

City of Troy
City Council Meeting Minutes
February 05, 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 Nathan Henderson, Sam Italiano, Dan Jackson, Bonnie Levo, Doug Partney, Matthew 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, Chief of Police Brad Parsons, City Attorney Fred Keck and City Clerk Jamie Myers.

C. Reading and Approval of Minutes:

January 16, 2018 City Council Meeting Minutes-

Motion: To Approve the January 16, 2018 City Council Meeting Minutes as Presented. **Moved by** Turner; **Seconded by** Levo. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 0, Abstain = 1). **Aye:** Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki. **Abstain:** Henderson.

D. Communications, to be provided by the City Clerk:

1. Early Voting Hours-Primary Election March 20, 2018-
City Clerk Myers announced the dates and times of early voting for the Primary Election on March 20, 2018.

E. Citizen Participation, limited to three (3) minutes per Person: None.

1. Connie Seneczyn, a resident from Taylor Lakes, spoke about the flooding on Burlington Drive. She claims the flooding is jeopardizing the health of her neighbors. She asked the city council to do the right thing. Mrs. Seneczyn asked what will happen if the project does not start by fiscal year end, what happens to the funding and would it be possible to have a meeting with the city officials. She voiced her concern of a retention pond versus a lake. Mayor Adomite addressed some of Mrs. Seneczyn's questions and concerns.
2. Vern Haggit, a Turtle Creek resident, asked about the status of the stop light on Route 40 and Spring Valley Road.

F. Mayor's Comments:

1. Swearings-In of Officers Lucas, Christ and Lipe-
Police and Fire Commissioners Jim Hampton, Donnie Clark and Ryan Metcalf were present to swear in the officers. Chairman Jim Hampton swore in Officer Cody Lucas, Officer Justin Christ and Officer Dan Lipe.
2. Appointment of Jay Evans to the Chairman of the Zoning Board of Appeals (Unexpired Term)-
Motion: To Approve the Appointment of Jay Evans to the Chairman of the Zoning Board of Appeals (Unexpired Term). **Moved by** Jackson; **Seconded by** Levo. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki.
3. Chamber of Commerce Sign Photo Opportunity-4:30 p.m., Thursday, February 15, 2018 at the Ground Storage Tank Welcome Sign-
Mayor Adomite announced the photo opportunity for the Chamber of Commerce Sign.

He also announced the retirement party for DeeAnne Byrne-Scott.

G. City Administrator & Attorney Comments:

1. City Administrator's Comments-
City Administrator Soland had nothing report.
2. City Attorney Comments-
City Attorney Keck reminded the council of the closed session.

H. Consent Agenda, including Administrative Reports and other items to be voted collectively with one roll call vote: None.

I. Administrative and Community Services Committee Report:

1. Approval of Hiring of Jennifer Eilerman for the Water Clerk at Hourly Rate of \$15.89-
Motion: To Approve the Hiring of Jennifer Eilerman to Water Clerk at an Hourly Rate of \$15.89.
Moved by Partney; **Seconded by** Italiano. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki.
2. Planning Commission Meeting-7:30 pm, February 08, 2018-
Alderman Partney announced the next planning commission meeting will be on February 08, 2018 at 7:30 p.m. The Planning Commission will continue working on the Growth Management Plan.
3. Building and Zoning Administrator Report-
Building and Zoning Administrator Frey stated there will be a final plat for Mersinger Estates at the next council meeting.

J. Finance and Economic Development Committee Report:

1. Results of Finance & Economic Development Committee Meeting-February 05, 2018-
Alderman Jackson reviewed the committee meeting. The committee has been reviewing a TIF application from A Place to Grow. This evening the submission was withdrawn.
2. Tourism Grant Program Schedule and Previous Recipient Notification-
Alderman Jackson reviewed the budget process and announced the Tourism Grant Program schedule.
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 has completed the night shoot training. Channel 11 has done a special on the drug take-back program.

L. Public Works Committee Report:

1. Approval of Lowest Bidder for Spring Valley Road & Route 40 Water Main Relocation (Including Alternate A-1) with Gelly Excavating for \$240,575.62--
Motion: To Approve the Lowest Bidder for Spring Valley Road & Route 40 Water Main Relocation (Including Alternate A-1) with Gelly Excavating for \$240,575.62. **Moved by** Zarzecki; **Seconded by** Thompson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki.
2. Update on Water Plant Reconstruction-

Director of Public Works Hancock updated the council on the construction. He stated demolition of filter two (2) is underway. The conduit work outside and water lines outside are about 95% complete. The foundation on well five (5) and floor is completed.

3. City Engineer Report-

City Engineer Cissell stated Ameren is planning on upgrading its high-pressure gas main. He is reviewing the plan from Dollar Tree.

4. Public Works Department Schedule and Report-

5. Time for Director of Public Works-

Director of Public Works Hancock stated the Taylor Lake and Meadowlark generator is installed. The MS4 reports are on the website.

Alderman Zarzecki stated a committee meeting will be scheduled.

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. Ordinance 2018-01-Rose Subdivision Annexation-

Motion: To Approve Ordinance 2018-01-Rose Subdivision Annexation. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki

2. Ordinance 2018-02-Intergovernmental Agreement with Tri-Township Park District for Lease of Property-

Mayor Adomite stated this item will be postponed.

O. Closed Session (as needed):

1. 5 ILCS 120/2(c)5-Purchase and/or Lease of Real Property for a Public Purpose

2. 5 ILCS 120/2(c)11-Potential Litigation

Motion: To Enter Closed Session at 8:28. **Moved by** Italiano; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki

The council came back into open session at 10:20 p.m.

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

Motion: To Adjourn the Meeting at 10:20 p.m. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Henderson, Jackson, Levo, Partney, Thompson, Turner and Zarzecki. **Absent:** Italiano.

Submitted by:



Jamie Myers, City Clerk