



Monday, March 4, 2019  
March 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 7:41 p.m. They were lead in the pledge of allegiance by Alderman Jeff Zarzecki.

**B. Roll Call in Alphabetical Order**

Present: Nathan Henderson, Dan Jackson, Bonnie Levo, Doug Partney Matt Thompson, Troy Turner and Jeff Zarzecki. Absent Sam Italliano. **Other Officials Present:** Mayor Allen Adomite, City Treasurer David Roady, Building and Zoning Coordinator Linda Taake, City Engineer Tom Cisselle, City Administrator Jeff Soland, City Attorney Fred Keck, Police Chief Brad Parsons and Deputy Clerk Heather Klueter.

**C. Reading and Approval of Minutes**

**1. February 04, 2019 City Council Workshop Minutes**

**Motion:** To Approve February 04, 2019 City Council Workshop Minutes as Presented. **Moved by** Henderson; **Seconded by** Turner. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 0, Abstain=2, Absent = 1). **Aye:** Henderson, Jackson, Levo, Partney, Turner. **Abstain:** Thompson and Zarzecki **Absent:** Italiano

## 2. February 04, 2019 City Council Meeting Minutes

**Motion:** To Approve February 04, 2019 City Council Meeting Minutes as presented. **Moved by** Turner ; **Seconded by** Henderson. **Vote:** Motion passed (summary: Aye = 5, Nay = 0, Abstain=2, Absent = 1). **Aye:** Henderson, Jackson, Levo, Partney, Turner. **Abstain:** Thompson and Zarzecki **Absent:** Italiano

## 3. February 19, 2019 City Council Meeting Minutes

**Motion:** To Approve February 19, 2019 as presented City Council Meeting Minutes. **Moved by** Henderson; **Seconded by** Jackson. **Vote:** Motion passed (summary: Aye = 5, Nay = 0, Abstain=2, Absent = 1). **Aye:** Henderson, Jackson, Thompson, Turner and Zarzecki. **Abstain:** Levo and Partney **Absent:** Italiano

### D. Communications, to be Provided by the City Clerk

#### 1. Reminder - Annual Statement of Economic Interest Filings Due May 1, 2019 with Madison County Clerk's Office

Mayor Adomite added that the alderman that are up for reelection would not have fill this out because it was included in there packets.

### E. Citizen Participation

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

Kelly Tompkins – Mr. Tompkins introduced himself as the new business owner of 204 Edwardsville Rd. formally Russ’s Car Wash. He came in to introduce himself and his family. He said they are working to get the building up to code. They would be applying for some store front money and would greatly appreciate some help getting the building’s exterior looking nice. He expressed how much he loved the town and was looking forward to be a business owner here for a long time. Mayor Adomite thanked him for investing in our community. The Mayor talked about how it takes people investing to bring businesses to town.

### F. Mayor's Comments

1. Special Olympics Polar Plunge - Friday March 8th, 2019, at 4204 Distribution Center in Belleville. The Mayor pointed out that he had attached the link for the polar plunge and you just had to raise one hundred dollars to participate. He encouraged everyone to come out and participate.

### G. City Administrator and City Attorney Comments

1. City Administrator's Comments- Jeff Soland let the council know that the city would have tickets available for the March 16, 2019 Chamber of Commerce Murder Mystery Dinner if anyone was interested to let the administration office know.

2. City Attorney's Comments- none

## H. Consent Agenda

### I. Administrative and Community Services Committee Report

#### 1. Acceptance of Lowest Bid for Grass-Cutting & Landscaping Services with Huschle Lawn Service Exterior Remodeling for \$30,840.00

Mr. Soland explained that they had lots of qualifications going into bidding. He let everyone know that they required anyone bidding to ride around with one of our guys and view the areas. They did their best to make sure everyone bidding was on the same page. They have added some areas this year to free up the public works staff from all the mowing they had spending time doing. The mayor mentioned that there is a specific requirement that the cemeteries be mowed two days prior to any holiday. Alderman Jackson stated that he liked the fact that we are working toward using less city staff for these kinds of things. Jeff explained that he wanted to clarify these things because of the big gap in the bid prices. He said he did not see any issues going forward with the lowest bid.

**Motion:** To Approve Acceptance of Lowest Bid for Grass-Cutting & Landscaping Services with Huschle Lawn Service Exterior Remodeling for \$30,840.00 as Presented. **Moved by** Partney; **Seconded by** Jackson. **Vote:** Motion passed (summary: Aye = 7, Nay = 0, Absent = 1). **Aye:** Henderson, Jackson, Levo, Partney, Thompson, Turner and Zarzecki. **Absent:** Italiano

#### 2. Approval of Hiring of Greg Obucina to Wastewater Plant Operator at an Hourly Rate of \$23.11, Effective March 11, 2019

