

City of Troy
Special City Council Meeting Minutes
April 30, 2018

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 7:00 p.m.

B. Roll Call in Alphabetical Order: Present: Aldermen Nathan Henderson, Sam Italiano, Dan Jackson, Bonnie Levo, Douglas Partney, Matthew Thompson, Troy Turner and Jeff Zarzecki. **Other Officials Present:** Mayor Allen Adomite, City Treasurer Dave Roady, City Administrator Jeff Soland, Director of Public Works Rob Hancock and City Clerk Jamie Myers.

C. Agenda Items

1. Approval of Annual Appointments-

Motion: To Approve the Annual Appointments as Presented. **Moved by** Henderson; **Seconded by** Italiano. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8).

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

2. Approval of Council Committee Assignments-

Motion: To Approve the Council Committee Assignments as Presented. **Moved by** Italiano; **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. Closed Session-5 ILCS 120/2(c)5-Purchase and/or Lease of Real Property

4. Closed Session-5 ILCS 120/2(c)21-Discussion of Closed Meeting Minutes-

Motion: To Enter Closed Session at 8:35 p.m. **Moved by** Jackson, **Seconded by** Turner.

Vote: Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki.

The council came back into open session at 7:34 p.m.

5. Mayor to Execute an Engineering Services Agreement with Arizon Building Systems for \$40,000.00 of TIF Funds.-

Motion: To Approve the Execution of an Engineering Services Agreement with Aixs ; aron Building Systems for \$40,000.00. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion

carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki.

D. Adjournment:

Motion: To Adjourn the Special City Council Meeting 7:35 p.m. **Moved by** Jackson; **Seconded by**

Levo. **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