

City of Troy
City Council Meeting Minutes
April 18, 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 7:34 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, Building and Zoning Administrator Keith Frey, Economic Development and Tourism Coordinator Jean Myers, Sargent Rob Radosevich, City Engineer Tom Cissell, City Attorney Fred Keck and City Clerk Jamie Myers.

C. Reading and Approval of Minutes:

1. April 04, 2016 City Council Meeting Minutes-

Motion: To Approve the April 04, 2016 City Council Meeting Minutes as Presented. **Moved by** Partney; **Seconded by** DeCarli. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

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

1. Reminder-Annual Statement of Economic Interest Fling-

Clerk Myers reminded the council and managers of filing their statement of economic interest forms.

She also stated she will be attending the spring Municipal Clerk of Illinois conference on Friday, April 23, 2016.

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

1. Thom Layden, a Hampton Glen resident, reminded the council that it's been six and a half months since the flooding in his neighborhood occurred.

F. Mayor's Comments:

1. Acceptance of Retirement of Public Works Director Alan Secrest-

Motion: To Approve the Retirement Request of Public Works Director Alan Secrest as Presented. **Moved by** Jackson; **Seconded by** Dyer. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner. Mayor Adomite announced a retirement party for Public Works Director Secrest on Sunday, May 01, 2016.

2. Madison County Discovery Enterprise Zone Informational Meeting-6pm, June 7, 2016 at Triad High School-

Mayor Adomite stated an informational meeting has been scheduled for the Madison County Discovery Enterprise Zone. It will be on June 7, 2016 at Triad High School.

3. IML Correspondence- Expansion of Home Rule Eligibility-

Mayor Adomite introduced a letter from IML concerning expansion of Home Rule eligibility.

4. Reminder-Chamber Auction-April 29, 2016-

Mayor Adomite stated if anyone is interested in attending the auction to contact the administrative office.

5. Reminder- Troy Mayoral Prayer Breakfast- May 5, 2016-
Mayor Adomite reminded the council of the Annual Prayer Breakfast on May 05, 2016.
6. Reminder-Annual Appointments & Committee Assignments-May 2 Agenda-
Mayor Adomite announced appointments will be presented on May 2, 2016.

G. Attorney Comments:

1. City Administrator's Comments-
City Administrator Soland updated the council on the Metro-East Park and Recreation District grant. The grant has been approved.
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 March 2016
2. Building Administrator's Report for March 2016
3. Business Registrations for March 2016
4. Police Report for March 2016
5. Water and Sewer Report for March 2016
6. Approval of the Consent Agenda as Presented

Motion: To Approve the Consent Agenda as Presented. **Moved by** Jackson; **Seconded by** Dyer.

Vote: Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

I. Administrative and Community Services Committee Report:

1. Results of Planning Commission Public Hearing-April 14, 2016-(Rezoning for EJ Equipment)
Alderman Partney reviewed the public hearing concerning EJ Equipment and rezoning.
2. Results of Planning Commission Meeting-April 14, 2016-
The planning commission continues to work on the subdivision ordinance.
3. Building and Zoning Administrator Report-
Building and Zoning Administrator Frey had nothing else to report.
Alderman Partney stated he wants to schedule a committee meeting next week.

J. Finance and Economic Development Committee Report:

1. Bills to be Approved and Paid for the Month of March/April 2016 -
Motion: To Approve the Aged Obligation Report and Pay the Bills for March/April 2016 totaling \$515,890.22. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 0, Abstain = 1). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Jackson, Partney and Turner.
Abstain: Italiano.
2. Results of Finance and Economic Development Committee Meeting- April 14, 2016-
Alderman Jackson reviewed the committee meeting. The committee reviewed the alternate bond schedule and the operations budget for FY 2016-2017. The next meeting will be on May 2, 2016 at 6:30 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 reviewed the Enterprise Zone informational meeting.

K. Law Enforcement & Emergency Services Committee Report:

1. Chief of Police's Report-
Sergeant Radosovich had nothing to report. Alderman DeCarli wants to schedule a committee meeting. He asked for help with cross-walk enforcement.

