

**City of Troy**  
**City Council Meeting Minutes**  
**July 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 7:30 p.m.; immediately following was the Pledge of Allegiance.

**B. Roll Call in Alphabetical Order: Present:** Aldermen James DeCarli, Tim Greenfield, Regina Hendrickson, Douglas Partney and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Treasurer David Roady, City Administrator Jeff Soland, Public Works Director Rob Hancock, Economic Development and Tourism Coordinator Jean Myers, Chief of Police Brad Parsons, City Attorney Fred Keck and City Clerk Jamie Myers. **Absent:** Aldermen Allen Dyer, Sam Italiano and Dan Jackson.

**C. Reading and Approval of Minutes:**

1. June 20, 2016 City Council Meeting and Workshop Minutes-

**Motion:** To Approve the June 20, 2016 City Council Workshop Minutes as Amended. Alderman Greenfield stated under paragraph C line item 3 it should be guidelines not rules and regulations. **Moved by** Greenfield; **Seconded by** Partney. **Vote:** Motion passed (**summary:** Aye = 4, Nay = 0, Abstain = 1).

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

2. June 20, 2016 City Council Meeting Minutes-

**Motion:** To Approve the June 20, 2016 City Council Meeting Minutes as Amended. Alderman DeCarli stated under the Law Enforcement section, paragraph 2, the law enforcement committee meeting was changed to 7 p.m. from 5 p.m. **Moved by** Turner; **Seconded by** Partney. **Vote:** Motion passed (**summary:** Aye = 4, Nay = 0, Abstain = 1). **Aye:** DeCarli, Greenfield, Partney and Turner. **Abstain:** Hendrickson. **Absent:** Dyer, Italiano and Jackson.

**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. Tony Voss, a resident on Collinsville Road, spoke about flooding and drainage. He passed out pictures for the council. He asked for the city to bring in dirt or address the drainage.
2. Gary Byrne, a resident on Collinsville Road, also spoke about the drainage issue. He voiced his concerns about the culvert. He also asked if the city fogs the streets to treat mosquitos.

**F. Mayor's Comments:**

1. Public Hearing-Appropriations Ordinance-6:45 p.m., July 25, 2016-

Mayor Adomite announced the public hearing on July 25, 2016 at 6:45 p.m.

2. Special City Council Meeting-Appropriations Ordinance-7pm, July 25, 2016-  
Mayor Adomite announced the special city council meeting on July 25, 2016 at 7 p.m.
3. Public Hearing-General Obligation Bonds (Alternate Revenue Source)- August 15, 2016-  
Mayor Adomite announced the public hearing for General Obligation Bonds on August 15, 2016.
4. Results of Meadowbrooke Drainage Information Meeting- July 12, 2016-  
Mayor Adomite reviewed the meeting. He said it was a positive meeting. City Administrator Soland said the bid opening is on July 19, 2016.
5. Communication-Police Department-  
Mayor Adomite presented the communications as presented.

**G. Attorney Comments:**

1. City Administrator's Comments-  
City Administrator Soland reviewed the July 4<sup>th</sup> celebration. He recognized the public works department and police department for all their hard work.
2. City Attorney Comments-  
City Attorney Keck had nothing to report. Chief of Police Parsons arrived at 7:47p.m.

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

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

**Motion:** To Approve the Consent Agenda as Presented. **Moved by** Hendrickson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 5). **Aye:** DeCarli, Greenfield, Hendrickson, Partney and Turner. **Absent:** Dyer, Italiano and Jackson.

**I. Administrative and Community Services Committee Report:**

1. Results of Planning Commission Hearing-July 07, 2016-  
Alderman Partney reviewed the hearing on Windsor Way.
2. Results of Planning Commission Meeting-July 07, 2016-
3. Building and Zoning Administrator Report-  
Building and Zoning Administrator Frey was absent.

**J. 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 June/July 2016 total \$790,074.40. **Moved by** Turner; **Seconded by** DeCarli. **Vote:** Motion

carried by unanimous roll call vote (**summary:** Aye = 5). **Aye:** DeCarli, Greenfield, Hendrickson, Partney and Turner. **Absent:** Dyer, Italiano and Jackson.

2. Results of Finance and Economic Development Committee Meeting- June 29, 2016-

Alderman Turner reviewed the Finance and Economic Development Committee meeting held on June 29, 2016. The committee discussed the economic development director position.

