

City of Troy
City Council Meeting Minutes
November 7, 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, 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. October 17, 2016 City Council Meeting Minutes-

Motion: To Approve the October 17, 2016 City Council Meeting Minutes 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.

2. October 18, 2016 City Council Workshop Minutes-

Motion: To Approve the October 18, 2016 Meeting Minutes as Presented. **Moved by** Hendrickson; **Seconded by** Italiano. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0, Abstain = 2). **Aye:** DeCarli, Greenfield, Hendrickson, Italiano, Jackson and Partney. **Abstain:** Dyer and Turner.

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

City Clerk Myers reminded the council and citizens that city hall will be closed Friday, November 11, 2016 in observance of Veteran's Day.

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

1. Shane Davis, a resident of Taylor Lake, stated he has been dealing with flooding and drainage issues with his property and home since July 2000. He said he has filed many complaints with the City of Troy about the drainage issues. He said he has spent over \$40,000 on repairs.
2. Tim Quinn, a Taylor Lake resident, also expressed concerns on drainage and flooding issues in the Taylor Lake neighborhood. He moved into the subdivision 2003. He spoke about a slope on his property.
3. Ed Foppe, a Fair Oaks resident, stated the residents of the subdivision have been patient but reminded the city of the drainage and flooding issues with the Fair Oaks.
4. Joe Lanahan, a resident of Troy and member of the Home Builders Association, thanked the council for letting the association work with the planning commission on the subdivision code for the city.
5. Ron Seneczyn, a resident of Taylor Lake, asked for the printed update from City Engineer Tom Cissell on Taylor Lake. He also voiced his concern with the wide-spread drainage issues in the City of Troy.

F. Mayor's Comments:

1. Update on Meadowbrooke/Turtle Creek & Northwoods Drainage Projects-

Mayor Adomite gave the floor to City Administrator Soland to give an update on the projects. He stated the Meadowbrooke and Turtle Creek projects are behind schedule due to a death in the contractor's family and the rain. The Northwoods project will start soon and hopefully be done within a week.

2. Update on Taylor Lake Drainage Evaluation-

Mayor Adomite stated City Engineer Cissell has finished all three (3) memos for Taylor Lake evaluations. He announced he wants to have a meeting on November 17, 2016 at 7p.m. He suggested having the meeting at the American Legion for City Engineer Cissell to present the evaluations. The options discussed will come back to the public works committee for recommendation to the council.

Mayor Adomite addressed Mr. Davis about his drainage issues and suggested speaking with City Attorney Keck. He then addressed the Fair Oaks residents. He said the city is working on a conceptual plan. He stated he is hoping to have a plan by the third week in December in order for City Engineer Cissell to present the conceptual plan.

G. Attorney Comments:

1. City Administrator's Comments-

City Administrator Soland had nothing else to report.

2. City Attorney Comments-

City Attorney Keck reminded the council of the closed session.

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. Results of Planning Commission Public Hearing and Meeting-October 27, 2016

Alderman Partney stated the planning commission held a meeting and public hearing on October 27, 2016. There will be an ordinance later in the agenda concerning revisions to the subdivision code.

2. Building and Zoning Administrator Report-

Building and Zoning Administrator Frey stated the old Weisemeyer center is moving along with updates. The next planning commission meeting is scheduled for November 10, 2016. There will also be a public hearing prior to the meeting concerning a sign variance petition from Coldwell Banker Brown Realtors and Unger Eye Care.

J. Finance and Economic Development Committee Report:

1. Finance & Economic Development Committee Meeting-6:30 p.m., Thursday, November 21, 2016-

Alderman Jackson stated a meeting has been scheduled for November 21, 2016 at 6:30 p.m. for the committee to review the tax levy proposals.

2. Supplemental Tourism Grant Applications-

Alderman Jackson reminded the council of the supplemental grant program. He stated the letters have been sent out today, to recent applicants and recipients. It is for events scheduled from January 1 to April 30, 2017.

3. Finance & Economic Development Committee Meeting-Monday, December 12, 2016

Alderman Jackson stated the committee will meet on December 12, 2016 to review the supplemental grant applications and prepare a recommendation for the council to be presented on December 19, 2016.

4. City Treasurer Report-
City Treasurer Roady had nothing to report.

K. Law Enforcement & Emergency Services Committee Report:

1. Results of Law Enforcement Committee-Monday, November 7, 2016-
Alderman DeCarli reviewed the committee meeting. Chief of Police Parsons updated the council on personnel. He stated Recruit Brendel is in state training. He added the new tele-communicator is doing well and is on her own. The police board has received the scores for the consortium to make their certified list. Chief Parsons reviewed training with Anderson Hospital.
2. Chief of Police's Report-
Chief of Police Parsons reviewed the police presence on Halloween. There was a sexual assault at one of the truck stops over the weekend.
Alderman DeCarli asked for continued patrol in the park and neighborhoods.

L. Public Works Committee Report:

1. City Engineer's Report-
City Engineer Cissell stated he has been working on drainage issues, revisions on the subdivision ordinance and has been surveying sidewalks for the ADA transition plan.
2. Public Works Department Schedule and Report-
3. Time for Director of Public Works-
Director of Public Works Hancock stated the hydrant flushing has been completed. He stated there have been some equipment issues. A bucket truck may need a new transmission and the skid-loader caught fire. City Administrator Soland added an insurance claim has been turned in on the skid loader.

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 2016-28-Approval of General Obligation Bonds (Alternate Revenue Source), Series 2016, for \$10,000,000.00-

Motion: To Approve Ordinance 2016-28-An Ordinance Approving General Obligation Bonds (Alternate Revenue Source), Series 2016 for \$10,000,000.00. **Moved by** Jackson; **Seconded by** Greenfield.

Sean Flynn, from Gilmore and Bell, reviewed the bond process. The bonds will be purchased from the Bank of Edwardsville with a flat rate of 3%. The city will have to wait to close the bond until the 2016 audit has been completed. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** DeCarli, Jim, Dyer, Allen, Greenfield, Hendrickson, Italiano, Jackson, Partney and Turner.

2. Ordinance 2016-29- Subdivision Ordinance-

Motion: To Approve Ordinance 2016-29-An Ordinance Amending Chapter 153 of the Troy Municipal Code (Subdivision Code). **Moved by** Dyer; **Seconded by** Hendrickson. **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):

5 ILCS 120/2(c)11-Potential Litigation

Motion: To Enter Into Closed Session at 8:28p.m. per 5 ILCS 120/2(c)11-Potential Litigation. **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.

The council came back into open session at 9:28 p.m.

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

Motion: To Adjourn the Meeting at 9:29 p.m. **Moved by** Italiano; **Seconded by** Partney. **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