

City of Troy
City Council Meeting Minutes
September 19, 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. September 06, 2016 City Council Meeting Minutes-

Motion: To Approve the September 06, 2016 City Council Meeting Minutes as Presented.

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.

2. September 12, 2016 City Council Workshop Meeting-

Motion: To Approve the September 12, 2016 City Council Workshop Meeting Minutes as Presented. **Moved by** Italiano; **Seconded by** DeCarli. **Vote:** Motion passed (**summary:** Aye = 6,

Nay = 0, Abstain = 2). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano and Jackson.

Abstain: Partney and Turner.

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

Clerk Myers reminded the council and public that packets for the 2017 Consolidated Election can be picked up. Alderman Hendrickson announced her decision to not run for another term.

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

1. Gideon Richeson spoke about the Vietnam Traveling Wall experience. He thanked the many supporters of the event and presented Economic Development and Tourism Coordinator Jean Myers with a symbol of freedom award.
2. Shannon Little, a Taylor Lake Estates resident, addressed the council about finding a remedy for the ditch behind her house. She would like drain pipe installed.
3. John Ward, from Old Homestead Drive, spoke about his sister's house flooding three (3) times. He believes the flooding is from the construction from Staunton Road improvements. Mayor Adomite stated he has been out in Taylor Lakes looking at the drainage issues.
4. Ron Seneczyn, Taylor Lake Estates resident. He said Madison County Chairman Dunstan offered the city a pipe. He wants a solution in the works. He asked if the city engineer could see the lake could be drained or dredged. He would like city to stop talking about the issue and work on solving it. Mr. Seneczyn would like someone do something instead of just taking pictures.
5. Shane Davis, a Taylor Lake Estate resident, spoke about he's had flooding issues since 2000. He provided City Clerk Myers pictures of his neighbor's yard flooding. He spoke about the amount

of rain water in his hard due to flooding and spoke about re-grating the yards. He stated he's lost many appliances because of the flooding.

6. Connie Seneczyn, a Taylor Lake Estate resident, stated she's there to appeal to the council for them to do the right thing. Her neighbors are hurting and she wants the city to do what's right. Alderman DeCarli addressed the flooding issue and asked for patience to find the right plan.
7. Robert Rongy, a resident on Woodthrush Street, spoke about a neighbor parking his tractor trailer in the driveway and has the engine running around 3 a.m. He presented our current code concerning nuisances.

F. Mayor's Comments:

1. 4th Annual Troy Mayoral Breakfast-Thursday, May 4, 2017-Guest Speaker: Judi Bertels, African Vision of Hope-
Mayor Adomite announced the annual prayer breakfast for 2017 and stated Judi Bertels will be the guest speaker.
2. Results of Workshop Session (Subdivision Ordinance)-September 12, 2016-
Mayor Adomite stated the workshop session on subdivision ordinance revisions went well.
3. Council Workshop-7pm, Thursday, October 06, 2016 (Water Plant)-
Mayor Adomite announced the date change for the proposed meeting on the water plant.
4. Vietnam Wall Experience Recap-
Mayor Adomite thanked the committee for the event.
5. Correspondence-MCT Trail Expansion-
Mayor Adomite reviewed the correspondence concerning the MCT Trail Expansion as presented.

G. Attorney Comments:

1. City Administrator's Comments-
City Administrator Soland had nothing to report.
2. City Attorney Comments-
City Attorney Keck had nothing to report.

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

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

Motion: To Approve the Consent Agenda as Presented. **Moved by** Italiano; **Seconded by** Turner. **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. Suspension of Section 1.4.13 (Possession, Use, Dispensing or Sale of Alcoholic Beverages on City Premises for Employees) for Thursday October 13, 2016 (Chamber After-Hours)-
Motion: To Approve the Suspension of Section 1.4.13 (Possession, Use, Dispensing or Sale of Alcoholic Beverages on City Premises for Employees) for Thursday, October 13, 2016, for

Chamber After Hours. **Moved by** Partney; **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. Results of Administrative and Community Services Committee Meeting-September 19, 2016- Alderman Partney reviewed the committee meeting. The committee reviewed elected officials compensation.
3. Results of Planning Commission Meeting-September 8, 2016- Building and Zoning Administrator Frey stated the planning commission is continuing to work on the subdivision code. He asked Director of Public Works Hancock to attend the meeting to review the water/sewer lines and streets.
4. Building and Zoning Administrator Report- Building and Zoning Administrator Frey had nothing else to report.

