

City of Troy
City Council Meeting Minutes
June 20, 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 7:45 p.m.; immediately following was the Pledge of Allegiance.

B. Roll Call in Alphabetical Order: Present: Aldermen James DeCarli, 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 Rob Hancock, Building and Zoning Administrator Keith Frey, Economic Development and Tourism Coordinator Jean Myers, Chief of Police Brad Parsons, City Engineer Tom Cissell, and City Clerk Jamie Myers. **Absent:** Aldermen Allen Dyer and Regina Hendrickson.

C. Reading and Approval of Minutes:

1. June 06, 2016 City Council Meeting Minutes-

Motion: To Approve the June 06, 2016 City Council Meeting Minutes as Presented. **Moved by** Greenfield; **Seconded by** Jackson. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 0, Abstain = 1). **Aye:** DeCarli, Greenfield, Italiano, Jackson and Partney. **Abstain:** Turner. **Absent:** Dyer and Hendrickson.

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

E. Southwestern Illinois Municipal Clerks Association Meeting-June 15, 2016-

Mayor Adomite announced the Clerk Myers has received the office of president for the second year.

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

G. Mayor's Comments:

1. Cancellation Notice-Regular City Council Meeting-July 05, 2016-

Mayor Adomite announced the cancellation of the regularly scheduled meeting on July 05, 2016.

2. Next Regular City Council Meeting-Monday, July 18, 2016-

Mayor Adomite announced the next council meeting will be on July 18, 2016.

3. Annual Appropriations Public Hearing-Monday, July 18, 2016, 7 p.m.-

Mayor Adomite announced the public hearing on July 18, 2016 at 7p.m. There will be a Finance and Economic Development Committee meeting on July 12, 2016 to discuss the proposed ordinance.

4. Public Informational Meeting-Meadowbrooke/Turtle Creek Drainage-Tuesday, July 12, 2016, 6:30 p.m.-

Mayor Adomite announced TWM has produced a design for the project on Meadowbrooke/Turtle Creek project. There will be public meeting on July 12, 2016 at 6:30 p.m. to review the design.

5. Results of City Council Workshop-June 20, 2016 (Repeal of Stop Sign at Riggins and Ackerman)-

Mayor Adomite thanked the participants in the workshop.

H. Attorney Comments:

1. City Administrator's Comments-

City Administrator Soland had nothing to report.

2. City Attorney Comments-

City Attorney Keck was absent.

I. Consent Agenda, including Administrative Reports and other items to be voted collectively with one roll call vote:

1. Treasurer's Report for May 2016
2. Building Administrator's Report for May 2016
3. Business Registrations for May 2016
4. Police Report for May 2016
5. Water and Sewer Report for May 2016
6. Approval of the Consent Agenda as Presented

Motion: To Approve the Consent Agenda as Presented. **Moved by** Turner;

Seconded by DeCarli. **Vote:** Motion carried by unanimous roll call vote

(**summary:** Aye = 6). **Aye:** DeCarli, Greenfield, Italiano, Jackson, Partney and Turner. **Absent:** Dyer and Hendrickson.

J. Administrative and Community Services Committee Report:

1. Supplemental Motor Fuel Tax Bid-

Motion: To Approve the Supplemental Motor Fuel Tax Bid as Presented for Beelman Logistics for \$23,475.00. **Moved by** Partney; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Greenfield, Italiano, Jackson, Partney and Turner. **Absent:** Dyer and Hendrickson.

2. Results of Zoning Board of Appeals Public Hearing-June 15, 2016 (RP Storage)-

Building and Zoning Administrator Frey reviewed the hearing concerning RP Storage. The Zoning Board of Appeals granted the variance.

3. Results of Planning Commission Public Hearing-June 09, 2016-

Building and Zoning Administrator Frey stated there was an issue with public notices and the hearing is rescheduled for July 07, 2016.

4. Results of Planning Commission Meeting-June 09, 2016-

The Planning Commission is still discussing the subdivision code.

5. Planning Commission Public Hearing-Thursdays, July 07, 2016, 7p.m. (Windsor Way)-

Building and Zoning Administrator Frey announced the public hearing.

