



Monday, March 2, 2020

City of Troy

City Council Meeting

Training Room, City Municipal Building, 116 East Market Street, Troy, Illinois 62294

A. Call to Order and Pledge of Allegiance

The meeting was held in the Training Room 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. All present were lead in the pledge of allegiance by Alderman Dan Dawson.

B. Roll Call in Alphabetical Order

Present: Dan Dawson, Elizabeth Hellrung, Sam Italiano, Debbie Knoll, Bonnie Levo, Tony Manley, and Troy Turner.

Absent: Nathan Henderson. **Other Officials Present:** Mayor Allen Adomite, City Administrator Doug Partney, City Treasurer David Roady, Building & Zoning Admin. Coordinator Linda Taake, City Attorney Fred Keck, City Engineer Tom Cissell, Chief of Police Brad Parsons, Public Works Director Rob Hancock, and City Clerk Andrea Lambert.

C. Reading and Approval of Minutes

1. February 18, 2020 Public Hearing Minutes

Motion: To Approve February 18, 2020 Public Hearing Minutes as Presented.

Moved by Italiano; **Seconded by** Dawson. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 0, Abstain=2).

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

2. February 18, 2020 City Council Meeting Minutes

Motion: To Approve February 18, 2020 City Council Meeting Minutes as Presented.

Moved by Knoll; **Seconded by** Dawson. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 0, Abstain=2).

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

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

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

- *Phil Loethen*, Fire Department Trustee, spoke of snow removal. They currently pay \$470 for services every instance one inch of snow is removed plus \$300 for the spreading rock salt. He proposed that the City provide this service given they already do snow removal on the road of the fire station. He added that it may be possible for the two taxing districts to come to a doubly beneficial agreement. The Mayor replied that approximately 3 years ago the School District proposed snow removal by the City. That proposal was denied. He added that the Council may choose to consider an intergovernmental agreement with both taxing districts for this purpose.

- *Ed Foppe* spoke on behalf of FairOaks residents & HOA with concern for vehicle speed vs. safety of children in the subdivision. His previous request for a speedbump was denied. He wanted to know the results of the City Engineer's speed research in that area. He also expressed interest in exploring City signage options.

- *Regina Hendrickson* is a proponent of combining the 25mph speed limit signs with a child at play sign on HOA funded decorative sign posts. She questioned the need to involve the City Engineer on such a project.

City Engineer Tom Cissell addressed the agenda item scheduled for later in the meeting: He explained that using programmed speed counters on the street is not labor intensive. He said it is difficult to accurately judge the speed of a moving vehicle while you are standing still. It was found that the average speed on Fairington Drive was 25mph, and FairOaks Drive average was 30 mph. 15% of drivers were found to be going over the speed limit. He proposed 3 signs to be added. Due to the immediate concern of residents, a tentative solution was agreed upon. The City can install signs on standard angle iron posts until the decorative posts arrive. Those posts are expected to be ordered following the annual HOA meeting in July. City Administrator Doug Partney summarized that the City would be compensated by the HOA for the removal and reinstallation of the posts as requested.

F. Mayor's Comments

1. Special Olympics Polar Plunge - Friday March 6th, 2020, at 4204 Distribution Center in Belleville

The Mayor reminded us of the upcoming Polar Plunge.

2. *MCT Trails Workshop - 9am, Friday, March 13, 2020 at LeClaire Room on NO Nelson Campus of LCCC in Edwardsville*
 The Mayor will be attending this Madison County Transit workshop from 9am-11am at Lewis and Clark Community College. The workshop will focus on the enhancement and expansion of the trail system.

G. City Administrator and City Attorney Comments

1. *City Administrator's Comments*

City Administrator Doug Partney plans to have a budget prepared for review by March 16th. He told the Council that they could submit Ward projects for capital consideration.

2. *City Attorney's Comments*

City Attorney Fred Keck said he and CA Partney would be meeting with Public Works for the first meeting regarding a collective bargaining agreement tomorrow.

H. Consent Agenda

I. Administrative and Community Services Committee Report

1. *Planning Commission Meeting – 7:30pm Thursday, March 12, 2020*

Alderman Turner announced the Planning Commission meeting scheduled next week.

2. *Building and Zoning Administrative Coordinator's Report - None*

J. Finance and Economic Development Committee Report

1. *Results of Finance and Economic Development Committee Meeting – March 02, 2020*

Alderman Levo announced that the Finance & Economic Development Committee received applications from the TMSM Chamber of Commerce (submitted for a total budget amount this year), Troy Lion’s Club, Troy Community Band, and Harvest Ministries. The Committee had some questions about requests from Harvest Ministries; therefore they opted to recommend approval of all except the \$2,500 request. It will be revisited at a later date when a representative can be present for discussion. She and the Mayor summarized the appropriated funds as delineated in the chart to the right. The FY 2020-2021 budget will allow for a carryover of funds.

