

City of Troy
City Council Meeting Minutes
January 22, 2019

1. Regular City Council Meeting- 7:30

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.; and the Council was led in the Pledge of Allegiance by Alderman Nathan Henderson.

B. Roll Call in Alphabetical Order: Present: Aldermen Nathan Henderson, Dan Jackson, Doug Partney, Matt Thompson, Troy Turner and Jeff Zarzecki. **Other Officials Present:** Mayor Allen Adomite, City Administrator Jeff Soland, City Treasurer Dave Rody, Director of Public Works Rob Hancock, Building and Zoning Administrative Coordinator Linda Taake, City Engineer Tom Cissell , Chief of Police Brad Parsons, City Attorney Fred Keck and Deputy City Clerk Heather Klueter. **Absent:** Alderman Bonnie Levo.

C. Reading and Approval of Minutes

1. December 17, 2018 Public Hearing Minutes

Motion: To Approve the December 17, 2018 Public Hearing Minutes. **Moved by** Henderson; **Seconded by** Italiano. Motion passed as presented. **Vote:** Motion passed (summary: Aye = 7, Nay = 0, Absent = 1). **Aye:** Henderson, Italiano, Jackson, Partney, Thompson, Turner and Zarzecki. **Absent:** Levo.

2. January 07, 2019 City Council Meeting Minutes- held for next meeting

3. January 14, 2019 Special City Council Meeting Minutes- held for next meeting

D. Communications, to be Provided by the City Clerk - None

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

1. Tim Greenfield-

Mr. Greenfield spoke about the relocation and expansion of the Veteran's Memorial at the park. He was requesting community participation for ideas. He wants the Veterans' Memorial to be something the community can be proud of. He also suggested the City of Troy work on designing and getting a Flag for the town.

F. Mayor's Comments

The mayor said that he had gotten word that all the right away acquisitions were all signed for the stoplight at Springvally and route 40. He said they project would now be moving forward. Alderman Jackson asked if IDOT had been notified about the most recent accidents at the location. Chief Parsons said he would follow up with a call but this is something that is tracked anytime IDOT is looking at project. He said they have also been informed of the accidents at this location over the last several years. Alderman Jackson said that a previous alderman had stated that nothing needed to be done until someone died at the location. His fear was that her wish would come true if we did not get moving on this project. Mayor Adomite brought up that the three crashes in the last week just prove the need for the stop light at this location. He was hoping they would have more good news at the next meeting regarding the project.

G. City Administrator and City Attorney Comments

1. City Administrator's Comments – City administrator said they will be beginning the budget process and will be meeting with the finance committee as they move through this process.
2. City Attorney's Comments – Had none

H. Consent Agenda

1. Treasurer's Report for December 2018
2. Building & Zoning Report for December 2018
3. Business Registrations for December 2018
4. Police Report for December 2018
5. Water and Sewer Report for December 2018
6. Approval of the Consent Agenda as Presented

Motion: To Approve the Consent agenda as Presented. **Moved by Italiano; Seconded by Henderson.** Motion passed as presented. **Vote:** Motion passed (summary: Aye = 7, Nay = 0, Absent = 1). **Aye:** Henderson, Italiano, Jackson, Partney, Thompson, Turner and Zarzecki. **Absent:** Levo.

I. Administrative and Community Services Committee Report

1. Results of Planning Commission Meeting - January 10, 2019

Alderman Partney spoke about how they wrapped up the Growth Management Plan. They are planning to have a workshop for council members prior to the first meeting in February. Mr. Cissell discussed that he had got plans to Linda to pass along. They discussed that the workshop would be before the February 4, 2019 meeting. They also discussed that the planning commission had a meeting scheduled for February 7, 2019. The mayor discussed what was included in the plans that Linda would be sending out. He asked that once the council received the plans and looked over them to please get any notes back to Linda. This way they could have a quick turnaround from the workshop to the planning commission meeting.

2. Building and Zoning Administrative Coordinator's Report

Linda stated that they had gotten plans on the Mc Donald's remodel. They were mostly going to be doing interior work and no kitchen work was included. She also stated that plans on the Padda convenience store are being reviewed and they should be receiving them in the next few days. The planning commission will have two public hearing scheduled on their February 7, 2019 meeting. One will be for season's village residential plan development. The second will be the Windsor Way commercial development portion. The Mayor and Jeff spoke about the lots locations and that they were to be tax generated commercial lots. They spoke about how that is what Windsor Way Development is working towards with this.

J. Finance and Economic Development Committee Report

Alderman Jackson talked about the items on the aged obligation report and made a motion to pass the aged obligation report and pay bills. They discussed where the bills were heavy in areas but yet lighter than the previous years in the areas of police pension and liability and workers compensation. They also discussed where the city is at on the money borrowed on the water design project.

