

**City of Troy**  
**City Council Meeting Minutes**  
**October 17, 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 7:31 p.m.; immediately following was the Pledge of Allegiance.

**B. Roll Call in Alphabetical Order: Present:** Aldermen James DeCarli, Tim Greenfield, Regina Hendrickson, Sam Italiano, Dan Jackson, Douglas Partney and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Treasurer David Roady, Director of Public Works Rob Hancock, Assistant Chief of Police Brent Shownes, City Engineer Tom Cissell, City Attorney Fred Keck and City Clerk Jamie Myers. **Absent:** Alderman Allen Dyer.

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

1. October 03, 2016 City Council Meeting Minutes-

**Motion:** To Approve the October 03, 2016 City Council Meeting Minutes as Presented. **Moved by** Italiano; **Seconded by** DeCarli. **Vote: Motion carried by unanimous roll call vote (summary: Aye = 7). Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner. **Absent:** Dyer.

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

1. Notice of Advisory Referendum-

City Clerk Myers read into the record the advisory referendum and stated it is posted.

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

1. Tim Greenfield, member of the city council, asked the mayor to remove the code of conduct resolution off the agenda. He stated there are enough laws on the books to govern the council.
2. Connie Seneczyn, a resident of Taylor Lake, asked about the progress in the Taylor Lake Subdivision. City Engineer Cissell stated three (3) areas have been surveyed and he has analyzed them. He has submitted a summary of findings, a solution and a cost estimate for Remington Drive. He is working on the Burlington. Mrs. Seneczyn expressed her concern on Hazel having septic tanks.
3. Ron Seneczyn, a resident of Taylor Lake, had a question concerning Resolution 2016-25 on the agenda. The resolution is for the acceptance of a preliminary plat for Harvest Pointe Estates.

**F. Mayor's Comments:**

1. Council Workshop-7pm, Tuesday, October 18, 2016-

Mayor Adomite reminded the council of the workshop. The workshop is to receive the results from Gonzalez concerning the water plant.

**G. Attorney Comments:**

1. City Administrator's Comments-

City Administrator Soland was absent due to a death in his family.

2. City Attorney Comments-

City Attorney Keck reminded the council of the closed session later in the council meeting.

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

1. Treasurer's Report for September 2016
2. Building Administrator's Report for September 2016

3. Business Registrations for September 2016
4. Police Report for September 2016
5. Water and Sewer Report for September 2016
6. Approval of the Consent Agenda as Presented

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

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

1. Results of Planning Commission Meeting-October 13, 2016-  
City Engineer Cissell said the planning commission reviewed the Harvest Pointe Estates preliminary plat and made a recommendation. He then presented the proposed changes concerning the subdivision ordinance to the planning commission. There were questions concerning Harvest Pointe Estates being on sewer or septic. Also discussed, was how old the lift station currently is and its' the maximum flow.
2. Planning Commission-Public Hearing-Subdivision Ordinance-7:30 p.m., Thursday, October 27, 2016-  
The public hearing was announced to discuss proposed changes to the subdivision ordinance.
3. Planning Commission-Public Hearing-Sign Variance Public Hearing-7pm, Thursday, November 10, 2016-  
Alderman Partney announced the public hearing on a sign variance.
4. 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 September/October 2016 -  
**Motion:** To Approve the Aged Obligation Report and Pay the Bills for September/October 2016 totaling \$648,628.51. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner. **Absent:** Dyer.
2. Results of Finance and Economic Development Committee Meeting- October 17, 2016-  
Alderman Jackson stated the committee meeting, scheduled prior to the council meeting tonight was cancelled.
3. City Treasurer's Report-  
City Treasurer Roady read into the record the gaming tax collected for July 2016 as \$9,773.99.

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

1. Chief of Police's Report-  
Assistant Chief of Police Shownes reviewed the cell phone dump category on the monthly police report. He thanked the community for the donation of over 1,000 lbs of food. It is being donated to ministries unlimited.  
Alderman DeCarli thanked the patrol in residential areas and the park.  
The next Law Enforcement Committee meeting is scheduled for October 25, 2016 at 7pm in the training room.

**L. Public Works Committee Report:**

1. City Engineer's Report-

City Engineer Cissell had nothing else to report.

2. Public Works Department Schedule and Report-
3. Time for Director of Public Works-

Director of Public Works Hancock had nothing else to report.

**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. Resolution 2016-24-Establishment of a Council Code of Conduct-

**Motion:** To Approve Resolution 2016-24-Establishing a Council Code of Conduct. **Moved by** Jackson; **Seconded by** Turner.

Alderman Greenfield voiced his concern on the code. He read into the record statements as presented. He spoke about First Amendment rights. Alderman Jackson stated he introduced a code of conduct in 2014. Alderman DeCarli spoke about simple respect, not speaking unless recognized and keep it professional. Alderman Hendrickson spoke about her concern for committee structure and open debate. She would like to take the resolution to the administrative and community services committee. Mayor Adomite stated he suggested caucuses instead of committees. **Vote:** Motion failed (**summary:** Aye = 3, Nay = 4, Abstain = 0). **Aye:** Jackson, Partney and Turner. **Nay:** DeCarli, Greenfield, Hendrickson and Italiano. **Absent:** Dyer.

2. Resolution 2016-25-Acceptance of Preliminary Plat for Harvest Pointe Estates-

**Motion:** To Approve Resolution 2016-25-Accepting the Preliminary Plat for Harvest Point Estates. **Moved by** Greenfield; **Seconded by** DeCarli.

Mr. Don Osborne spoke about the plats for Harvest Pointe Estates. There will be seven (7) lots on this plat. Alderman Hendrickson asked if Staunton Road at that location is county or city road. There was discussion on site-lines and driveways. Alderman Jackson asked if this property was in the city limits. There was discussion on who will maintain Staunton Road and if the property is annexed into the city. There were questions concerning storm water. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner. **Absent:** Dyer.

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

5 ILCS 120/2(c)2-Collective Bargaining

**Motion:** To Enter Closed Session at 8:42. **Moved by** Italiano; **Seconded by** DeCarli. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner. **Absent:** Dyer.

The council came back into open session at 9:11 p.m.

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

**Motion:** To Adjourn the Meeting at 9:12p.m. **Moved by** Greenfield; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner. **Absent:** Dyer.

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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