

City of Troy
City Council Meeting Minutes
March 07, 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 was called to order by Mayor Allen Adomite at 7:33 p.m.; immediately following was the Pledge of Allegiance.

B. Roll Call in Alphabetical Order: Present: Aldermen James DeCarli, Allen Dyer, Tim Greenfield, Sam Italiano, Dan Jackson, Douglas Partney and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Treasurer David Roady, City Administrator Jeff Soland, Public Works Director Alan Secrest, Interim Public Works Director Rob Hancock, Building and Zoning Administrator Keith Frey, City Engineer Tom Cissell, Economic Development and Tourism Coordinator Jean Myers, Chief of Police Brad Parsons, City Attorney Fred Keck and City Clerk Jamie Myers. **Absent:** Alderman Regina Hendrickson.

C. Reading and Approval of Minutes:

1. February 16, 2016 City Council Meeting Minutes-

Motion: To Approve the February 16, 2016 City Council Meeting Minutes as Presented. **Moved by** Jackson; **Seconded by** Dyer. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Italiano, Jackson, Partney and Turner. **Absent:** Hendrickson.

2. February 29, 2016 Special City Council Meeting Minutes-

Motion: To Approve the February 29, 2016 Special City Council Meeting Minutes as Presented. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Italiano, Jackson, Partney and Turner. **Absent:** Hendrickson.

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

1. Reminder-Early Voting-

City Clerk Myers reminded the council and community of the early voting hours.

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

1. Mr. Cowie, thanked the mayor and city council for considering municipal aggregation. Mayor Adomite addressed this round of municipal aggregation rate bids.
2. Thom Layden, a Fair Oaks resident, spoke about electrical aggregation and monitoring.
3. Shelia Martin, from the Troy Historical Society, spoke about the American Road Magazine.

F. Mayor's Comments:

1. Presentation of Blight Analysis and Business District II Plan by Moran & Associates-

Mayor Adomite briefly explained the time frame. He then gave the floor to Keith Moran from Moran & Associates. Mr. Moran briefly explained the property. He then reviewed the process of forming a business district. The floor was opened for questions.

2. Joint Review Board Meeting-1pm, Friday, March 11, 2016-

Mayor Adomite announced the meeting. He stated that it has been posted.

3. Municipal Electric Aggregation Bidding and Contract Update-

This was addressed during the citizen participation section.

4. Correspondence from Illinois Governor Bruce Rauner-

Mayor Adomite briefly acknowledged the letter as presented.

G. City Administrator & City Attorney Comments:

1. City Administrator's Comments-
City Administrator Soland had nothing to report.
2. City Attorney Comments-
City Attorney Keck had nothing to report.

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 Administrative and Community Services Committee Meeting-March 07,2016-
Alderman Partney briefly reviewed the meeting. He stated City Engineer Cissell presented an ADA plan. City Engineer Cissell stated a public comment section concerning the ADA transition plan will be on the website for 30 days.
Motion: To Authorize the City Administrator to hire a Temporary Street Department Employee.
Moved by Partney; **Seconded by** Jackson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Italiano, Jackson, Partney and Turner.
Absent: Hendrickson.
2. Planning Commission Meeting, March10, 2016 at 7:30 p.m.-
Alderman Partney announced the meeting. The planning commission will review the sign ordinance from the public hearing.
3. Planning Commission Public Hearing, March 10, 2016 at 7:00 p.m.-
Building and Zoning Administrator stated the planning commission will review the sign ordinance. Alderman DeCarli encouraged the entire council to read the entire draft.
4. Results of Zoning Board of Appeals Public Hearing-March 02, 2016-
Building and Zoning Administrator Frey reviewed the ZBOA public hearing. The property was annexed prior to the public hearing. It is an eight-acre lot with no street frontage.
5. Building and Zoning Administrator Report-
Building and Zoning Administrator Frey had nothing else to report.

J. Finance and Economic Development Committee Report:

1. Results of Finance and Economic Development Committee Meeting-February 19, 2016-
Alderman Jackson reviewed the committee meeting.
2. Approval of Tourism Disbursements for 2016-2017 for \$194,500-
Motion: To Approve the Tourism Disbursements for 2016-2017 Totaling \$194,500. **Moved by** Jackson; **Seconded by** Partney. Alderman Jackson made a statement that he will be voting.
Vote: Motion passed (**summary:** Aye = 5, Nay = 1, Abstain = 1). **Aye:** DeCarli, Dyer, Jackson, Partney and Turner. **Nay:** Italiano. **Abstain:** Greenfield. **Absent:** Hendrickson.
3. Finance and Economic Development Committee Meeting-March 10, 2016-
Alderman Jackson announced the meeting. The meeting will be changed to 7:00 p.m.
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 fund request meeting.

K. Law Enforcement & Emergency Services Committee Report:

1. Discussion of Changes to Police Departmental Structure-
Chief of Police Parsons reviewed the proposed department structure as presented. There was discussion of pay and overtime.
2. Chief of Police Report-
Chief of Police Parsons updated the council on the status of the two (2) new patrol officers. He added Channel 5 was in the parking lot because of a third call of a red truck with the driver taking pictures of children.
Mayor Adomite stated he saw the article on Detective Coyne's heroin outreach. There was discussion of a mobile speed sign on Staunton Road.

L. Public Works Committee Report:

1. Results of Grass Bid Specifications 2016-Mowing Season-
Motion: To Approve the Lowest Bid from Huschle Lawn Service of \$17,460.00 for the 2016 Mowing Season. **Moved by** Italiano; **Seconded by** Dyer. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Italiano, Jackson, Partney and Turner. **Absent:** Hendrickson.
2. City Engineer Report-
City Engineer Cissell had nothing to report.
3. Public Works Department Schedule and Report
4. Time for Director of Public Works-
Director of Public Works Secrest thanked the council for the temporary employee.

M. Reports of Special Committees (as needed):

1. Water Plant Review Committee Report-
Alderman Greenfield stated there is a meeting with Gonzalez is being scheduled.
2. Sewer Plant Review Committee Report
3. Sewer Plant Review Committee Meeting-6p.m., Thursday, March 10, 2016-
The meeting was announced.

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

1. Ordinance 2016-04-Public Hearing for Business District II-6:30 p.m., March 21, 2016 -
Motion: To Approve Ordinance 2016-04-Public Hearing for Business District II-6:30 p.m., March 21, 2016. **Moved by** Turner; **Seconded by** Jackson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Italiano, Jackson, Partney and Turner. **Absent:** Hendrickson.
2. Resolution 2016-06-Final Plat for Robert's Place-
Motion: To Approve Resolution 2016-06-Final Plat for Robert's Place. **Moved by** Greenfield; **Seconded by** Dyer. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Italiano, Jackson, Partney and Turner. **Absent:** Hendrickson.
3. Resolution 2016-07-Final Plat for Waterford Place (1-13)
Motion: To Approve Resolution 2016-07-Final Plat for Waterford Place. **Moved by** Greenfield; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Italiano, Jackson, Partney and Turner. **Absent:** Hendrickson.

O. Closed Session (as needed): None.

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

Motion: To Adjourn at 8:44 p.m. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Italiano, Jackson, Partney and Turner. **Absent:** Hendrickson.

Submitted by:



Jamie Myers, City Clerk