



Monday, May 20, 2019

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. All present were lead in the pledge of allegiance by Alderman Tony Manley.

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, City Administrator Jeff Soland, Public Works Director Rob Hancock, City Engineer Tom Cissell, City Attorney Fred Keck, Police Chief Brad Parsons, Assistant Police Chief Brent Shownes, Administrative Secretary to the Police Chief Michelle Schneider, City Clerk Andrea Lambert, Police Board Members Jim Hampton, Don Clark, and Ryan Metcalf.

C. Reading and Approval of Minutes

1. May 02, 2019 Special City Council Meeting Minutes

Motion: To Approve May 02, 2019 Special City Council Meeting Minutes as Presented.

Moved by Italiano; Seconded by Henderson. Vote: Motion passed (**summary:** Aye = 5, Abstain = 3)

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

2. May 06, 2019 City Council Meeting One Minutes

Motion: To Approve May 06, 2019 City Council Meeting *One* Minutes as Presented.

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

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

3. May 06, 2019 City Council Meeting Two Minutes

Motion: To Approve May 06, 2019 City Council Meeting *Two* Minutes as Presented.

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

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

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. Recognition of Retirement of Officer Clarence "Bud" Jackson

Mayor Adomite and Chief Parsons presented Bud Jackson with a framed gift for his dedication and 30 years of service to the City of Troy from June 15, 1988 to December 27, 2018. They noted his tremendous achievement and wished him well in his retirement.

2. Life-Saving Awards to Officers Cody Lucas & Mickey Jader

Together with the Southern Illinois Police Chiefs Association and Southern Illinois Law Enforcement Commission, The City would like to publicly recognize Officer Jader and Officer Lucas for responding to a potentially fatal vehicle crash on February 14, 2019 on W. Kirsch Rd. at N. Liberty. Because of their quick response and attempts to contain a fire to the engine compartment of the wrecked vehicle, the trapped victim was able to be freed. The local EMS and Fire Department responders also aided in this situation. The victim was then transported to Anderson Hospital then airlifted to St. Louis University Hospital. These officers showed a high level of bravery and undoubtedly saved the victim from getting much more seriously injured or killed in the fire. Both were presented with a life-saving award pin that they will wear as part of their uniform.

3. Swearings-In of Officers Dylan Bruns and Nick Elliott

Mayor Allen Adomite introduced New Officers Dylan Bruns and Nick Elliot to the community. He then introduced the Board of Police & Fire members: Jim Hampton, Ryan Metcalf, and Don Clark. The officers were sworn in by Jim Hampton. The officers introduced their family members that were in the audience. The Mayor thanked their families for supporting them and the officers for their service.

4. *Acceptance of Resignation of Officer Mike Raymond*

Mayor Adomite explained that Mike Raymond was hired 6 years ago and will be leaving the Police Department to take an Administration Position within the Triad School District. He stated that he is proud of the job Mike has done, pointing out his involvement with Special Olympics and his time as the School Resource Officer. He is sad to accept the resignation but glad he will stay within the community. June 15th, 2019 will be his last day.

Motion: To Accept the Resignation of Officer Mike Raymond as presented.

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

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

5. *Public Information Open House - Spring Valley Road/Route 40 Construction - 5-8pm, Wednesday, May 22, 2019*

The Mayor encouraged everyone to attend the meeting in the Council Chambers May 22, 2019.

6. *Memorial Day Ceremony - 10am, Monday, May 27, 2019 - Tri-Township Park*

The Mayor invited everyone to the Park to share in the ceremony and parade.

7. *Annual Appropriations Hearing - 7pm, Monday, July 1, 2019*

Mayor Adomite explained that after we pass a budget we must pass a legal document required for spending the money. Treasurer Roady has prepared a draft Appropriations Ordinance which will be the subject of a hearing on July 1st, 2019 at 7:00 pm. David Roady followed with more explanation. The Ordinance will show a contingency fund with \$3 million in it, but we *cannot* spend that much. Only two times in 38 years, has it been required to spend the allotted contingency amount. This would be in emergency or critical circumstances where we have a requirement to do so. He said the Ordinance allows for a variation to account for expenses that may go a bit higher than anticipated. Line items are boosted 20% to allow for unexpected expenses. But in the event an overage is used, other line items will then need to be reduced.

Mayor Adomite explained that we approve most spending in the budget with 4 or 5 votes. We also pay bills with a simple majority vote. Things that are not budgeted require a ¾ majority vote. Expenses beyond this Appropriations Ordinance are NOT ALLOWED. It serves as the pact we have with the tax payers.

