



Monday, January 6, 2020

City of Troy

City Council Meeting

The Meeting is held in the Council Chambers, City Municipal Building, 116 East Market Street, Troy, Illinois 62294

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 7:33 p.m. (after Public Works Committee Meeting). All present were lead in the pledge of allegiance by Alderman Tony Manley.

B. Roll Call in Alphabetical Order

Present: Dan Dawson, Elizabeth Hellrung, Nathan Henderson, Sam Italiano, Debbie Knoll, Bonnie Levo, Tony Manley, and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Administrator Doug Partney, City Treasurer David Rody, Building & Zoning Admin. Coordinator Linda Taake, Public Works Director Rob Hancock, City Attorney Fred Keck, City Engineer Tom Cissell, Sergeant James Newcombe, and City Clerk Andrea Lambert.

C. Reading and Approval of Minutes

1. *December 16, 2019 City Council Meeting Minutes*

Motion: To Approve December 16, 2019 City Council Meeting Minutes as Presented.

Moved by Henderson; **Seconded by** Dawson. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 0, Abstain= 1).

Aye: Dawson, Henderson, Italiano, Knoll, Levo, Manley, and Turner. **Abstain:** Hellrung.

D. Communications, to be provided by the City Clerk – None.

E. Citizen Participation - Limited to three (3) minutes per person.

- *Tim Greenfield* thanked the City Council, Park District, and Lions Club for making Santa's Village possible this year. He summarized attendance of 1,828 participants ranging from 3 days of age to 78 years. At this event parents take their own pictures for security reasons, and only first names and towns of residence are collected. The attraction drew from 19 communities even with one day cancelled by snow. He informed the Council that the event is out-growing the lower level of the Park's Community Center. He also gave an update on the Field of Honor and Service project explaining the incoming donations and purchases of materials.

F. Mayor's Comments

Mayor Adomite mentioned that Hwy 162 reopened today following a short closure for sewer work.

G. City Administrator and City Attorney Comments

1. *City Administrator's Comments*

City Administrator Doug Partney expects to start working on the budget and collective bargaining agreements soon.

2. *City Attorney's Comments – none.*

H. Consent Agenda

I. Administrative and Community Services Committee Report

1. *Retirement of Community Service Officer Scott Lawson*

City Administrator Doug Partney said that Scott Lawson officially retired on January 3rd. He expects future Building and Zoning, Public Works, and Administrative & Community Services Committee Meetings to discuss options and/or need to fill the position. The Mayor added that a temporary solution for animal control has already been needed.

2. *Planning Commission Public Hearing – 7:00 pm Thursday January 9, 2020.*

Building and Zoning's Linda Taake said the Commission will be considering an amendment of the Sign Ordinance to allow subdivisions to advertise. The recommendation and an Ordinance will be presented at the next City Council meeting.

3. *Planning Commission Meeting – 7:30 pm Thursday January 9, 2020.*

Taake has planned for the Commission to do a final review of amendments for residential zoning classes. A workshop with the City Council should follow.

4. *Building and Zoning Administrative Coordinator's Report*

The City received an application for a variance to the parking section of the Zoning Ordinance. Troy Town Center wants to add a building with drive-thru's on each end. Our current ordinance requires a holding space of 6 cars. The East end will only allow for a 4 vehicle holding space. A Public Hearing will address this most likely in February.

J. Finance and Economic Development Committee Report

1. *City Treasurer Report* – None

K. Law Enforcement and Emergency Services Committee Report

1. *Chief of Police's Report*

Chief Parsons and Asst. Police Chief Shownes were engaged in lateral interviews. Sergeant James Newcombe said that those interviews will be held 2 nights this week. He also reported on the Police Department's uniformed walk through of Retired Chief Brown's funeral last Friday and commented on his 30 years as a policeman. The Mayor added that he is sorry to hear of his passing and thanked those who participated.

L. Public Works Committee Report

1. *Results of Public Works Committee Meeting – January 06, 2020*

Alderman Dan Dawson told us that several topics were discussed at the Public Works meeting where Public Works Director Rob Hancock presented and explained a need to repair the booster pump station.

The Public Works Committee recommends the following Change Order:

Motion: To Approve the Change Order for the Actuator Vault for the Sum of \$9,200.00.

Moved by Dawson; **Seconded by** Turner. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

2. *City Engineer's Report*

City Engineer Tom Cissell reported that he and CA Partney looked over some grant applications to turn in to East West Gateway for 2 potential road projects (Bouse Rd. and Formosa Rd.- both west of the interstate). Cissell said we should know in March if we will receive a road project grant. They are competitively scored and Troy could only receive one. The Mayor added that we seem to average one every other year. He went on to explain disbursement of Federal Funds through CMAQ (Congestion Mitigation & Air Quality) and STP (Surface Transportation Program) funds through this competitive scoring process are overseen by the East West Gateway Council (usually the 1st week in May). STP money would not be available for 4 years, whereas CMAQ funding would be available right away. He explained that Madison County has an advantageous transportation fund matching program that often pays a percentage or even the remainder of construction costs of such road projects.

3. *Public Works Schedule and Report - No comments on the reports posted to Board Docs.*

4. *Director of Public Works Report* – None.

M. Reports of Special Committees (as needed)

N. Ordinances and Resolutions called by the City Clerk, with Citizen Participation

O. Closed Session (as needed) – None

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

Motion: To Adjourn the Meeting at 8:01 p.m.

Moved by Turner; **Seconded by** Hellrung. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

X 

Andrea D. Lambert
City Clerk