L. Public Works Committee Report:

1. Approval of Lowest Bid for Overlay of Sugarmill Rd and Lakewood Ct for \$60,321.31 from Rooters American-
Motion: To Approve the Lowest Bid for Overlay of Sugarmill Road and Lakewood Court for \$60,321.31 from Rooters American. **Moved by** Italiano; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.
2. Approval of Lowest Bid for Overlay of Reid Ave for \$37,036.07-
Motion: To Approve the Lowest Bid for Overlay for Reid Avenue for \$37,036.07 from Rooters American. **Moved by** Italiano; **Seconded by** Greenfield. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 0, Abstain = 1). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson and Partney. **Abstain:** Turner.
3. City Engineer's Report-
City Engineer Cissell had nothing else to report. Alderman Jackson asked a question concerning the bids for the Madison County Transit.
4. Public Works Department Schedule and Report-
5. Time for Director of Public Works-
Director of Public Works Secrest is excited for the overlays on Reid Avenue. There was discussion on mosquito treatments. Director of Public Works Secrest stated he is looking into a fogger for the budget. Alderman DeCarli stated his concern for a pipe on Bass Drive.

M. Reports of Special Committees (as needed):

1. Water Plant Review Committee Report-
Alderman Greenfield reviewed the committee meeting about alternate bonds. He passed out meeting minutes with Gonzalez. There will be a meeting with Collinsville.
2. Sewer Plant Review Committee Report-
Alderman Turner stated the contract with TWM is under ordinances and resolutions.

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

1. Ordinance 2016-09-Establishment of Business District II-
Motion: To Approve Ordinance 2016-09-Establishing Business District II, Authorizing the Imposition and Collection of a Sales Tax within such Business District II and Approving Certain Actions in Connection with the Establishment of such Business District. **Moved by** Jackson; **Seconded by** Greenfield. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.
2. Ordinance 2016-10-Business District Redevelopment Agreement with St. George Ag Service, Inc.-

Motion: To Approve 2016-10-Authorizing the Execution of a Business District Redevelopment Agreement with St. George Ag Service, Inc. Prescribing the Form and Details of Said Agreement and Authorizing Other Related Actions in Connection with the Redevelopment of Certain Property Within a Business District. **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.

3. Ordinance 2016-11-TIF Redevelopment Agreement with St. George Ag Service, Inc.-

Motion: To Approve Ordinance 2016-11-Authorizing the Execution of a Tax Increment Financing (TIF) Redevelopment Agreement with St. George Ag Service Inc., Prescribing the Form and Details of Said Agreement and Authorizing Other Related Actions in Connections with the Redevelopment of Certain Property Within a TIF District. **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. Ordinance 2016-12-Rezoning for EJ Equipment-

Motion: To Approve Ordinance 2016-12-Amending Chapter 154 Zoning Ordinance of the Codified Ordinances of the City of Troy, For the Purpose of Rezoning a 5 Acre Tract of Land on the East Side of Formosa Road from A-R Agricultural Reserve to C-3 Highway Commercial (i.e. EJ Equipment). **Moved by** Dyer; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

5. Resolution 2016-13-Agreement for Professional Engineering Services with TWM Engineering for Wastewater Treatment Facilities Plan-

Motion: To Approve Resolution 2016-13-Authorizing the City to Enter Into an Agreement for Professional Engineering Services with Thouvenot, Wade & Moerchen, Inc., for a Wastewater Treatment Facilities Plan. **Moved by** Turner; **Seconded by** Jackson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

6. Resolution 2016-14-Troy Lions Homecoming Parade-

Motion: To Approve Resolution 2016-14-Authorizing the Annual Troy Lion's Homecoming Parade Route. **Moved by** Turner; **Seconded by** Italiano. **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):

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

Motion: To Adjourn the Meeting at 8:16 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.

Submitted by:



Jamie Myers, City Clerk