

City of Troy
City Council Meeting Minutes
June 06, 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 7:31 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 and Douglas Partney. **Other Officials Present:** Mayor Allen Adomite, City Treasurer David Roady, City Administrator Jeff Soland, 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. **Absent:** Troy Turner.

C. Reading and Approval of Minutes:

1. May 16, 2016 City Council Meeting Minutes-

Motion: To Approve the May 16, 2016 City Council Meeting Minutes as Presented. Alderman DeCarli stated that E-1 is vague. He also stated under J-1, he was asking for an explanation and wanted feedback. **Moved by** Italiano; **Seconded by** Dyer. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0, Abstain = 1). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano and Jackson. **Abstain:** Partney. **Absent:** Turner.

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:

1. Thom Layden, a resident of Hampton Glen, thanked the council for keeping the city's tax rate flat. He also recognized city employees Justin York, Josh Holtman and Ray Bailey for their professionalism.

F. Mayor's Comments:

1. Presentation of Badge-Assistant Chief Brent Shownes

Police Commissioner Chairman Jim Hampton, Police Commissioner Ryan Metcalf and Chief of Police Parsons presented Brent Shownes with the Assistant Chief badge.

2. Presentation of Badge-Sergeant Ryan Meier-

Police Commissioner Chairman Hampton, Police Commissioner Metcalf and Chief of Police Parsons presented Ryan Meier with the Sergeant badge.
Director of Public Works Hancock introduced the new water treatment plant operator, Jim Hoffman.

3. Annual Appointment Of Economic Development and Tourism Coordinator-

Motion: To Approve the Appointment of Jean Myers as Economic Development and Tourism Coordinator through Sept. 30, 2016. **Moved by** Jackson; **Seconded by** Dyer. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 1, Abstain = 0). **Aye:** Dyer, Greenfield, Hendrickson, Italiano, Jackson and Partney. **Nay:** DeCarli. **Absent:** Turner.

4. Update on Sustainability Grant from Madison County-

Mayor Adomite announced the city has received \$15,000 towards the project from Madison County through the sustainability grant program.

5. Enterprise Zone Meeting-6-8p.m., Tuesday, June 07, 2016 at Triad High School Cafetorium-
Mayor Adomite announced the meeting Enterprise Zone Meeting on Tuesday, June 07, 2016.

6. Troy Citywide Garage Sale-Saturday, June 18, 2016-

Mayor Adomite announced several events the Chamber of Commerce has coming up.

7. City Council Workshop-7p.m., Monday, June 20, 2016 (Ordinance 2016-20, Repeal Ordinance 2014-16, Stop Sign at Riggin and Ackerman)-

Mayor Adomite stated a workshop will be prior to the next council meeting to discuss the stop sign located at Riggin and Ackerman.

8. Reconsideration of Mayoral Veto of Certain Items of the Fiscal Year 2016-2017 City Budget, Pursuant to 31.07 of the City's Codified Ordinances-

No motions were made.

G. City Administrator and City Attorney Comments:

1. City Administrator's Comments-

City Administrator Soland had nothing to report.

2. City Attorney Comments-

City Attorney Keck reviewed the ordinances later on the agenda.

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. Annual Motor Fuel Tax Bids-

Alderman Partney reviewed the bids as presented. **Motion:** To Approve the Low Bids for Motor Fuel Tax Materials as presented. **Moved by** Partney; **Seconded by** Greenfield. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson and Partney. **Absent:** Turner.

2. Planning Commission Public Hearing- Thursday, June 09, 2016 at 7p.m.-Resource Construction Co.,LLC-

Building and Zoning Administrator Frey reviewed the public hearing details. The owner wants to rezone from R-2 to R-1. The planning commission will review the subdivision code at the regular meeting.

3. Zoning Board of Appeals Public Hearing-7p.m., Wednesday, June 15, 2016-RP Self Storage-

Building and Zoning Administrator Frey reviewed the public hearing requested by RP Lumber. They applied for a variance for an accessory building.

4. Building and Zoning Administrator Report-

Building and Zoning Administrator Frey had nothing else to report.

J. Finance and Economic Development Committee Report:

1. City Treasurer Report-

City Treasurer Roady announced the proposed appropriations ordinance is currently on Boarddocs. He wants to schedule the public hearing on July 05, 2016. He announced another financial report is being worked on.

2. Economic Development and Tourism Coordinator Report-

Economic Development and Tourism Coordinator Myers thanked the council for the appointment. She announced that Holiday Inn is expected to have their grand opening on June 23, 2016.

