeCarli, Greenfield, Italiano, Jackson, Partney and Turner. **Abstain:** Hendrickson. **Absent:** Dyer.
2. Discussion of Financing Alternatives for Water Plant Renovation and System Upgrades-  
Mayor Adomite asked the council which direction they would like to go for financing. There was discussion on IEPA loans versus alternative bonds. Aldermen Greenfield, Partney, DeCarli, Turner, Jackson and Hendrickson stated they are for the alternative bonding. Alderman Italiano is for either way. Mayor Adomite stated the next phase will be educating the public.
3. Updated Schedule for Business District Creation-  
Mayor Adomite updated the council on the business district creation. He is working with Keith Moran, from Moran and Associates, on the business district and a blight analysis. He stated an ordinance will be on the agenda for the March 7, 2016 city council meeting to schedule a public hearing.

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

**Motion:** To Adjourn the meeting at 6:20 p.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. **Absent:** Dyer.

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Submitted by:

A handwritten signature in blue ink that reads "Jamie Myers". The signature is written in a cursive, flowing style.

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Jamie Myers, City Clerk