

City of Troy
City Council Meeting Minutes
January 16, 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 Sam Italiano, Dan Jackson, Bonnie Levo, Douglas Partney, Matt 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, Building and Zoning Administrator Keith Frey, Chief of Police Brad Parsons, City Engineer Tom Cissell, City Attorney Fred Keck and City Clerk Jamie Myers. **Absent:** Alderman Nathan Henderson.

C. Reading and Approval of Minutes:

1. January 02, 2018 City Council Meeting Minutes-

Motion: To Approve the January 02, 2018 City Council Minutes as Presented. **Moved by** Italiano; **Seconded by** Thompson. **Vote:** Motion carried by unanimous roll call vote (summary: Aye = 7). **Aye:** Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki. **Absent:** Henderson.

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:

1. Madison County Comprehensive Plan Update Open House-5-7pm Tuesday, January 23, 2018-Troy City Hall-

Mayor Adomite announced the Madison County Comprehensive Plan update open house on January 23, 2018 in the council chambers.

Mayor Adomite also announced the City of Troy was voted the third best place to raise a family in the state of Illinois by Wallethub.

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:

1. Treasurer's Report for December 2017
2. Building Administrator's Report for December 2017
3. Business Registrations for December 2017
4. Police Report for December 2017
5. Water and Sewer Report for December 2017
6. Approval of the Consent Agenda as Presented

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

I. Administrative and Community Services Committee Report:

1. Results of Administrative and Community Services Meeting-January 16, 2018-
Alderman Partney reviewed the committee meeting.
2. Approval of Hiring Of Assistant to the City Administrator-
Motion: To Approve the Hiring of Michele Colligan to the Position of Assistant to the City Administrator for an Hourly rate of \$28.00 effective January 22, 2018. **Moved by** Partney; **Seconded by** Italiano. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki. **Absent:** Henderson.
3. Appointment of Authorized Agent for IMRF-
Motion: To Approve the Appointment Michele Colligan to be an Authorized Agent for IMRF. **Moved by** Partney; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Sam Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki. **Absent:** Henderson.
4. Results of Planning Commission Meeting-January 11, 2018-
The Planning Commission discussed a sidewalk plan.
5. Building and Zoning Administrator Report-
Building and Zoning Administrator Frey gave notice for the annexation for the Rose property.

J. Finance and Economic Development Committee Report:

1. Bills to be Approved and Paid for the Month of December 2017/January 2018-
Motion: To Approve the Aged Obligation Report and Pay the Bills for the Month of December 2017/January 2018 Totaling \$763,586.51 as Presented. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki. **Absent:** Henderson.
2. Finance & Economic Development Committee Meeting- January 18, 2018 at 6:30 pm-
Alderman Jackson announced the committee meeting on January 18, 2018.
3. City Treasurer Report-
City Treasurer Roady had nothing to report.

K. Law Enforcement & Emergency Services Committee Report:

1. Chief of Police's Report-
Chief of Police Parsons stated the department was involved in two (2) major cases. One case the department worked with joint investigation with the Megsi taskforce on Cobblestone. The second case involved a man who contacted a minor over the internet. He said the Christmas video was a success. Sgt. Meier will be out for back surgery. Officer Lipe is out the training program.

L. Public Works Committee Report:

1. City Engineer Report-
City Engineer Cissell stated he is reviewing a site plan for the expansion of the storage facility by McDonalds. He is working on the public parking lot by spin city.
2. Public Works Department Schedule and Report-
3. Time for Director of Public Works-

Director of Public Works Hancock stated there were a few minor water main breaks due to the cold weather. There was a valve failure again on Formosa Road. It was a bolt failure. The department has been out salting. He updated the council on the progress of the water plant.

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-2018-01-Support for Application for the Madison County Environmental Grant Program-

Motion: To Approve Resolution- 2018-01-Support for the Application for the Madison County Environmental Grant. **Moved by** Turner; **Seconded by** Jackson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki. **Absent:** Henderson.

O. Closed Session (as needed): None.

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

Motion: To Adjourn the Meeting at 7:57 p.m. **Moved by** Italiano; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Italiano, Jackson, Levo, Thompson, Turner and Zarzecki. **Absent:** Henderson.

Submitted by:



Jamie Myers, City Clerk