

**City of Troy**  
**City Council Meeting Minutes**  
**April 04, 2016**

**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, Allen Dyer, 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, Public Works Director Alan Secrest, Interim Public Works Director Rob Hancock, Building and Zoning Administrator Keith Frey, Economic Development and Tourism Coordinator Jean Myers, 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 21, 2016 City Council Meeting Minutes-

**Motion:** To Approve the March 21, 2016 City Council Meeting Minutes as Presented. **Moved by** Greenfield; **Seconded by** Turner. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0, Abstain = 2). **Aye:** DeCarli, Dyer, Greenfield, Jackson, Partney and Turner. **Abstain:** Hendrickson and Italiano.

2. March 21, 2016 Public Hearing Minutes-

**Motion:** To Approve the March 21 Public Hearing Minutes as Presented. **Moved by** Turner; **Seconded by** Partney. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0, Abstain = 2). **Aye:** DeCarli, Dyer, Jackson, Partney and Turner. **Abstain:** Hendrickson and Italiano.

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

Clerk Myers had nothing to report.

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

**F. Mayor's Comments:**

1. Mayor Adomite presented a proclamation about a Rebuilding Together Event on April 30, 2016.

**G. Attorney Comments:**

1. City Administrator's Comments-

City Administrator Soland announced they had met with TWM and will have the agreement ready for the wastewater review committee.

2. City Attorney Comments-

City Attorney Keck will review the TWM agreement.

**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 28, 2016-

Alderman Partney reviewed the committee meeting. The committee reviewed the vicious dogs' ordinance. The committee recommended revisions for ordinance.

2. Planning Commission Public Hearing- April 14, 2016 at 7p.m.-

Building and Zoning Administrator Frey announced the public hearing. It's about the rezoning the EJ Equipment property from AR (agricultural) to C-3.

3. Planning Commission Meeting-April 14, 2016 at 7:30p.m.-  
The Planning Commission will be updating and reviewing the subdivision ordinance.
4. Results of Zoning Board of Appeals Public Hearing-March 30, 2016 at 7 p.m.-  
Building and Zoning Administrator Frey reviewed the decision from the zoning board. The Zoning Board denied the request for an accessory building made by A Place 2 Grow.
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- March 28, 2016-  
Alderman Jackson reviewed meeting. The committee reviewed the capital budget items.
2. Approval of Capital Budget Items for FY 2016-1017-  
**Motion:** To Approve the proposed Capital Budget Items for FY 2016-2017 as Presented. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner. City Administrator Soland will provide the council with the remaining operations information for the budget by the end of this week. There will be a budget workshop on April 18, 2016 at 6 p.m.
3. City Treasurer Report-  
City Treasurer Roady had nothing to report.
4. Economic Development and Tourism Coordinator Report-  
Economic Development and Tourism Coordinator Myers stated she attended the TIF conference.

**K. Law Enforcement & Emergency Services Committee Report:**

1. Chief of Police's Report-  
Chief of Police Parsons stated Officer Benvenuto graduated and started her first training shift today. Alderman DeCarli stated a committee meeting will be scheduled. He also reminded everyone to watch your speed and keep your dogs on a leash.

**L. Public Works Committee Report:**

1. Results of Public Works Committee Meeting-March 31, 2016-  
Alderman Italiano reviewed the committee meeting. The committee discussed building a new public works building versus rehabbing the current one.
2. City Engineer's Report-  
City Engineer Cissell stated Sugar Mill Road and Reid Avenue bids will be opened on April 7, 2016. He added the Forest Knoll ditch has been cut.
3. Public Works Department Schedule and Report-
4. Time for Director of Public Works-  
Director of Public Works Secrest and Interim Hancock stated meters are being read.

**M. Reports of Special Committees (as needed):**

1. Water Plant Review Committe-  
Alderman Greenfield stated he met with Gonzalaz. The committee also met to discuss Layne. There needs to be a motion waiving the bidding requirements of the sealed bid process. **Motion:** To Wave the Bidding Process for Layne Filtration Equipment and Program. **Moved by** Jackson; **Seconded by** Partney. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 1, Abstain = 0). **Aye:** Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner. **Nay:** DeCarli.

**Motion:** To Authorize the Mayor and City Administrator to Sign an Agreement with Layne. **Moved by** Greenfield; **Seconded by** Turner. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 1, Abstain = 0). **Aye:** Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner. **Nay:** DeCarli. Mayor Adomite spoke about meeting with the Bank of Edwardsville concerning alternate bonds.

2. Sewer Plant Review Committee-

Alderman Turner stated the committee is waiting for a final contract with TWM.

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

1. Ordinance 2016-06-Amendments to 90.50-90.99-Vicious Dogs-

**Motion:** To Approve Ordinance 2016-06-Amendments to 90.50-90.99 in the City Ordinances for Vicious Dogs. **Motion:** To Approve Ordinance 2016-06-Amending 90.50-90.99 in the City Ordinances for Vicious Dogs. **Moved by** Turner; **Seconded by** Dyer. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

2. Ordinance 2016-07-Colletive Bargaining Contract-

**Motion:** To Approve Ordinance 2016-07-Authorizing the Collective Bargaining Contract for the Department of Public Works and the International Association of Machinists and Aerospace Workers, District No. 9. **Moved by** Greenfield; **Seconded by** Jackson. Roy Collins spoke about the negotiations. Alderman Italiano voiced his concern on the length of time the council had to view the agreement. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). : DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

3. Ordinance 2016-08-Collective Bargaining Contract-Supervisory

**Motion:** To Approve Ordinance 2016-08-Authorizing the Collective Bargaining Contract for the Supervisory Unit of the Department of Public Works and the International Association of Machinists and Aerospace Workers, District No. 9. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

4. Resolution 2016-12-Reimbursement for Certain Capital Expenditures and Professional Service Expenses for Water System Improvements-

**Motion:** To Approve Resolution 2016-12-Authorizing the City Reimbursement for Certain Expenditures and Professional Service Expenses for Water System Improvements. **Moved by** Greenfield; **Seconded by** Turner. City Attorney Keck spoke about the meeting with the bank. Alderman Hendrickson asked about a rate structure. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

**O. Closed Session (as needed):** None.

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

**Motion:** To Adjourn the Meeting at 8:26 p.m. **Moved by** Jackson; **Seconded by** Partney. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

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Submitted by:



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Jamie Myers, City Clerk