



**Monday, May 06, 2019**

## **MEETING ONE**

**City of Troy**

**City Council Meeting**

**The Meeting is held in the Council Chambers, City Municipal Building, 116 East Market Street, Troy, Illinois 62294**

### **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 Jeff Zarzecki.

### **B. Roll Call in Alphabetical Order**

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

### **C. Reading and Approval of Minutes**

1. April 15, 2019 City Council Meeting Minutes

**Motion:** To Approve April 01, 2019 City Council Minutes as Presented.

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

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

### **D. Communications, to be provided by the City Clerk - NONE**

Mayor Adomite reported that the Certified Canvass Results have been received.

### **E. Citizen Participation - Limited to three (3) minutes per person. - NONE**

**F. Mayor's Comments - Recognition of Service – Aldermen Dan Jackson and Jeff Zarzecki – Mayor Allen Adomite thanked outgoing Alderman Jeff Zarzecki for his service to the community. He commended his promptness and skill level during his two year term. Zarzecki was then presented a plaque recognizing his service to the City of Troy for the dates of April 17, 2017 to May 6, 2019.**

**[Dan Jackson was absent and not able to receive his plaque from Mayor Adomite recognizing his service to the City of Troy for Ward I from April 2, 2012 to May 6, 2019 and Ward III for the dates of May 3, 1993 to May 5, 1997.]**

### **G. City Administrator and City Attorney Comments**

1. City Administrator's Comments –

**Jeff Soland announced that construction will begin at Spring Valley Road Intersection very soon.**

**There will be a public meeting/open house on begin Wednesday, May 22 5pm-8pm to address the project. This is expected to be covered in the Times-Tribune.**

2. City Attorney's Comments – **NONE**

### **H. Consent Agenda**

1. Approval of Closed Minutes Consent Calendar

**Motion:** To Approve April 01, 2019 City Council Minutes as Presented.

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

**Aye:** Henderson, Italiano, Levo, Partney, Thompson, Turner, and Zarzecki; **Absent:** Jackson

**I. Administrative and Community Services Committee Report**

1. Planning Commission Meeting – next meeting Thursday, May 9, 2019
2. Building and Zoning Administrator Report - NONE

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

1. City Treasurer's Report - NONE

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

1. Chief of Police Report

Chief Brad Parsons remind everyone of the upcoming 'COP ON TOP' event for Special Olympics scheduled for Friday, May 17<sup>th</sup> 6am to 2pm. He informed us that May is Motorcycle Awareness Month.

**L. Public Works Committee Report**

1. Authorization for Mayor to Execute an Engineering Services Agreement with Oates Associates for \$21,400.00

Zarzecki explained that this is for phase 1 of the reconstruction of a portion of the sewer West Clay Street. The next phase should address some of the flooding after large amounts of rain in this area.

**Motion:** To Approve April 01, 2019 City Council Minutes as Presented.

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

**Aye:** Henderson, Italiano, Levo, Partney, Thompson, Turner, and Zarzecki; **Absent:** Jackson

2. City Engineer Report – NONE
3. Public Works Schedule and Report – NONE
4. Director of Public Works Report - NONE

**M. Reports of Special Committees (as needed) – NONE**

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

1. Resolution 2019-09 – Resolution Concerning the Divulging of all or Portions of the Minutes of Various Closed Meetings Held by the City Council of the City of Troy, Illinois

**Motion:** To Approve Ordinance 2019-09 as presented.

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

**Aye:** Henderson, Italiano, Levo, Partney, Thompson, and Turner, and Zarzecki; **Absent:** Jackson

**O. Closed Session (as needed) – NONE**

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

**Motion:** To Adjourn the Meeting at 7:42 p.m.

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

**Aye:** Henderson, Italiano, Levo, Partney, Thompson, Turner, and Zarzecki; **Absent:** Jackson

X

*Andrea D Lambert*

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Andrea D. Lambert  
City Clerk



Monday, May 06, 2019

**MEETING TWO**

City of Troy

City Council Meeting

The Meeting is held in the Council Chambers, City Municipal Building, 116 East Market Street, Troy, Illinois 62294

[Tony Manley, Troy Turner, Bonnie Levo, Dan Dawson and Doug Partney were sworn in between meetings.]

**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 7:53 p.m. They were lead in the pledge of allegiance by Alderman Matt Thompson.

**B. Roll Call in Alphabetical Order**

**Present:** Dan Dawson, Nathan Henderson, Sam Italiano, Bonnie Levo, Tony Manley, Doug Partney, Matt Thompson, and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Treasurer David Roady, Building and Zoning Administrative Coordinator Linda Taake, City Engineer Tom Cissell, City Administrator Jeff Soland, City Attorney Fred Keck, Police Chief Brad Parsons, and City Clerk Andrea Lambert.

