

City of Troy
City Council Meeting Minutes
May 21, 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, Douglas Partney, Matt Thompson, Troy Turner and Jeff Zarzecki. **Other Officials Present:** Mayor Allen Adomite, City Administrator Jeff Soland, Director of Public Works Rob Hancock, Building and Zoning Administrator Keith Frey, Chief of Police Brad Parsons, City Engineer Tom Cissell, City Attorney Fred Keck and City Clerk Jamie Myers.

C. Reading and Approval of Minutes:

1. May 07, 2018 City Council Meeting Minutes-

Motion: To Approve the May 07, 2018 City Council Minutes as Presented. **Moved by** Italiano; **Seconded by** Thompson. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 0, Abstain = 1). **Vote:** Motion passed (**summary:** Aye = 5, Nay = 0, Abstain = 3). **Aye:** Italiano, Levo, Partney, Turner, Zarzecki. **Abstain:** Henderson, Jackson and Thompson.

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

City Clerk Myers stated she will work on the prevailing wage ordinance.

E. Citizen Participation, limited to three (3) minutes per Person: None

F. Mayor's Comments:

1. Memorial Day Ceremony-1pm, Monday, May 28, 2018-Sponsored by Troy American Legion-
Mayor Adomite announced the Memorial Day Ceremony.

2. Opening of Bids for the Sale of Real Property at 203 Crossington Lane-City Council Meeting on June 04, 2018-
Mayor Adomite reminded the council of the bid opening.

3. Republic Services Schedule of Fees Update-Effective July 01, 2018-

Mayor Adomite announced the fee update for Republic Services effective July 01, 2018.

G. City Administrator & Attorney Comments:

1. City Administrator's Comments-

City Administrator Soland updated the council on the Old Troy Road construction.

2. Construction Start-Old Troy Road-Tuesday, May 29, 2018-

3. City Attorney Comments-

City Attorney Keck spoke about the small cell tower ordinance and permit fees.

H. Consent Agenda, including Administrative Reports and other items to be voted collectively with one roll call vote:

1. Treasurer's Report for April 2018
2. Building Administrator's Report for April 2018
3. Business Registrations for April 2018
4. Police Report for April 2018

5. Water and Sewer Report for April 2018
6. Approval of the Consent Agenda as Presented

Motion: To Approve the Consent Agenda as Presented. **Moved by** Turner; **Seconded by** Henderson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki.

I. Administrative and Community Services Committee Report:

1. Results of Planning Commission Hearing(s)-May 10, 2018-
Alderman Partney reviewed the meeting. Building and Zoning Administrator Frey explained the public hearing in more detail.
2. Results of Planning Commission Meeting-May 10, 2018-
The planning commission did not get to work on the growth management plan.
3. Planning Commission Public Hearing-7pm, Thursday, May 24, 2018-Approval of Development Plan and Rezoning from R-1 Single-family Residential to PD-R Planned Development-Residential for Rose Subdivision at 7300 State Route 162-
Announced the public hearing.
4. Building and Zoning Administrator Report-
Building and Zoning Administrator Frey had nothing else to report.

J. Finance and Economic Development Committee Report:

1. Bills to be Approved and Paid for the Month of April for May 2018-
Motion: To Approve the Aged Obligation Report and Pay the Bills for the April for May 2018 Totaling \$1,813,870.95 as Presented. **Moved by** Jackson; **Seconded by** Henderson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 8). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki.
2. Bills to be Approve and Paid for the Month of May 2018-
Motion: To Approve the Aged Obligation Report and Pay the Bills for the Month of May 2018 Totaling \$634,508.31. **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.
3. City Treasurer Report-
City Treasurer Roady had nothing to report.
Alderman Jackson announced the city has received a store front application. There will be a meeting on June 4, 2018 to discuss it.

K. Law Enforcement & Emergency Services Committee Report:

1. Chief of Police's Report-
Chief of Police Parsons reviewed the cop on top event. He stated two (2) officers went to the national police memorial in Washington D.C. He also stated a car was stolen from Casey's parking lot and there are now two (2) charges for theft. Alderman Levo complimented the police department.

L. Public Works Committee Report:

1. Approval of Lowest Bidder for Microsurfacing Program with Microsurfacing Contractors, LLC, for \$49,920.00
Motion: Approval of Lowest Bidder for Microsurfacing Program with Microsurfacing Contractors, LLC, for \$49,920.00. **Moved by** Jeff Zarzecki; **Seconded by** Thompson. **Vote:**

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

2. City Engineer Report-

City Engineer Cissell reported on the design on the Rose subdivision and the parking lot expansion at the United Methodist Church and Jarvis Court.

3. Public Works Department Schedule and Report-

4. Time for Director of Public Works-

Director of Public Works Hancock updated the council on all the current projects. The ground storage tank foundation and floor has been poured, the Spring Valley Road water line has been moved and tested, Haier plumbing transmission line has been bored under the interstate and the water plant has had a setback with sewer issues with raw water main installation.

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 2018-09-Amendment to Section 154.031 (Accessory Uses) of the Municipal Code of Ordinances-

Motion: To Approve Ordinance 2018-09-Amendment to Section 154.031 (Accessory Uses) of the Municipal Code. **Moved by** Thompson; **Seconded by** Italiano. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 1, Abstain = 0). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson and Turner. **Nay:** Zarzecki.

2. Ordinance 2018-10-Annexation and Zoning of 12.3 Acres at 2101 Formosa Road-

Motion: To Approve Ordinance- 2018-10-Annexation and Zoning of 12.3 Acres at 2101 Formosa Road. **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.

Vote: Motion carried by unanimous roll call vote (**summary:** Aye = 8).

Yes: Nathan Henderson, Sam Italiano, Dan Jackson, Bonnie Levo, Doug Partney, Matt Thompson, Troy Turner, Jeff Zarzecki.

3. Ordinance 2018-11-Rezoning of Specifics Tracts of Land at 2101 Formosa Road from R-1 Single-Family Residential to C-3 Highway Commercial-

Motion: Ordinance 2018-11-Rezoning of Specifics Tracts of Land at 2101 Formosa Road from R-1 Single-Family Residential to C-3 Highway Commercial. **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.

4. Resolution 2018-07-Variance to Section 155.04(d)(1) (Prohibited, Permitted and Types of Signs-Commercial and Industrial Zone Districts) of the Municipal Code of Ordinances for EJ Equipment at 1920 Formosa Road-

5. **Motion:** To Approve Resolution 2018-07-Variance to Section 155.04(d)(1) (Prohibited, Permitted and Types of Signs-Commercial and Industrial Zone Districts) of the Municipal Code of Ordinances for EJ Equipment at 1920 Formosa Road. **Moved by** Thompson; **Seconded by** Jackson. **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):

1. 5 ILCS 120/2(c)5-Purchase of Real Property
The council did not go into closed session.

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

Motion: To Adjourn the Meeting at 8:04 p.m. **Moved by** Italiano; **Seconded by** Henderson. **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