

City of Troy
City Council Meeting Minutes
March 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 Rody, City Administrator Jeff Soland, Director of Public Works Rob Hancock, Building and Zoning Administrator Keith Frey, Chief of Police Brad Parsons, City Attorney Fred Keck and City Clerk Jamie Myers.

C. Reading and Approval of Minutes:

February 20, 2018 City Council Meeting Minutes-

Motion: To Approve the February 20, 2018 City Council Meeting Minutes as Presented. **Moved by** Italiano; **Seconded by** Thompson. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 0, Abstain = 1).

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

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

City Clerk Myers announced over 60 citizens voted on the first day of early voting.

E. Citizen Participation, limited to three (3) minutes per Person:

1. Jim Decarli, a Troy resident, spoke about speeding on Lower Marine Road and Bass Drive.

F. Mayor's Comments:

1. Special Olympics Polar Plunge-6:15pm, Friday, March 09, 2018-4204 Brewing at 6435 West Main Street in Belleville-

Mayor Adomite reminded the council of the polar plunge on March 09, 2018.

2. Girl Scout Week Proclamation and Observance-5pm, Monday, March 12, 2018 at City Hall-

Mayor Adomite announced the proclamation and invited the council to participate on March 12, 2018.

3. Fifth Annual Mayoral Prayer Breakfast-7:30 am, Thursday, May 03, 2018, at Troy United Methodist Church-

Mayor Adomite announced the Fifth Annual Prayer Breakfast. It will start at 7am. He announced the guest speakers will be Chris and Julie Tracy. They will speak about adoption and foster families.

G. City Administrator & Attorney Comments:

1. City Administrator's Comments-

City Administrator Soland announced the chamber casino night.

2. City Attorney Comments-

City Attorney Keck scheduled a dispatcher union negotiation meeting on March 19, 2018.

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. Planning Commission Meeting-Thursday, March 08, 2018-

Building and Zoning Administrator Frey stated the planning commission will discuss the Growth management plan and map.

2. Approval of Hiring of Heather Klueter for an Administrative Clerk at Hourly Rate of \$18.45-
Motion: To Approve the Hiring of Heather Klueter to Administrative Clerk at an Hourly Rate of \$18.45 starting March 19, 2018. **Moved by** Partney; **Seconded by** Jackson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki.

3. Building and Zoning Administrator Report-
Building and Zoning Administrator Frey stated he handed out a memo concerning a change of fees. He reviewed the memo and proposed fee changes. Alderman Partney asked to take this topic up in an administrative committee meeting.

J. Finance and Economic Development Committee Report:

1. Finance & Economic Development Committee Meeting-March 10, 2018-
Alderman Jackson announced the committee meeting on March 10, 2018 to review the tourism requests.
2. City Treasurer Report-
City Treasurer Dave Rody had nothing to report.

K. Law Enforcement & Emergency Services Committee Report:

1. Chief of Police's Report-
Chief of Police Parsons stated Officers Hayes and Raymond just completed training for active shooters. Officer Christ initiated a traffic stop and recovered 20 kilos of cocaine. The case has been turned over to the DEA for federal charges.

L. Public Works Committee Report:

1. Results of Public Works Committee Meeting-March 05, 2018-
Alderman Zarzecki reviewed the committee meeting. They discussed water plant treatment plant change orders of 5, 6 and 7.
2. Approval of Water Treatment Plant Change Order(s)-
Motion: To Approve Water Plant Treatment Plant Change Order(s) numbers 5, 6 and 7 as presented. **Moved by** Zarzecki; **Seconded by** Italiano. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki.
3. Update on Water Plant Reconstruction-
Director of Public Works Hancock updated the council on the water treatment plant. The boil order will be during the week of March 19, 2018.
4. City Engineer Report-
City Engineer Cissell stated he is working on several bids. Dollar Tree has to update the electric. There will be a bid for Old Farm Road and Charelston for resurfacing. He is still working with the developer for the Rose subdivision.
5. Public Works Department Schedule and Report-
6. Time for Director of Public Works-
Director of Public Works Hancock stated there has been a lot of rain with no storm water issues.

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 2018-03- Annexation of 403 Creekside-

Motion: To Approve Ordinance 2018-03- Annexation of 403 Creekside. **Moved by** Jackson; **Seconded by** Italiano. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8).
Aye: Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki.

O. Closed Session (as needed): None.

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

Motion: To Adjourn the Meeting at 8:00 p.m. **Moved by** Jackson; **Seconded by** Italiano. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki.

Submitted by:



Jamie Myers, City Clerk