



Monday, February 03, 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 7:32 p.m. All present were lead in the pledge of allegiance by Alderman Sam Italiano.

B. Roll Call in Alphabetical Order

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

C. Reading and Approval of Minutes

1. *January 21, 2020 City Council Meeting Minutes*

Motion: To Approve January 21, 2010 City Council Meeting Minutes as Presented.

Moved by Italiano; **Seconded by** Turner. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 0).

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

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

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

- *Tim Greenfield* offered an update on the Field of Honor and Service project. He referred to the growing list of donations/commitments. He will share the complete set of drawings when he receives them next week.

F. Mayor's Comments

1. *Presentation of Blight Analysis & Business Development District Plan by Moran Economic Development*

Jared with Moran Economic Development presented the Troy District IV redevelopment plan and project. He provided the Council with booklets depicting the primary goal of the plan: reopening a grocery store. He detailed the 1% sales tax on items other than medical items or groceries as well as some existing physical conditions. This plan will be heard at a Public Hearing detailed in an Ordinance later this meeting.

2. *Update on Electric Vehicle Charging Tourism Partnership Project (topic covered 1st of 2)*

Mayor Adomite referred to his memo describing a probable tourism fund project involving a partnership between the City of Troy, Southwestern Electric Cooperative, and the Holiday Inn Express. The 3-parking-space vehicle charging station would be located in the Holiday Inn Express lot and hold one Level 3 charger (offers a full charge to an electric vehicle in 1-2 hours) and two Level 2 chargers (offers 25 miles of electric charge per hour). Chargers will be available to public at a charging rate set by the non-profit cooperative (discounted pricing for local hotel patrons). Southwestern Electric Cooperative will contract with ChargePoint to provide chargers, network service, warranty maintenance, technology upgrades, and electricity as part of a pilot program for a 5-year term/subscription package (\$9,000.00/yr) potentially opening on May 1, 2020. CEO of Southwestern Electric Coopertative, Bobby Williams was in attendance. He explained the purpose: to attract tourism from the interstate and collect data from the Midwest region. He added that people traveling in an electric vehicle plan their trips according to places they can charge their vehicle. He assured the Council of existing options in the event Troy would want to 'opt-out' of this partnership.

G. City Administrator and City Attorney Comments

1. *City Administrator's Comments*

CA Partney will attend a meeting in Glen Carbon tomorrow regarding the next phase of the Old Troy Road project.

2. *City Attorney's Comments - none*

H. Consent Agenda - None

I. Administrative and Community Services Committee Report

1. Zoning Board of Appeals Hearing - 7:00pm Thursday, February 06, 2020

Alderman Turner announced the Public Hearing scheduled for February 6th concerning 2111 Troy Blvd stacking space requirements for a drive-thru. The Mayor pointed out that the Zoning Board of Appeals, unlike the Planning Commission, will arrive at a final decision that does not require Council action. Final results in the form of a Resolution will be reported at the next City Council Meeting.

2. Planning Commission Meeting – 7:30pm Thursday, February 13, 2020

Building and Zoning's Taake said the Commission will do a review on the first half of zoning changes proposed.

3. Building and Zoning Administrative Coordinator's Report

Taake reported a possible final zoning review in addition to a tentative workshop in March. She also reported that the City has received the final plat back from Serenade.

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 reported that the two academy-graduate officers are in the final (shadowing) stages of the FTO program, and he expects that training to be complete around February 14th. He also said that the Department has hired a lateral transfer (retired former IL State Trooper) that just started the FTO program. With these additions, the Department is now fully staffed. He mentioned neighboring municipalities' recent posting of lateral transfers and the possibility of some Troy officers to transfer. He updated that the case of guns/weapons being stolen from storage areas has now been adopted by the US Attorney's Office to prosecute based on the work of our detectives.

Also - Two Troy PD members attended the Special Olympics kick off. Bringing in \$64,100.00 in 2019, Troy PD placed 8th in the state. Chief announced March 6th as the date for the Polar Plunge this year.

L. Public Works Committee Report

1. City Engineer Report

City Engineer Tom Cissell reported that comments were issued on 15 Jarvis Court which is 2 small commercial sites with 7 parking spaces. He added that he has been working on a street maintenance program and beginning to address budgeting issues with the City Administrator.

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

4. Director of Public Works Report

Public Works Director Rob Hancock said the Request for Proposals for 2020 Mowing is open for bids until February 26th and he will bring further information to the Council in March. He also reported the West Clay sewer lining is now complete. That project is at substantial completion. The moving of the water main and road construction will start within two weeks. The road is expected to reopen in late Spring.

M. Reports of Special Committees (as needed)

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

1. Ordinance 2020-02 – An Ordinance Authorizing the Issuance of a Promissory Note and Certain Other Actions in Connection Therewith for the City of Troy, Madison County, Illinois

Mayor Adomite explained that this Ordinance allows for actions regarding \$300,000 from State Representative Charlie Meier. Documents from Gilmore & Bell were reviewed and approved by City Attorney Fred Keck.

Motion: To Adopt Ordinance 2020-02 as Presented.

Moved by Italiano; **Seconded by** Turner. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 0).

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

2. Ordinance 2020-03 – An Ordinance Setting the Date and Location for a Public Hearing for the Establishment of a Business District in the City of Troy, Madison County, Illinois

Mayor Adomite explained that this Ordinance sets our public hearing date for 7:00 pm on Feb 18th. The results of the Public Hearing will be presented at the City Council Meeting afterwards.

Motion: To Adopt Ordinance 2020-03 as Presented.

Moved by Henderson; **Seconded by** Turner. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 0).

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

3. Resolution 2020-02 – An IDOT Resolution for Maintenance using MFT Funds

The Mayor explained that this annual Resolution gives Troy the opportunity to spend the collected MFT funds.

Motion: To Adopt Resolution 2020-02 as Presented.

Moved by Turner; **Seconded by** Knoll. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 0).

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

The Mayor introduced new Times-Tribune editor, Kyle Cunningham. He will be covering meetings in the future.

O. Closed Session (as needed) – None

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

Motion: To Adjourn the Meeting at 8:26 p.m.

Moved by Italiano; **Seconded by** Knoll. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 0).

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

X 

Andrea D. Lambert
City Clerk