



Monday, March 18, 2019
March 18, 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 7:30 p.m. They were lead in the pledge of allegiance by Alderman Dan Jackson.

B. Roll Call in Alphabetical Order

Present: Nathan Henderson, Sam Italiano, Dan Jackson, Bonnie Levo, Doug Partney, Matt Thompson, Troy Turner and Jeff Zarzecki. **Other Officials Present:** Mayor Allen Adomite, City Treasurer David Roady, Building and Zoning Coordinator Linda Taake, Public Works Director Rob Hancock 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. March 04, 2019 City Council Meeting Minutes

Motion: To Approve March 04, 2019 City Council Minutes as Presented. **Moved by Italiano; Seconded by Turner. Vote:** Motion passed (summary: Aye = 8, Nay = 0.) **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner, and Zarzecki.

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

E. Citizen Participation

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

Several residents of the fair oaks subdivision came and spoke including Leslie Bednar, Ed Foppe, Emily Sauget, Kathren Warren and Ragina Hendrickson . There were several item brought to the council's attention by the Fair Oak residents. They spoke about the retention pond and how they felt it was not working properly. They also brought up the major safety issues they are

having with the fences falling, trees that are leaning and trees looking like they are going to fall all because of the erosion. They pointed out the large risk these issues pose to their children and pets safety and wellbeing. They were very concerned that the second phase of the drainage project was not included on the budget for the 2019/2020 fiscal year preliminary draft. Mr. Foppe did feel that the discussion in committee meeting held prior was good. Ragina Hendrickson Brought up the several other subdivisions with drainage issues she named Meadowbrook and Taylor Lake. She also brought up the fact that she thought Hampton Glen may have similar issues in the future. Mrs. Hendrickson asked about the clerk position and why it had not yet been filled. The mayor let her know that he would fill it when he was ready. Mayor Adomite also explained that the retention pond was to slow the drainage of water.

F. Mayor's Comments

1. Acceptance of Resignation from Planning Commissioner Austin McConnell

Motion: Acceptance of Resignation from Planning Commissioner Austin McConnell as Presented. **Moved by** Turner; **Seconded by** Partney. **Vote:** Motion passed (summary: Aye = 8, Nay = 0.) **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner, and Zarzecki.

G. City Administrator and City Attorney Comments

1. City Administrator's Comments- None

2. City Attorney's Comments- None

H. Consent Agenda

1. Treasurer's Report for February 2019

2. Building & Zoning Report for February 2019

3. Business Registrations for February 2019

4. Police Report for February 2019

5. Water and Sewer Report for February 2019

6. Approval of the Consent Agenda as Presented

Motion: Approval of the Consent Agenda as Presented **Moved by** Italiano; **Seconded by** Turner.

Vote: Motion passed (summary: Aye = 8, Nay = 0). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki.

I. Administrative and Community Services Committee Report

1. Results of Planning Commission Meeting - March 14, 2019

It was brought forward that the next thing they would be working on was taking a look into the zoning ordinances.

2. Building and Zoning Administrative Coordinator's Report

Linda did not have a lot but let the council know that she had two liquor licenses turned in and one special use permit that she was working on.

J. Finance and Economic Development Committee Report

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

Motion: For Bills to be Approved and Paid for the Month of February/March 2019 as Presented.

Moved by Jackson; Seconded by Turner. Vote: Motion passed (summary: Aye = 8, Nay = 0).

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

2. Approval of Tourism Grant Requests for Fiscal Year 2019/2020 Budget

Mayor Adomite mentioned that he had received two requests prior to the meeting which was after the application deadline and had planned on letting the parties know they would not be considered.

Alderman Thompson questioned some of the items in the Chambers request. He asked if it could be pulled out for separate consideration. Mayor Adomite and Alderman Jackson explained that it was being brought forward with a recommendation of the finance committee. They explained that in the past they had not pulled out items for separate consideration. They moved forward with voting on the recommendation as a whole.

Motion: Approval of Tourism Grant Requests for Fiscal Year 2019/2020 Budget as Presented.

Moved by; Jackson Seconded by Levo. Vote: Motion passed (summary: Aye = 6, Nay = 2). **Aye:**

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

3. Results of Finance and Economic Development Committee Meeting - March 18, 2019

They reviewed the budget. The Finance and Economic Development Committee will have another meeting to review the budget on Monday March 25, 2019 at 6:00 p.m.

4. Approval of Professional Services Contract with Counsilman Hunsaker for \$7,200.00 in TIF Funds – Did not take action on.

5. City Treasurer's Report- none

K. Law Enforcement and Emergency Services Committee Report

1. Chief of Police's Report – Chief explained that the city did offer a program for residents if they wanted to register their home security systems with the PD they could. He explained that it was not mandatory but it was available so they would know who they could contact if there was an issue in the area.

L. Public Works Committee Report

1. City Engineer's Report – Mr. Cisselle explained that Orchard Ct and Sundance Trail pavement was starting.

2. Public Works Schedule and Report - None

3. Public Works Director's Report – Rob explained that the valve had been installed that they had been waiting on and they are working through some minor issues with that. They are getting close to completion on the water plant. They have had a minor delay with the pumps but it is being taken care of.

M. Reports of Special Committees (as needed)

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

1. Ordinance 2019-03 - Amendment to Chapter 150, Section 1, of the Code of Ordinances - Comprehensive Plan Map

Motion: Approving Ordinance 2019-03 - Amendment to Chapter 150, Section 1, of the Code of Ordinances - Comprehensive Plan Map as presented. **Moved by Italiano; Seconded by Jackson.**

Vote: Motion passed (summary: Aye = 8, Nay = 0). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki.

Mayor Adomite Made a Motion to bring Resolution 1019-05 - Acceptance of Resubmitted Preliminary Plat for Planned Development-Residential (PD-R) for Serenade to be moved out of tabled to be discussed and voted on

Motion: Approving Resolution 2019-05 - Acceptance of Resubmitted Preliminary Plat for Planned Development-Residential (PD-R) for Serenade to be brought back forward from tabling as Presented. **Moved by Jackson; Seconded by Turner. Vote:** Motion passed (summary: Aye = 8, Nay = 0). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner Zarzecki.

2. Resolution 2019-05 - Acceptance of Resubmitted Preliminary Plat for Planned Development-Residential (PD-R) for Serenade

Fred Keck explained that he had met with Linda, Nick from TWM and Jeff to make sure everything was in order.

Alderman Italiano asked how the residences where going to be divided and sold. Mr. Ottwein explained that they would be selling each side separately.

Motion: Approving Resolution 2019-05 - Acceptance of Resubmitted Preliminary Plat for Planned Development-Residential (PD-R) for Serenade as Presented. **Moved by Italiano; Seconded by Jackson. Vote:** Motion passed (summary: Aye = 8, Nay = 0). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner, and Zarzecki.

O. Closed Session (as needed)

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

1. Adjournment of the Meeting

Motion: To Adjourn the Meeting 8:22p.m. Moved by Jackson; Seconded by Thompson. Vote: Motion passed (summary: Aye = 7, Nay = 0). Aye: Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki.

A handwritten signature in black ink, appearing to read "Heather Klueter", written over a horizontal line.

Heather Klueter
Deputy City Clerk