3. Results of Finance and Economic Development Committee Meeting-July 12, 2016-

Alderman Turner reviewed the meeting held on July 12, 2016. He stated the committee reviewed the appropriations ordinance and a store front grant application.

4. Approval of Downtown Storefront Grant Application for Time Out for \$5,000 of TIF Funds-

**Motion:** To Approve the Downtown Storefront Grant Application for Time Out for \$5,000 of TIF Funds. **Moved by** Turner; **Seconded by** Greenfield. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 5). **Aye:** DeCarli, Greenfield, Hendrickson, Partney and Turner. **Absent:** Dyer, Italiano and Jackson.

5. City Treasurer Report-

City Treasurer Roady had nothing to report.

6. Economic Development and Tourism Coordinator Report-

Economic Development and Tourism Coordinator Myers spoke about the grand opening of Holiday Inn.

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

1. Results of Law Enforcement Committee Meeting-July 13, 2016-

Alderman DeCarli reviewed the Law Enforcement committee meeting held on July 13, 2016. The committee discussed the house on Crossington, the open tele-communicator position, the use of seized funds and personnel.

2. Approval of Purchase of Drug Terminator for \$3,900 and Secure View for \$4,849.03 from Article 37 Drug Forfeiture Funds-

**Motion:** To Approve the Purchase of Drug Terminator for \$3,900 and Secure View for \$4,849.03 from Article 37 Drug Forfeiture Funds. **Moved by** DeCarli; **Seconded by** Hendrickson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** Adomite, DeCarli, Greenfield, Hendrickson, Partney and Turner. **Absent:** Dyer, Italiano and Jackson.

3. Chief of Police's Report-

Chief of Police Parsons updated the council on the new officer. Detective Coyne will be attending the national Dare conference. The police pension board is getting ready to test again and make a new list. He updated the council on the Truck Convoy.

Alderman DeCarli thanked the department for enforcing the speed limits in residential areas.

**L. Public Works Committee Report:**

1. Public Works Committee Meeting-6:30 p.m., Wednesday, July 20, 2016-  
Alderman Greenfield announced the meeting.
2. City Oil & Chip Schedule-Monday, July 21 to Friday, July 25, 2016-  
The schedule was published in the paper and on the city's website.
3. City Engineer's Report-  
City Engineer Cissell was absent.
4. Public Works Department Schedule and Report-
5. Time for Director of Public Works-  
Director of Public Works Hancock thanked the police department for their help on a water main leak. The pilot test results are in and submitted to the engineering firm. He stated the flow testing has been completed.

**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 2016-21-Rezoning of Certain Lots from R-3 Multi-Family Residential to Single Family Residential in Windsor Way-  
**Motion:** To Approve Ordinance 2016-21-Rezoning of Certain Lots from R-3 Multi-Family Residential to Single Family Residential in Windsor Way. **Moved by** Turner; **Seconded by** Greenfield. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 5). **Aye:** DeCarli, Greenfield, Hendrickson, Partney and Turner. **Absent:** Dyer, Italiano and Jackson.
2. Resolution 2016-19- Acceptance of Preliminary Plat for Carrington Farms-  
Motion failed due to lack of a second.
3. Resolution 2016-20-Call of Public Hearing for Issuance of General Obligation Bonds (Alternate Revenue Source) for 7p.m., Monday, August 15, 2016-  
**Motion:** To Approve Resolution 2016-20-Call of Public Hearing for Issuance of General Obligation Bonds (Alternate Revenue Source) for Monday, August 15, 2016 at 7 p.m. **Moved by** Greenfield; **Seconded by** Hendrickson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 5). **Aye:** DeCarli, Greenfield, Hendrickson, Partney and Turner. **Absent:** Dyer, Italiano and Jackson.  
Economic Development Coordinator Myers invited everyone to the annual homecoming.

**O. Closed Session (as needed):**

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

**Motion:** To Adjourn the Meeting at 8:22p.m. **Moved by** Turner; **Seconded by** Hendrickson. **Vote: Motion carried by unanimous roll call vote (summary: Aye= 5).**  
**Aye:** DeCarli, Greenfield, Hendrickson, Partney and Turner. **Absent:** Dyer, Italiano and Jackson.

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Submitted by:

A handwritten signature in blue ink that reads "Jamie Myers". The signature is written in a cursive style with a large initial "J".

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Jamie Myers, City Clerk