



Monday, June 1, 2020

City of Troy

City Council Meeting

Due to Special Circumstances regarding the spread of the COVID-19 virus, this regularly scheduled City Council Meeting took place at 7:30 pm online/via phone using Zoom.us. Executive Order 2020-07 suspended the Open Meetings Act requirement for a physical quorum. (Participation information was included on the agenda posted both online and on City Hall doors.)

A. Call to Order and Pledge of Allegiance

The meeting was held online via Zoom.us and called to order by Mayor Allen Adomite at 7:30 p.m. All present were lead in the pledge of allegiance by Alderman Debbie Knoll.

B. Roll Call in Alphabetical Order

Present: Dan Dawson, Elizabeth Hellrung, Nathan Henderson, Sam Italiano, Debbie Knoll, Bonnie Levo, Tony Manley, and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Administrator Doug Partney, City Treasurer David Rody, Building & Zoning Admin. Coordinator Linda Taake, City Attorney Fred Keck, City Engineer Tom Cissell, Chief of Police Brad Parsons, Asst. Police Chief Brent Shownes, Public Works Director Rob Hancock, Planning Commission Chairman Derek Delgado, and City Clerk Andrea Lambert.

C. Reading and Approval of Minutes

1. *May 18, 2020 City Council Meeting Minutes*

Motion: To Approve May 18, 2020 City Council Minutes as Presented.

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

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

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

E. Citizen Participation - Limited to three (3) minutes per person.

F. Mayor's Comments

1. *Results of the Joint City Council Workshop & Planning Commission Meeting – Monday June 01, 2020*

The Mayor expects the minor discussed changes to be implemented and presented at the planned Public Hearing.

2. *City Council Public Hearings – 6pm and 6:15 pm, Thursday, June 11, 2020*

The Mayor announced the upcoming Public Hearings involving the water treatment plant and potential grant plans involving Rebuild Illinois grants.

The Mayor thanked City Staff, Chief Parsons, Rob Hancock, Doug Partney, and Building & Zoning Admin. Coordinator Linda Taake as we move into phase 3 of Restore Illinois. Efforts are appreciated in moving toward reopening.

G. City Administrator and City Attorney Comments

1. *City Administrator's Comments*

CA Partney elaborated on the Rebuild America grants for two projects. The first is for the budgeted cement tech project that was budgeted. The other grant is for design engineering for wastewater plant upgrades. He also said that we are considering steps as we move toward reopening City Hall. No dates have been determined yet.

2. *City Attorney's Comments*

City Attorney Keck has been working with Chief Parsons and CA Partney concerning Executive Orders allowing businesses to reopening during phase. He is available for any questions regarding this.

H. Consent Agenda

I. Administrative and Community Services Committee Report

Alderman Turner scheduled a Committee Meeting for June 8th at 6:00pm.

1. *Planning Commission Public Hearing & Meeting – Thursday, June 11, 2020*

Building & Zoning Admin. Coordinator Linda Taake said that the Planning Commission is going to try to meet after the Public Hearing for a brief regular meeting to discuss a recommendation for Shadow Woods preliminary plat.

2. *Building and Zoning Administrative Coordinator's Report - None*

J. Finance and Economic Development Committee Report

1. *City Treasurer Report – none*

K. Law Enforcement and Emergency Services Committee Report

1. *Chief of Police's Report*

Chief Parsons updated that the Department is waiting on delivery of the UV light that was ordered last fiscal year. This will be used to sterilize rooms. The Police Department is currently utilizing the handheld sprayer and compressor being tested by the school. The method can sterilize a classroom or gym in 30 minutes and can also be used in squad cars and sprayed on electronics. He added that the Department has an officer on the Field Force Unit trained in crowd control. That officer was present for Edwardsville's 3-4 hour protest. The Mayor addressed a need for an upcoming Law Enforcement Committee meeting.

L. Public Works Committee Report

1. *Discussion of Rebuild Illinois Grant Application for Wastewater Plant Upgrades – TWM*

Chris Bergmann with TWM further explained the two different grant applications for projects: One application is for design services for the wastewater plant. The other application is for improvements at the wastewater plant. The 2nd application involves 3 grant programs. He explained that a maximum of 5 letters of support from the community will add points to our total. He invited aldermen to submit a letter by June 15th. Points are given for those contributing more than 50%. We are asking for 49%, roughly \$500,000, on both applications.

CA Partney added that the roofing and cement tech were line items as capital projects included in the budget.

2. *City Engineer's Report*

City Engineer Tom Cissell reported the Sidewalk ADA improvement project (Market St. at Ash and Charcoal St.) is complete. CA Henning Solar Panel Field starts this week after inlets installed. He is working to pursue land near Carrington Farms for future use by MCT for a bike trail. Final balancing of the change order for Fair Oaks came in about \$6,000 over the awarded amount due to extra work such as hooking up roof drains. He commented that the City is currently negotiating East Clay easement costs. He submitted a request to reclassify Meadow Dr. and Franklin Ave. as minor collectors with hopes of opening up future grant opportunities. We will know more in 2-3 months. The Troy O'fallon Sidewalk project (paid for by MCT) should start within a week now that we are in phase 3 of reopening. Street Maintenance Crack-Seal is currently out for bid. The TIF project -pedestrian trail has been resurveyed and the alignment has been revised. Updates will be given to the Park Board on June 10th.

3. *Public Works Schedule and Report - no comment on the reports posted on board docs*

4. *Public Works Director's Report*

Public Works Director Hancock reported that West Clay Street is open. We are waiting on the Striping Contractor to complete crosswalk striping on hwy-162 as well as the Flashing Solar Light there. The MFT bid opening is scheduled for June 4th. He added that bids for crack seal will not be accepted at this opening due to lack of specification. IDOT advises that we reopen Crack-Seal July 2nd with a completion date of the end of September. Also, hydrant flushing will be finished with the completion of 20 hydrants tomorrow.

The Mayor complimented the public works staff on the flags displayed for Memorial Day. He added that with favorable action from the Park Board on June 10th, he will consult MEPRD on the grant program submission date. A resolution supporting an application for bike trail grant funds will be presented accordingly. The Council will potentially consider and intergovernmental agreement with the Park Board in the next two weeks.

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 8:05 p.m.

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

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

X

Andrea D. Lambert
City Clerk