

City of Troy
City Council Meeting Minutes
February 20, 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, Douglas Partney, Matt Thompson, Troy Turner and Jeff Zarzecki. **Other Officials Present:** Mayor Allen Adomite, City Treasurer David Rody, City Administrator Jeff Soland, Building and Zoning Administrator Keith Frey, Chief of Police Brad Parsons, City Engineer Tom Cissell, City Attorney Fred Keck and City Clerk Jamie Myers. **Absent:** Alderman Bonnie Levo.

C. Reading and Approval of Minutes:

1. February 05, 2018 City Council Meeting Minutes-

Motion: To Approve the February 05, 2018 City Council Minutes as Presented. **Moved by** Turner; **Seconded by** Italiano. **Vote:** Motion carried by unanimous roll call vote (summary: Aye = 7). **Aye:** Henderson, Italiano, Jackson, Partney, Thompson, Turner and Zarzecki. **Absent:** Levo.

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

City Clerk Myers had nothing to report. Mayor Adomite reminded the council early voting starts on March 05, 2018.

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

F. Mayor's Comments:

1. Troy Fire Protection District Dispatch Transfer-February 12, 2018

Mayor Adomite stated the city had received official notification for the dispatch transfer. Chief Parsons reviewed the transfer process.

2. National Council for Home Safety & Security-Safest Cities in Illinois-Troy, IL #34-

Mayor Adomite announced the City of Troy is ranked #34 in the National Council for Home Safety & Security as one of the safest cities in Illinois.

Officer Mike Raymond spoke about the Special Olympics kick off. The City of Troy was awarded the Flame of Hope award. There will be a polar plunge on March 9, 2018.

G. City Administrator & Attorney Comments:

1. City Administrator's Comments-

City Administrator Soland had nothing to report.

2. City Attorney Comments-

City Attorney Keck said there is a meeting scheduled on Thursday with the Taylor Lake Owners association.

H. Consent Agenda, including Administrative Reports and other items to be voted collectively with one roll call vote:

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

Motion: To Approve the Consent Agenda as Presented. **Moved by** Jackson; **Seconded by** Italiano. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Henderson, Italiano, Jackson, Partney, Thompson, Turner and Zarzecki. **Absent:** Levo.

I. Administrative and Community Services Committee Report:

1. Results of Planning Commission Meeting-February 08, 2018-
Building and Zoning Administrator Frey stated the Planning Commission discussed the growth management plan and the map.
2. Building and Zoning Administrator Report-
Building and Zoning Administrator Frey stated the commercial permit for dollar tree has not been issued yet.

J. Finance and Economic Development Committee Report:

1. Bills to be Approved and Paid for the Month of January 2018/February 2018-
Motion: To Approve the Aged Obligation Report and Pay the Bills for the January/February 2018 Totaling \$1,138,192.99 as Presented. **Moved by** Jackson; **Seconded by** Henderson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Henderson, Italiano, Jackson, Partney, Thompson, Turner and Zarzecki. **Absent:** Levo.
2. Tourism Application Deadline- February 28, 2018 -
Alderman Jackson announced the deadline to receive tourism application requests.
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 had nothing to report.

L. Public Works Committee Report:

1. Results of Public Works Committee Meetings-February 12, 2018 & February 20, 2018-
Alderman Zarzecki reviewed the committee meetings.
2. Approval of Water Treatment Plant Change Order(s)-
Motion: To Approve Water Treatment Plant Change Orders #2, #3 and #4 as presented. **Moved by** Zarzecki; **Seconded by** Henderson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Henderson, Italiano, Jackson, Partney, Thompson, Turner and Zarzecki. **Absent:** Levo.
3. City Engineer Report-
City Engineer Cissell stated he is working on the Rose Subdivision.
4. Public Works Department Schedule and Report-
5. Time for Director of Public Works-
Director of Public Works Hancock was absent.

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 2018-02-Intergovernmental Agreement with Tri-Township Park District for Lease of Property for the Design, Construction and Maintenance of a Public Parking Lot-
2. **Motion:** To Approve Ordinance 2018-Intergovernmental Agreement with Tri-Township Park District for Lease of Property for the Design, Construction and Maintenance of a Public Parking Lot. **Moved by** Henderson; **Seconded by** Jackson. **Vote:** Motion carried by unanimous roll call

vote (**summary:** Aye = 7). **Aye:** Henderson, Italiano, Jackson, Partney, Thompson, Turner and Zarzecki. **Absent:** Levo.

3. Resolution-2018-02-Mersinger Estates Final Plat-

Motion: To Approve Resolution- 2018-02-Mersinger Estates Final Plat. **Moved by** Turner;

Seconded by Jackson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7).

Aye: Henderson, Italiano, Jackson, Partney, Thompson, Turner and Zarzecki. **Absent:** Levo.

O. Closed Session (as needed): None.

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

Motion: To Adjourn the Meeting at 8:05p.m. **Moved by** Italiano; **Seconded by** Jackson. **Vote:**

Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Henderson, Italiano, Jackson, Partney, Thompson, Turner and Zarzecki. **Absent:** Levo.

Submitted by:



Jamie Myers, City Clerk