

City of Troy
City Council Meeting Minutes
August 15, 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, Sam Italiano, Dan Jackson, Douglas Partney and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Treasurer David Roady, City Administrator Jeff Soland, Building and Zoning Administrator Keith Frey, Director of Public Works Rob Hancock, 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.

C. Reading and Approval of Minutes:

1. August 01, 2016 City Council Meeting Minutes-

Motion: To Approve the August 01, 2016 City Council Meeting Minutes as Presented. **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.

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

1. Advisory Referendum Filing for November 2016 Election-

City Clerk Myers reviewed the acceptance of the advisory referendum.

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

F. Mayor's Comments:

1. Results of Public Hearing-General Obligation Bonds (Alternate Revenue Source)-August 15, 2016-

Mayor Adomite reviewed the public hearing held at 7p.m. concerning general obligation bonds (alternate revenue source).

2. Council Member Absenteeism & Substitute Committee Appointment Policy-

Mayor Adomite presented the memo as submitted. The memo was about the mayor appointing an alderman currently not on the committee to make quorum for a scheduled committee meeting.

3. Girl Scout Gold Award-Madeleine Renken

Mayor Adomite announced the award. Madeleine Renken worked on updating the find-a-grave website on the city cemetery.

4. Mayor Adomite congratulated Chief Parsons and Gretchen Parsons on their marriage.

G. Attorney Comments:

1. City Administrator's Comments-

City Administrator Soland had nothing to report.

2. City Attorney Comments-

City Attorney Keck spoke about the Crossington property.

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

1. Treasurer's Report for July 2016

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

Motion: To Approve the Consent Agenda as Presented. **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.

I. Administrative and Community Services Committee Report:

1. Results of Administration and Community Services Committee Meeting-August 10, 2016-
Alderman Partney reviewed the meeting on August 10, 2016. The committee reviewed working with the planning commission, building and zoning department and the city engineer. They also discussed elected officials compensation and city clerk duties.
2. Approval of Salary Adjustment to \$31.85/Hour for Assistant to City Administrator-
Motion: To Approve the Salary Adjustment to \$31.85/hr for Assistant to City Administrator, to be Retroactive to May 01, 2016. **Moved by** Partney; **Seconded by** Dyer. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney, and Turner.
3. Results of Planning Commission Meeting-August 11, 2016-
Aldermen Partney and Greenfield attended the meeting. Building and Zoning Administrator Frey stated the planning commission reviewed green space requirements.
4. Zoning Board of Appeals Hearing-7pm, Wednesday, August 31, 2016-
Building and Zoning Administrator Frey announced the Zoning Board of Appeals Public Hearing for August 31, 2016. They will be reviewing a petition concerning tearing down a garage and building a new one on East Market Street.
5. Building and Zoning Administrator Report-
Building and Zoning Administrator Frey had nothing else to report.
Alderman Greenfield read into the record a memo as presented.

J. Finance and Economic Development Committee Report:

1. Bills to be Approved and Paid for the Month of July/August 2016 -
Motion: To Approve the Aged Obligation Report and Pay the Bills for July/August 2016 totaling \$923,102.20. **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.
2. Results of Finance and Economic Development Committee Meeting- August 15, 2016-
Alderman Jackson stated the committee continued discussion on the Economic Development Director position. The next meeting will be on September 06, 2016 at 6:30 p.m. to discuss the position and liquor license ordinance.
3. City Treasurer Report-
City Treasurer Roady had nothing to report.
4. Economic Development and Tourism Coordinator Report-
Economic Development and Tourism Coordinator Myers stated she is meeting with the project manager from EJ Equipment.

K. Law Enforcement & Emergency Services Committee Report:

1. Chief of Police's Report-

Chief of Police Parsons updated the council on the results of the annual kickball tournament. They purchased the secure view. The new tele-communicator should be on her own within two and a half weeks. Detective Coyne has been asked to participate on a panel for opiates. Alderman DeCarli stated a committee meeting needs scheduled. He asked if the department can evaluate the speed in the park and a stop sign at Lower Marine Road and Bass Drive. A police board meeting is scheduled for August 17, 2016.

L. Public Works Committee Report:

1. Northwoods Drainage Project Update-

The bids on the Northwoods Drainage Project should go out this week.

2. City Engineer's Report-

City Engineer Cissell stated he is ready to discuss Bass Drive, and weight limits on South Main Street. There will be a Public Works Committee Meeting scheduled for Thursday, August 18, 2016 at 6:30 p.m. to discuss Bass Drive.

3. Public Works Department Schedule and Report-

4. Time for Director of Public Works-

Director of Public Works Hancock stated the department has been busy pumping from the rain. Alderman Italiano asked if the department had enough equipment to do their job.

M. Reports of Special Committees (as needed): None.

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

1. Ordinance 2016-24-Acceptance of Real Property (203 Crossington Lane) from the Illinois Police for \$10.00-

Motion: To Approve Ordinance 2016-24-An Ordinance Accepting Real Property (2013 Crossington Lane) from the Illinois Police for \$10.00. **Moved by** Dyer; **Seconded by** DeCarli.

Vote: Motion passed (**summary:** Aye = 6, Nay = 0, Abstain = 2). **Aye:** DeCarli, Dyer, Greenfield, Italiano, Partney and Turner. **Abstain:** Hendrickson and Jackson.

2. Resolution 2016-22-Supporting Declaration of Cahokia Mounds as National Park-

Motion: To Adopt Resolution 2016-22-Supporting the Declaration of Cahokia Mounds as a National Park. **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.

O. Closed Session (as needed):

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

Motion: To Adjourn the Meeting at 8216 p.m. **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.

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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".

Jamie Myers, City Clerk