

City of Troy
City Council Meeting Minutes
August 1, 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, Allen Dyer, Tim Greenfield, Regina Hendrickson (7:34 p.m.), Sam Italiano, Dan Jackson, Douglas Partney and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Treasurer David Roady, City Administrator Jeff Soland, Director of Public Works Rob Hancock, Building and Zoning Administrator Keith Frey, Economic Development and Tourism Coordinator Jean Myers, Chief of Police Brad Parsons, City Engineer Tom Cissell, Brian Manion and City Clerk Jamie Myers.

C. Reading and Approval of Minutes:

1. July 18, 2016 City Council Meeting Minutes-

Motion: To Approve the July 18, 2016 City Council Meeting Minutes as Presented. **Moved by** Italiano; **Seconded by** Dyer. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 0, Abstain = 2). **Aye:** DeCarli, Dyer, Greenfield, Partney and Turner. **Abstain:** Italiano and Jackson. **Absent:** Hendrickson.

2. July 25, 2016 Public Hearing and Special City Council Meeting Minutes-

Motion: To Approve the July 25, 2016 Public Hearing and Special City Council Meeting Minutes. **Moved by** Italiano; **Seconded by** Greenfield. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 0, Abstain = 2). **Aye:** Dyer, Greenfield, Italiano, Partney and Turner. **Abstain:** DeCarli and Jackson. **Absent:** Hendrickson.

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

2017 Consolidated Election-

Clerk Myers announced the circulation and filing dates for the 2017 Consolidation Election.

Mayor Adomite read into the record a letter from the Troy Lions Club thanking the city for their support with 75th Anniversary Homecoming.

Alderman Regina Hendrickson arrived at 7:34 p.m.

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

1. Tom Cowie, apologized to the council for a comment made at a previous council meeting.

F. Mayor's Comments:

1. Public Hearing-General Obligation Bonds (Alternate Revenue Source)-7 p.m., August 15, 2016- Mayor Adomite reminded the council and public of the public hearing on General Obligation Bonds (Alternate Revenue Source) on August 15, 2016 at 7 p.m.

G. Attorney Comments:

1. City Administrator's Comments-

City Administrator Soland stated there will be a public works clerk position open as of August 11, 2016. He stated the specs for Northwoods will be ready by the end of the week. The city has received a \$355,000 payment from Madison County for the South Main Street project.

2. City Attorney Comments-

City Attorney Keck was absent and Brian Manion was present in his place.

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. Planning Commission Regular Meeting -7:30 p.m., August 11, 2016-
Alderman Partney announced the next planning commission meeting on August 11, 2016.
2. ADA Transition Plan-
There was discussion on the ADA transition plan and proposed time frame.
3. Building and Zoning Administrator Report-
Building and Zoning Administrator Frey stated there will be a zoning board of appeals public hearing scheduled soon. The planning commission will discuss the subdivision ordinance at the next meeting.

J. Finance and Economic Development Committee Report:

1. City Treasurer Report-
City Treasurer Roady had nothing to report.
2. Economic Development and Tourism Coordinator Report-
Economic Development and Tourism Coordinator Myers thanked the council for the support for the Troy Lions Club Homecoming.
Alderman Jackson stated he would like the committee to meet prior to the second regularly scheduled meeting on August 15, 2016 at 6:00 p.m. in the training room.

K. Law Enforcement & Emergency Services Committee Report:

1. Acceptance of Resignation of Officer Kyle Toberman-
Chief of Police Parsons announced the resignation of Kyle Toberman. **Motion:** To Accept the Resignation of Officer Kyle Toberman. **Moved by** DeCarli; **Seconded by** Hendrickson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.
2. Direction to the Board of Police Commissioners to Hire One (1) New Police Officer-
Motion: To Authorize the Board of Police Commissioners to Hire One (1) New Police Officer. **Moved by** DeCarli; **Seconded by** Jackson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.
3. Chief of Police's Report-
Chief of Police Parsons stated the new tele-communicator started today. He reviewed a couple of automobile accidents. He explained Operation Blue Light Illinois and Troy Police Department won. He stated this Saturday is the Annual kickball tournament for Special Olympics.
Alderman DeCarli appreciates the continued support of the enforcement of speeding in residential areas and asked for more enforcement on DUI.

L. Public Works Committee Report:

1. Acceptance of Lowest Bidder for Meadowbrooke Drainage Project from Haier Plumbing for \$244,805.00-
Motion: To Accept the Lowest Bidder for Meadowbrooke Drainage Project from Haier Plumbing for \$244,805.00. **Moved by** Italiano; **Seconded by** Jackson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

2. Public Works Committee Meeting-6:30 p.m., Thursday, August 4, 2016-
Alderman Italiano announced the public works committee meeting on August 4, 2016 at 6:30 p.m.
3. City Engineer's Report-
City Engineer Cissell reviewed the memo concerning the FEMA maps on flood planes. He reviewed the 30-day comment period that expired on July 30, 2016. He updated the council on the Riggin Road stop sign street study. There was discussion on extending Bradley Smith Blvd to Zenk.
4. Public Works Department Schedule and Report-
5. Time for Director of Public Works-
Director of Public Works Hancock stated the plans on the water plant are progressing. He reviewed flooding from the rain on July 20, 2016.
Alderman Italiano asked for an update concerning sewers. Alderman Hendrickson suggested putting signs up on Highway 40.

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 2016-23-Annexation of 7606 Plummer Business Drive-
Motion: To Approve Ordinance 2016-23-Annexation of 7606 Plummer Business Drive. **Moved by** Italiano; **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. Resolution 2016-19-Acceptance of Preliminary Plat for Carrington Farms-
Motion: To Approve Resolution 2016-19-Acceptance of Preliminary Plat for Carrington Farms. **Moved by** Turner; **Seconded by** Dyer.
Don Osborne, the developer of Carrington Farms, reviewed the process of getting to this proposed preliminary plat. Building and Zoning Administrator Frey stated the council is being asked to approve just the preliminary plat. He added the improvement and drainage plans will follow to be reviewed by City Engineer Cissell. Alderman Greenfield voiced his concern on approving the preliminary plat while the city is currently in the process of changing the subdivision code. Alderman Hendrickson stated the council is accountable for making sure subdivisions are built correctly. Mayor Adomite stated if the council rejects the planning commission's recommendation, he will be asking for them to specify the aspects in which the plat fails to comply with this chapter and/or the official map. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.
3. Resolution 2016-21-Adoption of the Americans with Disabilities Transition Plan-
Motion: To Approve the Adoption of the Americans with Disabilities Act Transition Plan as Amended. **Moved by** Italiano; **Seconded by** DeCarli. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.
Motion: To Amend the Resolution to read "Adoption of the Americans with Disabilities Act Transition Plan." **Moved by** Turner; **Seconded by** Greenfield. **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 9:08 p.m. **Moved by** Jackson; **Seconded by** Italiano. **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