

City of Troy
City Council Meeting Minutes
January 02, 2018

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 Nathan Henderson, Dan Jackson, Bonnie Levo, Doug Partney, Matthew Thompson, Troy Turner and Jeff Zarzecki. **Other Officials Present:** Mayor Allen Adomite, City Treasurer David Roady, City Administrator Jeff Soland, Director of Public Works Rob Hancock, Assistant Chief of Police Brent Shownes, City Attorney Fred Keck and City Clerk Jamie Myers. **Absent:** Alderman Sam Italiano.

C. Reading and Approval of Minutes:

December 18, 2017 City Council Meeting Minutes-

Motion: To Approve the December 18, 2017 City Council Meeting Minutes as Presented. **Moved by** Turner; **Seconded by** Levo. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7).

Aye: Henderson, Jackson, Levo, Partney, Thompson, Turner and Zarzecki. **Absent:** Italiano.

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

City Clerk Myers had nothing to report.

E. Citizen Participation, limited to three (3) minutes per Person: None.

F. Mayor's Comments:

Mayor Adomite had nothing to report.

G. City Administrator & 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: None.

I. Administrative and Community Services Committee Report:

1. Results of Administrative & Community Services Meeting-January 2, 2017-

Alderman Partney reviewed the committee meeting.

2. Acceptance of Employee Retirement-

Motion: To Accept the Resignation from Assistant to City Administrator DeeAnne Byrne-Scott.

Moved by Partney; **Seconded by** Zarzecki. **Vote:** Motion passed (**summary:** Aye = 6, Nay=1,

Abstain=0). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson and Turner. **Nay:** Zarzecki.

Absent: Italiano.

3. Planning Commission Meeting-7:30 pm, January 11, 2018-

Alderman Partney announced the next planning commission meeting will be on January 11, 2018 at 7:30 p.m. The Planning Commission will continue working on the Growth Management Plan.

4. Building and Zoning Administrator Report-

Building and Zoning Administrator Frey was absent.

J. Finance and Economic Development Committee Report:

1. City Treasurer Report-

City Treasurer Roady had nothing to report.

K. Law Enforcement & Emergency Services Committee Report:

1. Chief of Police's Report-

Assistant Chief of Police Shownes had nothing to report.

L. Public Works Committee Report:

1. Acceptance of Water Plant Change Order No. 1 with L. Keeley Construction for \$14,100.00-

Motion: To Accept the Water Plant Change Order No. 1 with Keeley Construction for \$14,100.00.

Moved by Zarzecki; **Seconded by** Thompson. **Vote:** Motion carried by unanimous roll call vote

(**summary:** Aye = 7). **Aye:** Henderson, Jackson, Levo, Partney, Thompson, Turner and Zarzecki.

Absent: Italiano.

2. Approval of Emergency Purchase of Terminal Lift Station Furnace Replacement with Illini Heating & Cooling for \$20,000.00 (Non- Budgeted, Requires 2/3 Majority)-

Motion: To Approve the Emergency Purchase of Terminal Lift Station Furnace Replacement with Illini Heating & Cooling for \$20,000.00. **Moved by** Zarzecki; **Seconded by** Jackson. **Vote:** Motion

carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Henderson, Jackson, Levo, Partney, Thompson, Turner and Zarzecki. **Absent:** Italiano.

3. City Engineer Report-

City Engineer Cissell stated he is reviewing the Dollar Tree plan.

4. Public Works Department Schedule and Report-

5. Time for Director of Public Works-

Director of Public Works Hancock introduced Matt Wilkenson, the new public works employee.

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 7:46 p.m. **Moved by** Levo; **Seconded by** Partney. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Henderson, Jackson, Levo, Partney, Thompson, Turner and Zarzecki. **Absent:** Italiano.

Submitted by:



Jamie Myers, City Clerk