

City of Troy
City Council Meeting Minutes
March 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 7:30p.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, Director of Public works Rob Hancock, Assistant Chief of Police Brent Shownes, City Engineer Tom Cissell, City Attorney Fred Keck and City Clerk Jamie Myers.

C. Reading and Approval of Minutes:

1. February 21, 2017 City Council Meeting Minutes-

Motion: To Approve the February 21, 2017 City Council Meeting Minutes as Presented. **Moved by Italiano; Seconded by DeCarli. Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

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

1. Southwestern Illinois Municipal Clerks Association Meeting-Thursday, March 16, 2017-

City Clerk Myers announced the meeting will be hosted by the City of Troy on March 16, 2017 at the Holiday Inn Express.

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

1. Ray Bean, a Troy resident, spoke about parking on Arrowhead Drive. Mayor Adomite stated the Administrative and Community Services Committee will address the situation. Alderman DeCarli stated he will check out the street.
2. Becky Yaeger, owner of Gateway Impressions t-shirt shop, introduced herself. The shop has moved from South Main Street to the old Wiesemeyer gas station.

F. Mayor's Comments:

1. Proclamation- Troy Lego League State Championship-

Mayor Adomite read the proclamation into the record and recognized the members of the Super Weird Awesome Tinkerbots (SWAT) on their success at the First Lego League (FLL) Illinois State Championships.

2. Information for Residents with Storm Damage-

Mayor Adomite spoke about the recent storm damage. Building and Zoning Administrator Frey stated he is telling residents to ask roofing companies for their Illinois roofing license, certificate of liability and workman's comp paperwork. There is information on the city's website. It is estimated that 1,200 to 1,700 homes were damaged by hail. Director of Public Works Hancock has been helping ESDA coordinator Brent Shownes in documenting the damage.

3. Taylor Lake Drainage Update-

Mayor Adomite stated the Remington Court plans are about 95% completed. The survey group will be on Burlington Drive looking at property lines and easements.

4. Results of Fair Oaks Drainage Neighborhood Meeting-

Mayor Adomite stated the meeting with the Fair Oaks residents went well. Alderman Jackson stated he thought the residents were pleased with the approach the city is taking.

5. Paul Simon Sign Update-

Mayor Adomite stated he met with Ruby Schultze and they have made an agreement and ordered a Paul Simon sign.

6. IDPH Perfect Compliance Letter-Rob Hancock-

Mayor Adomite recognized Director of Public Works Hancock, Ray Bailey and James Hoffman on receiving perfect compliance in 2016 for 12 consecutive months for the water system.

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 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- February 23, 2017

Building and Zoning Administrator Frey stated the planning commission meeting went well.

2. Results of Public Hearing-Planning Commission-February 23, 2017 (Subdivision Code)-

Building and Zoning Administrator Frey reviewed the public hearing. He stated there were hardly any objections to the proposed subdivision code.

3. Building and Zoning Administrator Report-

Building and Zoning Administrator Frey stated the meeting scheduled for March 9, 2017 has been rescheduled for March 16, 2017. The planning commission will begin reviewing the final plat section of the subdivision code.

J. Finance and Economic Development Committee Report:

1. Results of Finance & Economic Development Committee Meeting- February 27 (Tourism)-

Alderman Jackson stated the committee reviewed tourism requests and came up with a recommendation.

2. Approval of Tourism Budget for FY 2017-2018-

Motion: To Approve the Tourism Budget for FY 2017-2018 with a total of \$203,850.00 as presented. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 2, Abstain = 0) **Aye:** DeCarli, Greenfield, Jackson, Partney and Turner. **Nay:** Hendrickson and Italiano.

3. City Treasurer Report-

City Treasurer Roady had nothing to report.

Alderman Jackson reviewed the meeting earlier in the evening. The committee reviewed the committed capital projects from FY 2016-2017. The committee will meet in two (2) weeks to discuss capital project requests from the departments.

K. Law Enforcement & Emergency Services Committee Report:

1. Results of Board of Police Commissioners Meeting-

Assistant Chief of Police Shownes stated the Board of Police Commissioners directed Chief of Police Parsons to offer positions to the top two (2) candidates and they accepted.

2. Chief of Police's Report-

Assistant Chief of Police Shownes reviewed the solicitor situation over the weekend. Alderman Turner spoke about signs in the right-of-ways.