**C. Reading and Approval of Minutes – NONE (refer to MEETING ONE)**

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

**E. Citizen Participation - Limited to three (3) minutes per person. - NONE**

**F. Mayor's Comments**

**1. Approval of Annual Appointments**

Mayor Adomite directed attention to the following appointment lists with focus to the highlighted individuals being either new to the position, or starting a new term.

**ANNUAL APPOINTMENTS FOR MAY 01, 2019 - APRIL 30, 2020**

<u>MAYOR PRO TEM</u> .....	Doug Partney
<u>CITY ATTORNEY</u> .....	Fred Keck
<u>ASSOCIATE CITY ATTORNEY</u> .....	Andy Carruthers
<u>CITY ADMINISTRATOR</u> .....	Jeff Soland
<u>DEPUTY CITY TREASURER</u> .....	Michele Colligan
<u>DEPUTY CITY CLERK</u> .....	Heather Klueter
<u>CHIEF OF POLICE</u> .....	Brad Parsons
<u>ASSISTANT CHIEF OF POLICE</u> .....	Lt. Brent Shownes
<u>CITY ENGINEER</u> .....	Tom Cissell
<u>FREEDOM OF INFORMATION (FOIA) OFFICER</u> .....	Andrea Lambert
<u>ASSISTANT FOIA OFFICER</u> .....	Michelle Schneider
<u>ASSISTANT TO MAYOR LIQUOR COMMISSIONER</u> .....	Linda Taake
<u>ESDA COORDINATOR</u> .....	Asst. Chief Brent Shownes
<u>ASSISTANT FOIA OFFICER</u> .....	Dave Fults

**TRUSTEE POLICE PENSION**

**FUND BOARD:**

Two serve 2-year terms

David Roady (2020)

Heather Sterling (2021)

Lt. Brent Shownes---President

Chris Wasser---Vice President

Kevin Woodring---Retired Member

**TROY HISTORIC PRESERVATION**

**COMMISSION:**

All serve 3-year terms

Dave Peverly, Chairman (2021)

Mae Grapperhaus, Vice (2021)

Marilyn Sulc(2022)

Ruth Schmitt (2022)

Gloria Manz (2020)

**PLANNING  
COMMISSION**

Elizabeth Hellrung  
Robert Johnson Jr.  
John Nehrt  
Jack Burnett  
Charles Lawrenz  
Matt Reiter  
Derek Delgado  
Michael Niermann  
Aaron Adams

**ZONING BOARD  
OF APPEALS:**

All serve 5-year terms  
Jay Evans (Chair) (2023)  
Laura Boeren (2023)  
Rob Baker (2020)  
David Allsup (2024)  
Jeff Myers (2024)  
Dwayne Spangler (2021)  
Larry Talbert (2022)

**BOARD OF POLICE  
COMMISSIONERS:**

All serve 3-year terms  
Jim Hampton (2022)  
Donald Clark (2021)  
Ryan Metcalf (2020)

**Motion:** To Approve Annual Appointments as presented

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

**Aye:** Dawson, Henderson, Italiano, Levo, Manley, Partney, Thompson, and Turner.

**2. Approval of Council Committee Assignments**

**Administrative &  
Community Services**

Doug Partney, Chair  
Troy Turner, Vice Chair  
Dan Dawson  
Matt Thompson

**Finance & Economic  
Development**

Nathan Henderson, Chair  
Bonnie Levo, Vice Chair  
Tony Manley  
Sam Italiano

**Law  
Enforcement**

Sam Italiano, Chair  
Tony Manley, Vice Chair  
Bonnie Levo  
Nathan Henderson

**Public  
Works**

Matt Thompson, Chair  
Dan Dawson, Vice Chair  
Troy Turner  
Doug Partney

**Motion:** To Approve Council Committee Assignments as presented

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

**Aye:** Dawson, Henderson, Italiano, Levo, Manley, Partney, Thompson, and Turner.

**3. 2020 Census – Complete Count Committee**

Mayor Adomite notified the Council and residents that he officially informed Marilyn Sanders (Chicago Regional Census office) that we will for a Complete Count Committee. Members of that committee will be decided upon soon.

**4. Cake & Refreshments Following this Meeting**

**G. City Administrator and City Attorney Comments - NONE**

**H. Consent Agenda**

**II. Administrative and Community Services Committee Report**

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

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

**L. Public Works Committee Report**

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

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

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

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

**Motion:** To Adjourn the Meeting at 8:00 p.m.

**Moved by** Italiano; **Seconded by** Levo. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

**Aye:** Dawson, Henderson, Italiano, Levo, Manley, Partney, Thompson, and Turner.

X 

Andrea D. Lambert  
City Clerk