

City of Troy
City Council Meeting Minutes
September 6, 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, 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, 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:** Alderman Sam Italiano.

C. Reading and Approval of Minutes:

1. August 15, 2016 Public Hearing Minutes-

Motion: To Approve the August 15, 2016 Public Hearing Minutes as Presented. **Moved by** Turner; **Seconded by** DeCarli. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Jackson Partney and Turner. **Absent:** Italiano.

2. August 15, 2016 City Council Meeting Minutes-

Motion: To Approve the August 15, 2016 City Council Meeting Minutes. **Moved by** Partney; **Seconded by** Jackson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Jackson, Partney and Turner. **Absent:** Italiano.

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

2017 Consolidated Election Packet Date-

City Clerk Myers announced the circulation packet can be picked up on Monday, September 12, 2016.

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

1. Brenda Steward, a resident on Burlington, asked what the city plans on doing to address the flooding on Burlington.
2. Thom Layden, a resident on Hampton Glen, offered flooding advice.

F. Mayor's Comments:

1. Recent Rainfall Events-

Mayor Adomite presented a chart about rainfall events.

2. Vietnam Wall Weekend-

Mayor Adomite announced the events happening the weekend of September 9-11, 2016. Economic Development and Tourism Coordinator Myers spoke about specific events during the weekend.

3. Council Workshop-7 pm, Monday, September 12, 2016 (Subdivision Ordinance) –

Mayor Adomite announced the workshop meeting on September 12, 2016. The workshop will be on the subdivision ordinance. City Engineer Cissell will continue working with the planning

commission on the subdivision code. There was discussion on specific topics within the subdivision ordinance.

4. Council Workshop-7pm, Monday, September 26, 2016 (Water Plant)-

Mayor Adomoite announced moving the workshop meeting to September 29, 2016. The workshop will be an update on the water plant. There was discussion on rate structure.

G. Attorney Comments:

1. City Administrator's Comments-

City Administrator Soland stated a meeting with contractors to go over Meadowbrooke drainage has been scheduled. He stated the bids were opened for Northwoods. The city only received two bids.

2. Bass Drive Update-

City Administrator Soland stated he found a diver to diagnosis the pipe issue on Bass Drive.

3. City Attorney Comments-

City Attorney Keck had nothing else to report.

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., September 08, 2016-

Alderman Partney announced the next planning commission meeting on September 08, 2016. The planning commission will continue reviewing the subdivision ordinance.

2. Results of Zoning Board of Appeals Public Hearing-August 31, 2016-

Building and Zoning Administrator Frey reviewed the public hearing. The Zoning Board of Appeals denied the variance for a resident wanting to tear down a garage and build a new one.

3. Building and Zoning Administrator Report-

Building and Zoning Administrator Frey had nothing else to report.

J. Finance and Economic Development Committee Report:

1. Results of Finance and Economic Development Committee Meeting-September 6, 2016-

Alderman Jackson reviewed the meeting. The committee reviewed the Economic Development Director position. He will get the final description typed up give it to Clerk Myers to distribute.

2. City Treasurer Report-

City Treasurer Roady had nothing to report.

3. Economic Development and Tourism Coordinator Report-

Economic Development and Tourism Coordinator Myers stated there was a status meeting with EJ Equipment.

K. Law Enforcement & Emergency Services Committee Report:

1. Results of Law Enforcement Committee Meeting-August 30, 2016-

Alderman DeCarli reviewed the meeting on August 30, 2016. The committee reviewed an initial vehicle rotation plan, Officer Kyle Toberman's last day, various training events and Narcan status.

2. Chief of Police's Report-

Chief of Police Parsons stated the new tele-communicator has resigned. He added the department has received its first K-9 seizure. The police have two (2) food drop boxes and looking for 2 more locations for canned/non-perishable foods for the food pantry.

Alderman DeCarli thanked the police department for the patrol on Lower Marine Road. He asked for continued support on the patrolling the park.

L. Public Works Committee Report:

1. Results of Public Works Committee Meeting- August 18, 2016-

Alderman Greenfield reviewed the committee meeting. The committee discussed Bass Drive. The committee recommended replacing the culvert for the health and safety of the residents. There was an in depth discussion on how the city should move forward with Bass Drive.

Motion: To Approve the City Engineer to Move Forward with an Engineering Plan and Start the Bidding Process. **Moved by** Greenfield; **Seconded by** Dyer. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0, Abstain = 1). **Aye:** Dyer, Greenfield, Hendrickson, Jackson, Partney and Turner.

Abstain: DeCarli. **Absent:** Italiano.

Alderman Greenfield stated the committee also reviewed Bradley Smith Drive and street improvements.

2. Approval of Engineering Contract with Lochmueller Group for Bradley Smith Drive Improvements for \$279,974.00 (TIF Funds)-

Motion: To Approve the Engineering Contract with Lochmueller Group for Bradley Smith Drive Improvements for \$279,974.00 (TIF Funds). **Moved by** Greenfield; **Seconded by** Hendrickson. Alderman Greenfield had a question about the proposed 10-foot sidewalk and ditches. Brian Mueller, from Lochmueller, addressed the ditch question. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Jackson, Partney and Turner. **Absent:** Italiano.

3. City Engineer's Report-

City Engineer Cissell stated he reviewed the final plat for Windsor Way second addition. He has a memo prepared for truck weight limits.

4. Public Works Department Schedule and Report-

5. Time for Director of Public Works-

Director of Public Works Hancock was absent.

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; None.

O. Closed Session (as needed): None.

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

Motion: To Adjourn the Meeting at 9:21 p.m. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Jackson, Partney and Turner. **Absent:** Italiano.

Submitted by:



Jamie Myers, City Clerk