

City of Troy
City Council Meeting Minutes
March 20, 2017

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 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. March 06, 2017 City Council Meeting Minutes-

Motion: To Approve the March 06, 2017 City Council Meeting Minutes 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.

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

City Clerk Myers updated the council the solicitation permits.

E. Citizen Participation, limited to three (3) minutes per Person: None.

F. Mayor's Comments:

1. Proclamation-Girl Scout Week 2017-

Mayor Adomite stated he honored the Girl Scouts with a proclamation for Girl Scout Week 2017.

2. Fourth Annual Mayoral Prayer Breakfast-7am, Thursday, May 4, 2017-TroyUMC-

Mayor Adomite announced the annual Mayoral Prayer Breakfast scheduled for May 04, 2017. He stated tickets are on sale.

G. 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:

1. Treasurer's Report for February 2017
2. Building Administrator's Report for February 2017
3. Business Registrations for February 2017
4. Police Report for February 2017
5. Water and Sewer Report for February 2017
6. Approval of the Consent Agenda as Presented

Motion: To Approve the Consent Agenda as Presented. **Moved by** Jackson; **Seconded by** Italiano. **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- March 16, 2017
Alderman Partney stated the committee reviewed capital budget items and “no parking” signs on Arrowhead Court.
2. Approval of Lowest Bidder for B&Z Roofing Replacement with Rapid Response Roofing Contracting for \$7,146.86.-
Motion: To Approve the Lowest Bidder for the Building & Zoning Roofing Replacement with Rapid Response Roofing Contracting for \$7,146.86. **Moved by** Partney; **Seconded by** Jackson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.
3. Results of Planning Commission Meeting- March 16, 2017 (Subdivision Ordinance)-
Building and Zoning Administrator Frey stated the planning commission is reviewing the final plat phase of the subdivision code.
4. Building and Zoning Administrator Report-
Building and Zoning Administrator Frey stated as of today, 59 roofing companies have registered.

J. Finance and Economic Development Committee Report:

1. Bills to be Approved and Paid for the Month of February/March 2017-
Motion: To Approve the Aged Obligation Report and Pay the Bills for the Month of February/March 2017 totaling \$727,462.27. **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-March 16, 2017-
Alderman Jackson stated the committee reviewed the TIF capital projects and IllinoisSouth tourism bureau as the City of Troy’s tourism bureau.
3. Results of Finance & Economic Development Committee Meeting-March 20, 2017-
Alderman Jackson stated the committee reviewed capital projects. There was discussion on specific capital projects.
4. City Treasurer Report-
City Treasurer Roady had nothing to report.

K. Law Enforcement & Emergency Services Committee Report:

1. Chief of Police’s Report-
Chief of Police Parsons stated the department has conducted their first night shoot. Bryan Brown is scheduled to graduate academy on March 30’ 2017. Officer Dearworth is back on duty. Mayor Adomite recognized retired officer Chris Coyne.
Alderman DeCarli asked for continued patrol in residential areas.

L. Public Works Committee Report:

1. City Engineer’s Report-
City Engineer Cissell stated there are several bid openings coming up. He stated he walked the property on Forrest Knolls. The surveys for Fair Oaks and the Bloom property as well as Burlington Drive have been completed.
2. Public Works Department Schedule and Report-
3. Time for Director of Public Works-
Director of Public Works Hancock was absent.

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. Resolution 2017-06-Certification of the Tourism Bureau Illinois As Tourism Bureau-
Motion: To Approve Resolution 2017-06-Certification of the Tourism Bureau Illinois as Tourism Bureau. **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.

O. Closed Session (as needed):

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

Motion: To Adjourn the Meeting at 8:04 p.m. **Moved by** Greenfield; **Seconded by** DeCarli. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Jim, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

Submitted by:



Jamie Myers, City Clerk