Alderman DeCarli thanked the department for the continued patrolling of the park and residential areas.

L. Public Works Committee Report:

1. Approval of Micro-Surfacing and Cape Seal Lowest Bid with Micro-Surfacing Construction for \$83,800.00-
Motion: To Approve Micro-Surfacing and Cape Seal Lowest Bid with Micro-Surfacing Construction for \$83,800.00. **Moved by** Italiano; **Seconded by** Greenfield. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.
2. Approval of Street Joint Sealing Lowest Bid with Huff Sealing Corporation for \$46,026.00 (A 1-Day Price of \$10,000)
Motion: To Approve the Street Joint Sealing Lowest Bid with Huff Sealing Corporation for \$46,026.00 (A 1 Day Price of \$10,000). **Moved by** Italiano; **Seconded by** Hendrickson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.
3. Results of Public Works Committee Meeting-February 28, 2017-
Alderman Italiano stated the committee reviewed capital budget items.
4. City Engineer Report-
City Engineer Cissell stated he is getting projects out to bid. The Remington Court and ADA side walk and city hall parking lot projects are going out to bid. He added the Bass Drive and Longbranch Road projects are soon going out to bid. Alderman Italiano asked if the ADA project is coming out of general funds.
5. Public Works Department Schedule and Report-
6. Time for Director of Public Works-
Director of Public Works Hancock had nothing else to report. Mayor Adomite stated the Hampton Glen pumps have been installed.

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 2017-03-Amendments to Chapter 153 of the Troy Municipal Code (Subdivision Ordinance)-
Mr. Joe Lanahan, a HBA member, spoke about pedestrian connections. It will be addressed in the next review of the subdivision code. **Motion:** To Approve Ordinance 2017-03-Amendments to Chapter 153 of the Troy Municipal Code (Subdivision Ordinance). **Moved by** Turner; **Seconded by** Partney. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.
2. Ordinance 2017-04-Amendment to to Title XI-Business Regulations-Chapter 117 (Roofing Contractors)-
Mayor Adomite reviewed the reason for the amendment. **Motion:** To Approve Ordinance 2017-04-Amendment to Title XI Business Regulations-Chapter 117 (Roofing Contractors) as amended to Remove "Whereas, this ordinance shall be in effect for one (1) year from the date of the passage." **Moved by** Jackson; **Seconded by** Greenfield.

Mr. Lanahan stated the Home Builders Association backs this amendment. Building and Zoning Administrator stated he is also telling the roofers the city follows the 2012 International Building Code. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

3. Ordinance 2017-05-Authorization for Purchase of Property on Spring Valley Road-
Mayor Adomite said this ordinance will be addressed after closed session.
4. Resolution 2017-03-Approval of Street Closures for Memorial Day Parade (American Legion)-
Motion: To Approve Resolution 2017-03-Approval of Street Closures for Memorial Day Parade (American Legion). **Moved by** Italiano; **Seconded by** Hendrickson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.
5. Resolution 2017-04-Approval of 2017 Official Zoning Map-
Motion: To Approve Resolution 2017-04-Approval of 2017 Official Zoning Map as Presented. **Moved by** Italiano; **Seconded by** Greenfield. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.
6. Resolution 2017-5-Vacation of Resolution 2016-26 and Approval of New Annual Motor Fuel Tax (MFT)-
Motion: To Approve Resolution 2017-05-Vacation of Resolution 2016-26 and Approval of New Annual Motor Fuel Tax. **Moved by** Greenfield; **Seconded by** Italiano. City Administrator Soland reviewed the reason for the change. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

O. Closed Session (as needed):

1. 5 ILCS 120/2(c)5-Purchase of Real Property
2. 5 ILCS 120/2(c)11-Potential Litigation
Motion: To Enter Closed Session at 8:33p.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.
The council came back into open session at 9:39p.m.
7. Ordinance 2017-05-Authorization for Purchase of Property on Spring Valley Road-
Motion: To Approve Ordinance 2017-05-Authorization for Purchase of Property on Spring Valley Road as Amended to Change "Board of Trustees to the "City Council" in the Second Whereas Claus. **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.

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

Motion: To Adjourn the Meeting at 9:41p.m. **Moved by** Turner; **Seconded by** Jackson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

City of Troy
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March 06, 2017
Submitted by:

Jamie Myers

Jamie Myers, City Clerk