2. *Approval of FY 2020-2021 Tourism Budget*

Motion: To Approve FY 2020-2021 Tourism Requests in the amount of \$181,300. **Moved by:** Levo; **Seconded by:** Knoll. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 0). **Aye:** Dawson, Hellrung, Italiano, Knoll, Levo, Manley, and Turner. **Absent:** Henderson.

3. *Finance and Economic Development Committee Meetings – March 09, 16, & 23, 2020*

The Finance Committee will be meeting on the 9th after a Public Works Meeting, on the 16th for a discussion of operations budget, and on the 23rd to focus on TIF and the remaining tourism request.

4. *City Treasurer's Report - None*

K. Law Enforcement and Emergency Services Committee Report

1. *Chief of Police's Report*

Chief of Police Brad Parsons invited everyone support the Polar Plunge Friday evening in support of Special Olympics. He reported that Sgt. Newcombe and Lt. Meier have graduated from the 22 week Staff & Command program. He added that Lt. Meier returned to work today after being injured in November. The Police Board met to evaluate new officers. He reported that the Police Board moved to recognize credible service of those on the lateral transfer list for up to 3-5 years. Example: an officer with 10 years of service enters as a new hire with recognition of 5 years, therefore getting the allowed vacation time. This does not affect seniority.

L. Public Works Committee Report

1. *Public Works Committee Meeting - 6pm, Monday, March 09, 2020*

Alderman Dawson reported that there will be a presentation from TWM with new information regarding wastewater for the Council to review. The Mayor added that the proposal involves better use for our existing facility at a lower price.

Tourism Fund Budget 2020-2021	
Beginning Balance:	\$274,000
July 4 th Fireworks	\$62,000
City Website	\$10,000
Misc. City Promotions	\$5,000
EV Charging Prtnrshp	\$8,800
EV Charging Billboard	\$15,000
Great Rivers & Routes Prtnrshp	\$4,000
Total City Requests:	\$104,800
TMSM Chamber Tourism Budget	\$65,000
Remaining Tourism Funds	\$10,4200
Tourism Application Requests:	
*Harvest Ministries [POSTPONED FOR DISCUSSION]	[\$2,500]
Troy Lions Club (Santa’s Village)	\$2,600
Troy Lions Club (Harvest Fest)	\$8,000
Troy Community Band	\$900
Total Funds for Carryover:	\$90,200
Total Appropriated Funds:	\$183,800
*\$2,500 not appropriated as of March 2, 2020	

2. City Engineer's Report

City Engineer Tom Cissell said that the MCT-funded sidewalk project (Troy O'fallon Rd at Hwy 40 to the entrance of Turtle Creek) is expected to begin in approximately 3 weeks. Troy will maintain the sidewalk after construction. He reported that the West Clay project is 15% complete and is expected to continue until June or July. Public Works Director Hancock added that the sanitary sewer portion is complete. The water line is expected to go into service following satisfactory results of sample testing.

3. Discussion of Speed Limit Signage in Fair Oaks Subdivision

City Engineer Tom Cissell referred to the earlier discussion of signage (in Citizen Participation).

4. Public Works Schedule and Report

Alderman Dawson asked for clarification of Wastewater Report dated 1/16/20-1/23/20 verbiage "exceeded permit". Public Works Director Hancock said that has been frequently happening for over a year which is why there is a need to meet March 9th about wastewater treatment. He added that we are operating on an expired permit due to delays of the EPA to update our permit.

5. Public Works Director's Report - none

M. Reports of Special Committees (as needed)

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

1. Ordinance 2020-07- An Ordinance Establishing the Troy Business District IV; Approving a Business District Plan; Authorizing the Imposition and Collection of a Sales Tax Within Such Business District; and Approving Certain Actions in Connection with the Establishment of Such Business District.

The Mayor stated that Moran Economic Development presented a Business Plan and Blight Analysis on February 3rd. Two notices of a Public Hearing have been advertised on February 6th & 7th in newspapers. We have held a Public Hearing February 18th. This vote will make it official.

Motion: To Adopt Ordinance 2020-07 as Presented.

Moved by: Italiano; **Seconded by:** Turner. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 0).

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

2. Resolution 2020-05 - A Resolution of the City of Troy, Illinois Authorizing the City to Enter into an Agreement for Tourism Expenditure for the Rental of a Billboard

The Mayor stated the Finance Committee Recommends this one year agreement as part of the Tourism Budget. Both Troy and Southwestern Illinois Electric Cooperative will each purchase one billboard to advertise Troy's Electric Vehicle Charging Station. The City's sign will be located near the Livingston exit on Southbound Hwy55 (intentionally chosen for tourist planning purposes). That sign will appropriately be in the Great Rivers & Routes territory. The Southwestern Electric Cooperative sign will be Westbound I-70 in their service territory. Rental timing purposes are dictating the timing of this needed action.

Motion: To Adopt Resolution 2020-05 as Presented.

Moved by: Italiano; **Seconded by:** Turner. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 0).

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

O. Closed Session (as needed)

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

Motion: To Adjourn the Meeting at 8:17 p.m.

Moved by: Italiano; **Seconded by:** Turner. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 0).

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

X

Andrea D. Lambert
City Clerk