

**Tuesday, February 19, 2019
February 19, 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 7:00 p.m. They were lead in the pledge of allegiance by Alderman Jeff Zarzecki.

B. Roll Call in Alphabetical Order

Present: Nathan Henderson, Sam Italiano, Dan Jackson, Matt Thompson, Troy Turner and Jeff Zarzecki. Absent Bonnie Levo and Doug Partney. **Other Officials Present:** Mayor Allen Adomite, Building and Zoning Coordinator Linda Taake, City Administrator Jeff Soland, City Attorney Fred Keck, Assistant Police Chief Brent Shownes and Deputy Clerk Heather Klueter.

C. Reading and Approval of Minutes- None

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

E. Citizen Participation

1. Limited to three (3) minutes per person.

Tim Greenfield- Updated the council on the veteran's memorial at the park. He discussed the creation of a foundation to handle the money for the memorial. He discussed looking into a name for the memorial. He said that once the name was picked they would be working next on the design and then the cost estimates for the project. Estimated time frame for the project is at least two years. He added that they also wanted to add a first responder's area to the project.

F. Mayor's Comments

1. Special Olympics Polar Plunge - Friday March 8th, 2019, at 4204 Distribution Center in Belleville.

Mayor Adomite Requested Participation from anyone that would be interested and spoke about the fun event. The amount that has to be raised to participate is one hundred dollars.

G. City Administrator and City Attorney Comments

1. City Administrator's Comments - None

2. City Attorney's Comments

Fred Keck discussed the house bill 320. The tax levy bill would be retroactively setting backwards. He discussed that he was not sure anything would happen with it moving forward. He wanted the council to be aware of it. He emphasized that this is why it is important to make sure and get our levy amount to where it needs to be each year.

H. Consent Agenda

1. Treasurer's Report for January 2019

2. Building & Zoning Report for January 2019

3. Business Registrations for January 2019

4. Police Report for January 2019

5. Water and Sewer Report for January 2019

6. Approval of the Consent Agenda as Presented

Motion: To Approve the Consent Agenda as Presented. **Moved by** Turner; **Seconded by** Italiano. **Vote:** Motion passed (summary: Aye = 6, Nay = 0, Absent = 2). **Aye:** Henderson, Italiano, Jackson, Thompson, Turner and Zarzecki. **Absent:** Levo and Partney

I. Administrative and Community Services Committee Report

1. Approval of Hiring of Water/Wastewater Plant Operator- postponed

2. Planning Commission Meeting - February 28, 2019

Building and Zoning Coordinator Linda Taake clarified these would be for the Serenade properties and also for seasons village.

3. Planning Commission Meeting - March 14, 2019

Comprehensive Growth Plan map will be discussed at the March14, 2019 meeting.

4. Building and Zoning Administrative Coordinator's Report- None

J. Finance and Economic Development Committee Report

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

Motion: To Approve the Aged Obligation Report and Pay the Bills for the Months of January and February 2019 as Presented. **Moved by Jackson; Seconded by Thompson. Vote:**

Motion passed (summary: Aye = 6, Nay = 0, Absent = 2). Aye: Henderson, Italiano, Jackson, Thompson, Turner and Zarzecki. **Absent:** , Levo, Partney

2. Tourism Grant Request Deadline - February 28, 2019

Alderman Dan Jackson reminded everyone that the grant requests are due at the end of business on Thursday February 28, 2019.

3. Finance and Economic Development Committee Meeting - March 04 & 18, 2019

4. City Treasurer's Report - None

K. Law Enforcement and Emergency Services Committee Report

1. Chief of Police's Report

Brent Shownes was filling in for Chief Parsons he stated that the Police board met and selected the next candidate officer Nick Elliot to replace Bud Jackson. He entered the FGO program. He said that there was Alice training done at Marine grade school it was a mix of teachers that had on been through the program from Troy, St. Jacob, and Marine schools. Alderman Italiano asked about how SRO Officer Raymond was doing. Brent said Officer Raymond was doing very well. He is working on an App to alert all teachers and officers in the area and he is spearheading that. Alderman Turner said that he had heard nothing but great things about Officer Raymond's work.

Mayor Adomite pointed out that the SRO report was attached to the agenda.

L. Public Works Committee Report

1. Acceptance of Lowest Bidder for Sewer Camera System with Key Equipment & Supply Company for \$79,985.00

Alderman Zarzecki explained that purchasing the Sewer Camera System would save the city money that we spend renting equipment and the engineer every time we need to look at the sewer lines. He thought the payback was less than three years. Alderman Turner asked if this bid included software. Mr. Soland verified that it did include that software and all future upgrades to software.

Motion: To Approve Acceptance of Lowest Bidder for Sewer Camera System with Key Equipment & Supply Company for \$79,985.00, as Presented. **Moved by Zarzecki; Seconded by Turner. Vote:** Motion passed (summary: Aye = 6, Nay = 0, Absent = 2). **Aye:** Henderson, Italiano, Jackson, Thompson, Turner and Zarzecki. **Absent:** Levo and Partney

2. City Engineer's Report-None

3. Public Works Schedule and Report

Allderman Zarzecki Pointed out that some work was done on Sara storm drains. The Zink lift station generator is getting it checked into after it ran for a few days for no apparent reason. The lift stations have been cleaned which he pointed out was a dirty thankless job we should all be appreciative off.

4. Public Works Director's Report -None

Mayor Adomite pointed out that the City Engineer was not at the meeting because he was at SIUE receiving an award.

M. Reports of Special Committees (as needed)

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

1. Resolution 2019-03 - Authorization for the Mayor to Execute a Local Public Agency Agreement with IDOT for Federal Participation for the Purpose of Improving the West Clay Street

Mayor Adomite pointed out that there was a typo under the local agency participation agreement and thanked Alderman Henderson for catching that typo. He said this Resolution was in reference to the West Clay Street improvements.

Motion: To Approve Resolution 2019-03 - Authorization for the Mayor to Execute a Local Public Agency Agreement with IDOT for Federal Participation for the Purpose of Improving the West Clay Street , as Presented. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion passed (summary: Aye = 6, Nay = 0, Absent = 2). **Aye:** Henderson, Italiano, Jackson, Thompson, Turner and Zarzecki. **Absent:** Levo and Partney

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 7:55 p.m. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion passed (summary: Aye = 6, Nay = 0, Absent = 2). **Aye:** Henderson, Italiano, Jackson, Thompson, Turner and Zarzecki. **Absent:** Levo and Partney.



Heather Kueber
Deputy City Clerk