6. Planning Commission Meeting-Thursdays, July 07, 2016, 7:30 p.m.

7. Building and Zoning Administrator Report-

Building and Zoning Administrator Frey had nothing else to report.

K. Finance and Economic Development Committee Report:

1. Bills to be Approved and Paid for the Month of May/June 2016 -
Motion: To Approve the Aged Obligation Report and Pay the Bills for May/June 2016 totaling \$717,868.67. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Greenfield, Italiano, Jackson, Partney and Turner. **Absent:** Dyer and Hendrickson.
2. Results of Finance and Economic Development Committee Meeting- June 08, 2016-
Alderman Jackson reviewed the meeting held on June 08, 2016. The committee reviewed what the Economic Development Director position should entail. The committee is looking for feedback. The next committee meeting concerning the position will be held on the week of July 25th.
3. Finance and Economic Development Committee Meeting-July 12, 2016 at 7 p.m. (Appropriations Ordinance)-
Alderman Jackson announced the committee meeting.
4. City Treasurer Report-
City Treasurer Roady stated there is a revised ordinance on Boarddocs. Treasurer Roady stated there is new detailed financial report included in the packet. City Administrator Soland asked if the appropriations ordinance should include the vetoed items. It was decided to go with the original document.
5. Economic Development and Tourism Coordinator Report-
Economic Development and Tourism Coordinator Myers reviewed the enterprise zone public meeting.

L. Law Enforcement & Emergency Services Committee Report:

1. Chief of Police's Report-
Chief of Police Parsons stated Officer Toberman has put in his resignation letter. He stated the department is ready to move forward with the op Tele-communicator position. The department has completed active shooter training. He reviewed who attended the Special Olympics games in Springfield. He announced the speed shield is in and will be on Riggins Road next week. **Motion:** To Approve the Chief for Hiring the Open Tele-Communicator Position. **Moved by** DeCarli; **Seconded by** Partney. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Greenfield, Italiano, Jackson, Partney and Turner. **Absent:** Dyer and Hendrickson.
2. Police Pension Board Meeting-Wednesday, July 13, 2016at 7p.m.-
Alderman DeCarli announced the committee meeting on July 13, 2016 at 7p.m. He asked for an intense enforcement on Riggins Road and keep up the enforcement of cell phone use.

M. Public Works Committee Report:

1. Results of Public Works Committee Meeting-June 20, 2016-
The meeting will need to be rescheduled due to a lack of a quorum.
2. City Engineer's Report-

City Engineer Cissell stated the Sugarmill and Reid resurfacing projects should start next week. The residents will be informed by City Engineer Cissell. The ITEP application has been turned in.

3. Public Works Department Schedule and Report-

4. Time for Director of Public Works-

Director of Public Works Hancock there will be a flow study to several fire hydrants. He stated the pilot test ended Friday. He stated the department has a couple interns.

Alderman DeCarli recognized City Engineer Cissell on his work.

Alderman Greenfield handed out the latest information concerning Gonzales.

N. Reports of Special Committees (as needed):

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

1. Ordinance 2016-20-Repeal of Stop Sign at Riggin and Ackerman-

Motion: To table this ordinance and instruct the City Engineer to conduct an Engineering Study. **Moved by** Jackson; **Seconded by** Partney. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Greenfield, Italiano, Jackson, Partney and Turner. **Absent:** Dyer and Hendrickson.

2. Resolution 2016-18-ADA Transition Plan-

City Administrator Soland stated the council needs to look at bring the municipal building up to code. **Moved by** Jackson; **Seconded by** Italiano. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Greenfield, Italiano, Jackson, Partney and Turner. **Absent:** Dyer and Hendrickson.

P. Closed Session (as needed):

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

Motion: To Adjourn the Meeting at 9:04 p.m. **Moved by** Jackson; **Seconded by** Italiano. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Greenfield, Italiano, Jackson, Partney and Turner. **Absent:** Dyer and Hendrickson.

Submitted by:



Jamie Myers, City Clerk