1. Bills to be Approved and Paid for the Month of December 2018/January 2019

Motion: To Approve Bills to be paid for the Month of December 2018/January 2019. **Moved by** Jackson; **Seconded by** Italiano. Motion passed as presented **Vote:** Motion passed (summary: Aye = 7, Nay = 0, Absent = 1). **Aye:** Henderson, Italiano, Jackson, Partney, Thompson, Turner and Zarzecki. **Absent:** Levo.

2. Results of Finance and Economic Development Committee Meeting - January 14, 2019

Alderman Jackson spoke about the TIF agreement for Aspen Creek. The board felt that this was a good to move forward with because the jobs and revenue the project would bring to the area. They also discussed the supplemental tourism request for the Troy-Maryville-St. Jacob-Marine Chamber of Commerce for \$20,900.00. They discussed what this money would be used for. Alderman Italiano asked what the remainder was in tourism fund. They did not have an exact amount but gave an estimate of about 160,000.00. Alderman Thompson question if they are required to turn in receipts for this money and asked how we gage if this is bringing in comparable amounts of tax revenue. The mayor stated they do not have really any way to gage this. Alderman Jackson added that that the Santa's village brought in over 2,000 visitors. This is at least gaging about how many people are attending the events. Alderman Thompson brought up how much the Movies were costing and asked if we give them a one-time check or if we break in out in multiple checks. It was stated that this check would be a one-time payed in full check.

3. Approval of Supplemental Tourism Request from Troy-Maryville-St. Jacob-Marine Chamber of Commerce for \$20,900.00

Motion: To Approve Supplemental Tourism Request from Troy-Maryville-St. Jacob-Marine Chamber of Commerce for \$20,900.00. **Moved by** Jackson; **Seconded by** Partney. Motion Passed as presented **Vote:** Motion passed (summary: Aye = 7, Nay = 0, Absent = 1). **Aye:** Henderson, Italiano, Jackson, Partney, Thompson, Turner and Zarzecki. **Absent:** Levo.

4. City Treasurer's Report

Mr. Roady stated that the w-2 were sent out. He also stated that he will be summarizing and making the reports he sends out shorter unless there were any objections. Alderman Jackson also spoke about the tourism grant application process and how he would be working to get a calendar for that. He would also be working on the budgeting calendar for the tourism fund. So they can discuss all of these items further. Alderman Thompson asked if the tourism fund could be used for Mr. Greenfields Project. This was discussed and decided it would need to be looked into further.

K. Law Enforcement and Emergency Services Committee Report

Alderman Italiano turned it over to Chief Parsons.

1. Chief of Police's Report– Chief Parsons spoke about the recent Police car that was totaled from being hit when a stop sign was ran. He stated that the office was still ok but was still off work. He said they were working to get the car replaced. He talked about the recent awards ceremony they attended and that there were three officers recognized. He also spoke about the upcoming polar plunge.

L. Public Works Committee Report

1. Approval of Emergency Purchase of a Salt Spreader from Woody's Municipal Supply, Not to Exceed \$11,000.00.

Alderman Zarzecki and Rob Hancock discussed the need for the spreader. Alderman Partney asked if it would be stainless steel and they explained that it would. They explained that it was more expensive but it is hoped that this will last much longer than the previous spreader.

Motion: To Approve Emergency Purchase of a Salt Spreader from Woody's Municipal Supply, Not to Exceed \$11,000.00. **Moved by Zarzecki; Seconded by Turner.** Motion passed as presented **Vote:** Motion passed (summary: Aye = 7, Nay = 0, absent = 1). **Aye:** Henderson, Italiano, Jackson, Partney, Thompson, Turner and Zarzecki. **Absent:** Levo.

2. City Engineer's Report

City Engineer Tom Cissell talked about the Taylor lake project being on hold due to the weather. He also said that they are in the process of working on grant proposals to try to get some funding for the upcoming year.

3. Public Works Schedule and Report

4. Public Works Director's Report

Public Works Director Rob Hancock talked about the ongoing work at the water plant. He spoke about the snow routes and how the city works through the roads to get them cleared. They clear the main snow routes and then after they are cleared they start clearing side streets.

M. Reports of Special Committees (as needed)

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


1. Ordinance 2019-01 - TIF Development Agreement with Aspen Creek Development, LLC
Motion: To Approve Ordinance 2019-01 - TIF Development Agreement with Aspen Creek Development, LLC **Moved by** Jackson; **Seconded by** Thompson. Motion passed as presented
Vote: Motion passed (summary: Aye = 7, Nay = 0, Absent = 1). **Aye:** Henderson, Italiano, Jackson, Partney, Thompson, Turner and Zarzecki. **Absent:** Levo.

O. Closed Session (as needed)

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

1. Adjournment of the Meeting

Motion: To Adjourn the Meeting at 7:54 p.m. **Moved by** Jackson; **Seconded by** Italiano. **Vote:** Motion passed unanimously (summary: Aye = 7, Nay = 0, Abstain = 1). **Aye:** Henderson, Italiano, Jackson, Partney, Thompson, Turner and Zarzecki. **Absent:** Levo.

X 

Heather Klueter
Deputy Clerk