**Motion:** To Approve Approval of Hiring of Greg Obucina to Wastewater Plant Operator at an Hourly Rate of \$23.11, Effective March 11, 2019 as Presented. **Moved by** Partney; **Seconded by** Henderson. **Vote:** Motion passed (summary: Aye = 7, Nay = 0, Absent =1). **Aye:** Henderson, Jackson, Levo, Partney, Thompson, Turner and Zarzecki. **Absent:** Italiano

#### 3. Results of Planning Commission Hearings - Thursday, February 28, 2019

The Planning commission had two public Hearings. They approved Seasons Village to split lots. Linda said that there was a member of the HOA there and they stated they were fine with the division of the lots. They recommended Seronade plans off Dorothy Dr. They will be bringing forward more documents in the future for the Seronade plans. The Mayor Questioned the Resolution on the Seronade plans. They talked through the resolution and decided that they would amend the resolution.

#### 4. Planning Commission Meeting - Thursday, March 14, 2019

There is a meeting on Thursday, March 14, 2019 for the comprehensive growth plan map. The public hearing will be at 7:00 prior to the planning commission meeting at 7:30.

#### 5. Building and Zoning Administrative Coordinator's Report- None

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

### **1. Results of Finance & Economic Development Committee Meeting - March 04, 2019**

The meeting on March 04, 2019 was held prior to city council meeting where they heard presentations and reviewed applications for the tourism fund. Alderman Jackson said he would have the minutes and the recommendations from that meeting to bring forward at the next city council meeting.

### **2. Finance & Economic Development Committee Meeting - March 11, 2019**

Meeting will be held in the council chambers at 7:00p.m. They will be going over TIF Budget Requests and Capital Budget Requests.

### **3. Finance & Economic Development Committee Meeting - March 18, 2019**

Meeting will be held in the council chambers at 6:00p.m. They will be presenting the City 2019-2020 Annual Budget Draft.

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

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

1. Chief of Police Report- Nick Elliot the new police officer hired has started the field training program, and Dylan Bruns will be taking his State Certification Test. The polar Plunge is this coming weekend as the Mayor stated the link is available to sign up and there is a meal after. Alderman Thompson asked how they would go about signing up. Chief Parsons said they would just need to sign up under the Troy Police department and he will send out something if needed. The Mayor pointed out that the link was attached to the agenda to sign up for the Troy Police Team.

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

1. City Engineer Report- There was a preconstruction meeting for the Orchard Ct. and Sundance Trail pavement project. Alderman Jackson asked the status on the Charleston subdivision pavement project. Administrator Soland said it will be spring when they reassess the pavement in that area. Alderman Jackson asked if the company had been paid for the job. Mr. Soland said they have not been paid.

2. Public Works Schedule and Report- attached to agenda

3. Director of Public Works Report- Jeff Soland explained that there has been some decrease in pressure in some areas they are waiting for a valve to be installed on 162. This will fix the issue with the lower water pressure. Alderman Henderson said he had not noticed any at his residence but other neighbors in Country Village said they had notice the pressure change.

## **M. Reports of Special Committees (as needed)**

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

### **1. Ordinance 2019-02 - Amendment to Ordinance 2008-16 and Annexation Agreement Pertaining to the Windsor Way Development Property**

The City Attorney explained that everything would be staying the same except they would be changing the sales tax requirement that was formally in the agreement. The Mayor asked Mr. Geiler if he had leads on tenants. He said He did have some that were interested at looking at the space once it is built. Alderman Partney asked if he would still be trying to look for retail tenants. Mr. Geiler said he would.

**Motion:** To Approve Ordinance 2019-02 - Amendment to Ordinance 2008-16 and Annexation Agreement Pertaining to the Windsor Way Development Property as Presented. **Moved by** Turner; **Seconded by** Thompson. **Vote:** Motion passed (summary: Aye = 7, Nay = 0, Absent = 1). **Aye:** Henderson, Jackson, Levo, Partney Thompson, Turner and Zarzecki. **Absent:** Italiano

### **2. Resolution 2019-04 – Amendment to Ordinance 2008-16 and Annexation Agreement Pertaining to The Windsor Way Development Property.**

After further review they decided that it was best to table this resolution.

**This was tabled till future meeting per Mayor Adomite.**

**Motion:** To table Resolution 2019-04 – Amendment to Ordinance 2008-16 and Annexation Agreement Pertaining to The Windsor Way Development Property as presented. **Moved by** Turner; **Seconded by** Jackson. **Vote:** Motion passed (summary: Aye = 7, Nay = 0, Absent = 1). **Aye:** Henderson, Jackson, Levo, Partney Thompson, Turner and Zarzecki. **Absent:** Italiano

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

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

#### **1. Adjournment of the Meeting**

**Motion:** To Adjourn the Meeting **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion passed (summary: Aye = 7, Nay = 0, Absent = 1). **Aye:** Henderson, Jackson, Levo, Partney, Thompson, Turner and Zarzecki. **Absent:** Italiano.

X 

Heather Klueter  
Deputy Clerk