Alderman Jackson announced a committee meeting for Wednesday, June 8, 2016.

K. Law Enforcement & Emergency Services Committee Report:

1. Chief of Police's Report-

Chief of Police Parsons thanked the council for the badge presentations. He announced that Officer Raciek has been selected to replace Officer Meier as the K-9 officer. Alderman DeCarli thanked the patrol for working the residential areas and asked for stricter cell phone enforcement.

L. Public Works Committee Report:

1. City Engineer's Report-

City Engineer Cissell spoke about the contracts for the SugarMill and Reid resurfacing projects are at IDOT. He reviewed the ADA plan adoption and the ITEP resolution. He clarified the funding of the Spring Valley project.

2. Public Works Department Schedule and Report-

3. Time for Director of Public Works-

Director of Public Works Hancock stated the pilot study trailer arrived today to determine the filtration rates. It is a 10 day test. The consumer confidence report has been posted. They are working with MCT on moving the sewer main. He recognized Dave Fults for assisting TWM on the GIS mapping.

There has been a request for a children playing sign on Franklin Avenue.

M. Reports of Special Committees (as needed):

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

1. Ordinance 2016-17-Parking Restrictions on Sherbourne Avenue-

Motion: To Approve Ordinance 2016-17-To Remove Parking Restrictions on Sherbourne Avenue. **Moved by** Jackson; **Seconded by** Italiano. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson and Partney. **Absent:** Turner.

2. Ordinance 2016-18-Parking Restrictions on Meadow Drive-

Motion: To Approve Ordinance 2016-18-To Remove Parking Restrictions on Meadow Drive. **Moved by** Dyer; **Seconded by** Italiano. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson and Partney. **Absent:** Turner.

3. Ordinance 2016-19-Annual Prevailing Wage-

Motion: To Approve Ordinance 2016-19-The Annual Prevailing Wage. **Moved by** Italiano; **Seconded by** Hendrickson. City Attorney Keck stated the ordinance includes rates from July 2015 due to the fact the state of Illinois has not passed a budget. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson and Partney. **Absent:** Turner.

4. Resolution 2016-16-Support for Illinois Transportation Enhancement Program Grant Application-

Motion: To Approve Resolution 2016-16-Support for Illinois Transportation Enhancement Program Grant. **Moved by** Italiano; **Seconded by** Jackson. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 1, Abstain = 0). **Aye:** DeCarli, Dyer, Greenfield, Italiano, Jackson and Partney. **Nay:** Hendrickson. **Absent:** Turner.

5. Resolution 2016-17-Final Plat Jennifer Court-

Motion: To Approve Resolution 2016-17-Final Plat for Jennifer Court. **Moved by** Italiano; **Seconded by** Jackson.

Mike Threlkeld, owner of Jennifer Court, spoke about the progress of the property. They addressed drainage and the lake behind the property. He explained the agreement with the neighbors.

Steven Petrosky said the culvert still needs opened up. He added Mr. Threlkeld has done a good job. Bill Feldman stated the city should take care of Bass Drive. Yvonne Reiger agreed with opening up the culvert. Alderman DeCarli took the podium and stated he is recusing himself the vote. He stated Mr. Threlkeld has done a good job. He reviewed specifics of the lake. Alderman Hendrickson stated bike paths are luxury and water and streets should be the city's priority. Alderman Jackson asked if money was budgeted for the Bass Drive project. Alderman Partney stated the city should fix the problem prior to developing property. Alderman Greenfield stated this issue has been on city's radar for three years. He suggested the city should put in a new culvert. Mayor Adomite thanked Mr. Threlkeld. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 1, Abstain = 1). **Aye:** Dyer, Greenfield, Hendrickson, Italiano, Jackson. **Nay:** Partney. **Abstain:** DeCarli. **Absent:** Turner.

O. Closed Session (as needed): 5 ILCS 120/2(c)2-Collective Bargaining-

Motion: To Enter Closed Session at 8:37 p.m. per 5 ILCS 120/2(c)2- Collective Bargaining. **Moved by** Jackson; **Seconded by** Dyer. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7).

Aye: DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson and Partney. **Absent:** Turner.

The council came back into open session at 10:04 p.m.

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

Motion: To Adjourn the Meeting at 10:05 p.m. **Moved by** Dyer; **Seconded by** Jackson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson and Partney. **Absent:** Turner.

Submitted by:



Jamie Myers, City Clerk