

**Monday, February 4, 2019**  
**February 04, 2019 City Council Meeting**

**City of Troy**

**City Council Meeting**

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

**7:30pm-Regular City Council Meeting**

**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 Troy Turner.

**B. Roll Call in Alphabetical Order**

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

**C. Reading and Approval of Minutes**

**1. January 07, 2019 City Council Meeting Minutes**

**Motion:** To Approve the January 07, 2019 City Council Minutes. **Moved by Italiano; Seconded by Partney.** Mayor Adomite called for the roll call to pass the minutes, as presented. **Vote:** Motion passed (summary: Aye = 5, Nay = 0, Abstain = 1. Absent = 2). **Aye:** Italiano, Jackson, Levo, Partney and Turner. **Abstain:** Henderson **Absent:** Thompson and Zarzecki.

**2. January 14, 2019 Special City Council Meeting Minutes**

**Motion:** To Approve the January 14, 2019 City Council Minutes. **Moved by Italiano; Seconded by Henderson.** Mayor Adomite called for the roll call to pass the minutes, as presented. **Vote:** Motion passed (summary: Aye = 6, Nay = 0, Absent = 1). **Aye:** Henderson, Italiano, Jackson, Levo, Partney and Turner. **Absent:** Thompson and Zarzecki.

**3. January 22, 2019 City Council Meeting Minutes**

**Motion:** To Approve the January 22, 2019 City Council Minutes. **Moved by Italiano; Seconded by Henderson.** Mayor Adomite called for the roll call to pass the minutes, as presented. **Vote:** Motion passed (summary: Aye = 6, Nay = 0, Absent = 1). **Aye:** Henderson, Italiano, Jackson, Levo, Partney and Turner. **Absent:** Thompson and Zarzecki.

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

**E. Citizen Participation**

**1. Limited to three (3) minutes per person. - None**

## **F. Mayor's Comments**

### **1. Update on Spring Valley Road & US Route 40 Intersection Improvements - IDOT March 2019 Letting**

Mayor Adomite said that the township completed the IDOT March 2019 letting. They are hoping construction will be starting in May or June.

## **G. City Administrator and City Attorney Comments**

### **1. City Administrator's Comments- None**

### **2. City Attorney's Comments- None**

## **H. Consent Agenda**

## **I. Administrative and Community Services Committee Report**

### **1. Planning Commission Hearings & Meeting - Thursday, February 07, 2019**

There are multiple hearings scheduled for February 07, 2019.

The Mayor added that 7 P.M. for seasons village 7:30 for Comprehensive Plan, and 8:00 Windsor Way.

### **2. Building and Zoning Administrative Coordinator's Report**

## **J. Finance and Economic Development Committee Report**

### **1. Calendar for 2019/2020 Budget Review & Approval**

There was review of the Calendar. Alderman Dan Jackson let everyone know that tourism grant letters went out and anyone that wants to apply for grants has till February 28, 2019. There will be a meeting on March 4, 2019 to review the applications and any other budget requests. There will also be a budget meeting to March 18, 2019 where Mr. Soland will present a proposed budget. Meetings on March 4, 2018 and March 18, 2019 will start at 6 P.M.

### **2. City Treasurer Report - None**

## **K. Law Enforcement and Emergency Services Committee Report**

### **1. Chief of Police Report**

Troy was recognized as a gold department by Special Olympics.

Chief Parsons said that officer Radosevich was still out on leave for at least another month for stain in his back and neck. Chief Parsons moved Officer Evans into a temporary sergeant position. They had backed up county on a 10-50 crash roll over with entrapment. Officer Jadar and Lucas were able to get entrapped passenger out. They will be recognized and put in next year for an award. Mayor Adomite reminded everyone that the Polar Plunge is March 8, 2019.

## **L. Public Works Committee Report**

**1. Approval of Lowest Bidder for Orchard Court and Sundance Trail Pavement Reconstruction with Stutz Excavating, Inc., for \$127,243.00.**

**Motion:** To Approve the Lowest Bidder for Orchard Court and Sundance Trail Pavement Reconstruction with Stutz Excavating, Inc., for \$127,243.00. **Moved by Italiano; Seconded by Levo.** Mayor Adomite called for the roll call to pass as presented. **Vote:** Motion passed (summary: Aye = 6, Nay = 0, Absent = 2). **Aye:** Henderson, Italiano, Jackson, Levo, Partney and Turner. **Absent:** Thompson and Zarzecki.

**2. City Engineer Report- None**

**3. Public Works Schedule and Report- None**

**4. Director of Public Works Report**

Public Works Director Rob Hancock informed council there had been no breaks during the change in weather. The work on the water plant was continuing and they are working towards getting the ground storage tank in service. The cross connection surveys would be going out this week from Aqua Back Flow. It's required every two years. 6,000 plus mailings went out from Aqua Back Flow.

**M. Reports of Special Committees (as needed) - None**

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

**1. Resolution 2019-02 - Acceptance of Final Plat for Hampton Glen - Phase 3**

**Motion:** To Approve Resolution 2019-02 - Acceptance of Final Plat for Hampton Glen - Phase 3 **Moved by Jackson; Seconded by Partney.** Mayor Adomite called for the roll call to pass as presented. **Vote:** Motion passed (summary: Aye = 6, Nay = 0, Absent = 2). **Aye:** Henderson, Italiano, Jackson, Levo, Partney and Turner. **Absent:** Thompson and Zarzecki.

**O. Closed Session (as needed)**

**1. Closed Session - 5 ILCS 120/2 (c)3 - Selection of a Person to Fill a Public Office**

**Motion:** To Enter Closed Session - 5 ILCS 120/2 (c)3 - Selection of a Person to Fill a Public Office, as Presented. **Moved by Jackson; Seconded by Levo.** **Vote:** Motion passed (summary: Aye = 6, Nay = 0, Absent = 2). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, and Turner. **Absent:** Thompson and Zarzecki.

Entered closed session at 8:05 p.m.

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

**1. Adjournment of the Meeting**

**Motion: To Adjourn the Meeting at 9:01 p.m. Moved by Jackson; Seconded by Levo. Vote: Motion passed (summary: Aye = 6, Nay = 0, Absent = 2). Aye: Henderson, Italiano, Jackson, Levo, Partney, Thompson and Turner. Absent: Thompson and Zarzecki.**



Heather Klueter  
Deputy City Clerk