8. *Troy Family Summer of Fun 2019 Event Schedule*

The Mayor included an attachment for the Community's information of upcoming events

G. City Administrator and City Attorney Comments

1. *City Administrator's Comments*

2. *Retirement Luncheon for Ed Whittington - Noon, June 7, 2019*

City Administrator Jeff Soland reported that after 38 years of working for the City, Ed Whittington will be retiring. Soland commented on the vast wealth of knowledge we will lose when he leaves. There will be a retirement luncheon on June 7, 2019. He invited the Council and anyone who would like to attend.

Soland went on to announce that Rob Hancock has graduated from Illinois Public Service Institute (a 3 yr. school out of Effingham that teaches managerial techniques). Soland commended Hancock on his commitment and the continuation of his education.

3. *Updated Rate Schedule for Republic Services*

Mr. Soland referred to the attached letter announcing a slight rate (less than \$2) at the beginning of the fiscal year. He went on to remind us that we are in the 4th year of a 5 year contract with Republic Services.

4. *City Attorney's Comments - NONE*

H. Consent Agenda

1. *Treasurer's Report for April 2019*

2. *Building & Zoning Report for April 2019*

3. *Business Registrations for April 2019*

4. *Police Report for April 2019*

5. *Water and Sewer Report for April 2019*

6. *Approval of the Consent Agenda as Presented*

Motion: To Approve the Consent Agenda as Presented.

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

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

I. Administrative and Community Services Committee Report

1. *Results of Planning Commission Meeting-May 09, 2019*

City Engineer Tom Cissell reported that the commission discussed R-1 and R-1A Zoning Classifications as well as considered narrowing the minimum lot width by 5 feet. He will be observing typical house footprints and their relationship to those lot sizes. There was also discussion of a possible low density residential classification,

R-1E, being one to two acre lots added in some areas to meet the interest of variety in the community. This would require less structure and relax street widths and detention requirements.

2. Building and Zoning Administrative Coordinators Report

Alderman Doug Partney announced a Petition for Annexation on 411 Arrowhead Dr. that will come to the council as an Ordinance to be voted on at the June 3rd meeting. The owners would like to join the city sewer.

J. Finance and Economic Development Committee Report

Alderman Henderson referred to the Aged Obligation report total expenses for April and May: \$628,394.68
Computer-run checks: \$261,693.87; Manual Checks: \$73,917.83; Payroll \$292,782.98.

Jeff Soland commented that you will see 2 aged obligation reports this month because one includes bills charged to the previous fiscal year. The other will not have payroll or manual checks listed. The Mayor added that this is the only month that we have 2 Aged Obligation reports.

Motion: To Approve and Pay March/April Bills as presented. [Vote is for both reports]

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

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

1. City Treasurer's Report

City Administrator Jeff Soland said that we will need to acknowledge July 1st, 2019 as the date for the Annual Appropriations Hearing by having it published

K. Law Enforcement and Emergency Services Committee Report

1. Direction to the Board of Police Commissioners to Hire One (1) New Police Officer – POSTPONED

2. Chief of Police Report

Chief Brad Parsons mentioned Officer Raymond's resignation as well as the retirement of Donna Markovich. She will work her last shift May 28th-29th and has worked 20 years for the City of Troy. She worked around 30 years in emergency services. It will be difficult to find a replacement.

Chief Parsons said we have lost a lot of experience and police board is in constant state of interviewing and hiring. Mayor Adomite complimented the Police and Fire Board's accommodating intense meeting schedule. Chief reported that \$11,600.00 was raised for Special Olympics at the Cop on Top event. He thanked everyone for their support. He mentioned successful ALICE training (Active Shooter Response Training) at the Methodist Church. The Mayor said that it's great that we have our churches involved – striving to keep our places of worship safe. Chief Parsons said they are trying to determine the effectiveness of the Neighborhood Watch Program. Meetings are changing to quarterly now. He said communications through Facebook have increased, and followers have jumped by at least 7500 in the past several years.

L. Public Works Committee Report

1. City Engineer's Report

City Engineer Tom Cissell said that Burlington Drive finally got dry enough to start grading the back yards. He is hopeful for that work to continue, weather permitting.

2. Public Works Schedule and Report

3. Public Works Director's Report

Public Works Director Rob Hancock reported that planned construction at both the ground storage tank and water plant have met substantial completion. All of the major components are installed and in operating now. They are beginning to do grading and seeding work.

M. Reports of Special Committees (as needed)

N. Ordinances and Resolutions called by the City Clerk, with Citizen Participation - NONE

O. Closed Session (as needed) – NONE

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

Motion: To Adjourn the Meeting at 8:27 p.m.

Moved by Henderson; **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*

Andrea D. Lambert
City Clerk