J. Finance and Economic Development Committee Report:

1. Bills to be Approved and Paid for the Month of August/September 2016 - **Motion:** To Approve the Aged Obligation Report and Pay the Bills for August/September 2016 totaling \$732,050.45. **Moved by** Jackson; **Seconded by** DeCarli. **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- September 19, 2016- Alderman Jackson stated the committee reviewed the store front application from Just Another Button Company and made a recommendation.
3. Approval of Storefront Program Application from Just Another Button Co for \$505.00- **Motion:** To Approve the Storefront Program Application from Just Another Button Co for \$505.00. **Moved by** Jackson; **Seconded by** Partney. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.
4. City Treasurer Report- City Treasurer Roady had nothing to report.
5. Economic Development and Tourism Coordinator Report- Economic Development and Tourism Coordinator Myers announced Prescriptions Plus has announced they are closing.
Alderman Jackson stated under the ordinance and resolution section, an ordinance is to be considered to change the economic development and tourism coordinator position to economic development director.

K. Law Enforcement & Emergency Services Committee Report:

1. Chief of Police's Report- Chief of Police Parsons stated the consortium testing is almost done. The new tele-communicator starts this week. Alderman DeCarli he stated he plans on scheduling a committee meeting for the third week in October. He also asked for continued patrol assistance in the park.

L. Public Works Committee Report:

1. Acceptance of Lowest Bid for Northwoods Drainage Project from Brewster Companies, Inc, for \$40,648.00-

Motion: To Accept the Lowest Bid for Northwoods Drainage Project from Brewster Companies, Inc. for \$40,648.00. **Moved by** Italiano; **Seconded by** Greenfield. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 0, Abstain = 1). **Aye:** DeCarli, Dyer, Greenfield, Hendrickson, Italiano, Jackson and Turner. **Abstain:** Partney.

2. City Engineer's Report-

City Engineer Cissell stated he's been looking at the load limits on city streets. He is looking into an ADA grant program. They are working on Long Branch resurfacing project and hoping to get that project out to bid. Alderman Jackson asked how close the city is to taking possession of South Main Street. He asked for the progress on the MCT project.

3. Public Works Department Schedule and Report-

4. Time for Director of Public Works-

Director of Public Works Hancock stated they have started flushing hydrants. The EPA approved the pilot test for the plant. They are continuing to work on the I and I study with TWM. They are also cleaning some storm sewers.

Alderman Greenfield thanked Director of Public Works Hancock and the crews for their work on Nottingham.

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 2016-25-Amendment to Ordinance 2016-09 (Troy Business District II)-

Motion: To Approve Ordinance 2016-25-Amendment to Ordinance 2016-09 (Troy Business District II). City Attorney Keck explained the reason for the amendment change is for the Department of Revenue. **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.

2. Ordinance 2016-26-Amendment to Title III, Chapter 32, Section 129 of the Troy Municipal Code (Economic Development Coordinator)-

Motion: To Approve Ordinance 2016-26- Amendment to Title III, Chapter 32, Section 129 of the Troy Municipal Code (Economic Development Coordinator). **Moved by** Jackson; **Seconded by** Turner.

Alderman Jackson stated the committee has several times to work on defining the position. Alderman Greenfield asked for education/previous experience to be put in the ordinance. There was much discussion on education and previous work experience to be a requirement. Also discussed were single ordinances versus the city's official code and where to find them.

Vote: Motion failed (**summary:** Aye = 3, Nay = 4, Abstain = 1). **Aye:** Jackson, Partney and Turner. **Nay:** DeCarli, Greenfield, Hendrickson, Italiano. **Abstain:** Dyer.

3. Ordinance 2016-27-Amendment to Chapters 31 and 32 of the Troy Municipal Code (Compensation of Elected Officials)-

Motion: To Approve Ordinance 2016-27-Amendment to Chapters 31 and 32 of the Troy Municipal Code (Compensation Elected Officials). There was discussion on increasing the city clerk's salary. **Moved by** Italiano; **Seconded by** Jackson. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 1, Abstain = 0). **Aye:** DeCarli, Dyer, Hendrickson, Italiano, Jackson, Partney and Turner. **Nay:** Greenfield.

4. Resolution 2016-23-Troy Veteran's Day Parade-Sunday, November 06, 2016-

Motion: To Approve Resolution 2016-23-Troy Veteran's Day Parade- Sunday, November 06, 2016. **Moved by** Greenfield; **Seconded by** DeCarli. **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 9:38p.m. **Moved by** Greenfield; **Seconded by** Turner. **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