

**City of Troy**  
**City Council Workshop Minutes**  
**October 18, 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 7:00 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 and Douglas Partney. **Other Officials Present:** Mayor Allen Adomite, City Treasurer David Roady, Director of Public Works Rob Hancock, City Engineer Tom Cissell (arrived at 7:23 p.m.) and City Clerk Jamie Myers. **Absent:** Aldermen Allen Dyer and Troy Turner.

**C. Review-Water Plant:**

Mayor Adomite stated the reason for the meeting is to review the plan for the water plant from Gonzalez Companies, Inc. He gave the floor to Gonzalez representative, Pat Judge. Mr. Judge introduced the other representatives from Gonzalez. Kent Kotthoff reviewed the topics to be reviewed in the presentation. The topics include the following: capacity projections, plant, distribution system, opinion of probable cost, rate considerations, schedule and then discussions. John Kramer, a representative from Gonzalez, reviewed Troy's Director of Public Works Rob Hancock's conceptual plan as presented. Mr. Kremer also reviewed the pilot study for LayneOx pressure filters. Gonzalez representative Kevin White discussed the proposed site plan and the proposed flow process. Gonzalez representative Jeff Huck reviewed the proposed distribution system.

Gonzalez representative Kevin White stated the treatment plant cost is estimated at \$6.84 million. Mr. Huck stated the distribution system is estimated at \$3.51 million. Total project estimated cost is \$10.35 million. Mr. Kotthoff reviewed options for paying for the proposed project.

There was discussion concerning security at the facilities. Also discussed was more secure fencing especially at the Dairy Queen tank location. There was discussion on vandalism and thefts. A projected rate analysis and design schedule were presented. Rate increases in the water bills would begin May 2017. The floor was then opened up for discussion.

Alderman Jackson asked for details on the rate increases. Treasurer Roady had a question concerning the bond rate. Gonzalez representative Dennis Sullivan described the program used for analyzing the proposed rates. City Engineer Tom Cissell asked about a construction contingency and if they took into consideration city expansion projections. The council discussed water rates, the raises and the initial increase.

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

**Motion:** To Adjourn the Meeting at 8:29 p.m. **Moved by** Jackson; **Seconded by** Italiano. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson and Partney. **Absent:** Dyer and Turner.

Submitted by:

  

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