



Monday, June 03, 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 Bonnie Levo.

**B. Roll Call in Alphabetical Order**

**Present:** Dan Dawson, Nathan Henderson, Bonnie Levo, Tony Manley, Doug Partney, Matt Thompson, and Troy Turner.

**Absent:** Sam Italiano. **Other Officials Present:** Mayor Allen Adomite, City Administrator Jeff Soland, City Treasurer David Roady, Building & Zoning Admin. Coordinator Linda Taake, Public Works Director Rob Hancock, City Engineer Tom Cissell, City Attorney Fred Keck, Police Chief Brad Parsons, and City Clerk Andrea Lambert.

**C. Reading and Approval of Minutes**

*1. March 25, 2019 Special City Council Meeting Minutes*

**Motion:** To Approve March 25, 2019 Special City Council Meeting Minutes as Presented.

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

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

*2. May 20, 2019 City Council Meeting Minutes*

**Motion:** To Approve May 20 2019 City Council Meeting Minutes as Presented.

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

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

**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 - NONE**

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

*1. City Administrator's Comments - NONE*

*2. City Attorney's Comments -*

Fred Keck mentioned new legislature in Springfield on Sunday night concerning casinos, a racetrack and cannabis. The Mayor explained that the outcome will be relevant from a zoning standpoint within the next year (awaiting guidance from the Illinois Municipal League).

**H. Consent Agenda**

*1. Approval of Promotion of Jerome Wildhaber to Public Works Crew Leader at an Hourly Rate of \$35.04 , Effective June 10<sup>th</sup>, 2019.*

Jeff Soland commented that the rate was distinguished because of a \$2.00 differential per collective bargaining position. Rob Hancock pointed out that Jerome has been with the City of Troy for 20 years.

**Motion:** To Approve the Promotion of Jerome Wildhaber to Public Works Crew Leader as Presented.

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

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

*2. Planning Commission Meeting - Thursday, June 13, 2019*

Building & Zoning Admin. Coordinator Linda Taake announced a public hearing scheduled for 7:00 pm on June 13<sup>th</sup> prior to the regular meeting. The meeting will concern Hampton Glen developers asking for two variances. One is a request to pour 7" of concrete instead of 8" on minor roads. The second request concerns Green Space. Developers are requesting 10 foot setbacks (currently a 12 foot mandate) in order to gain an extra 4½ acres.

*3. Building and Zoning Administrative Coordinator's Report*

Linda Taake informed the Council that the annexation vote planned for this evening (411 Arrowhead Dr.) will not take place due to the lack of allowed access to the city sewer through a neighbor's property.

## J. Finance and Economic Development Committee Report

### 1. Results of Finance & Economic Development Committee Meeting - June 03, 2019

Finance and Economic Development Chair Nathan Henderson informed the Council of the Committee recommendation to support the Amendment to Intergovernmental Agreement for the Improvement of Bouse Rd. We now have the opportunity to extend improvements of Bouse Rd. to reach Chamberlain Dr. Mayor Al Adomite commented on the good opportunity for a great price.

### 2. City Treasurer Report

Treasurer David Roady reminded the Council of the Appropriations Ordinance Hearing on July 1<sup>st</sup>, 2019.

## K. Law Enforcement and Emergency Services Committee Report

### 1. Chief of Police Report

Police Chief Brad Parsons announced the Torch Run on 9:00 AM Wed, June 5<sup>th</sup>. He said some athletes and a police escort will be present. He said that Officers Raymond and Elliot will represent the Troy P.D. this weekend at a Special Olympics function in Bloomington, IL. He also reported to the Council that Sgt. Wasser was involved in an accident this week. While stationary, Sgt. Wasser's vehicle was hit in a construction zone (Route 40 at Spring Valley Rd). He is sore, but doing fine. The vehicle will be a total loss. He finished with a report that the Board reached an Intergovernmental Agreement with 911 to reimburse the City approximately \$13.00/911 call. We receive about 3600 calls/year. That money will go toward the City's General Fund.

## L. Public Works Committee Report

### 1. Approval of Higher Bid for Mini-Hydraulic Excavator with Fabick for \$62,900.00

Public Works Committee Chair Matt Thompson explained that Fabick is the higher of two bids. The other bid did not meet requirements. Public Works Director Rob Hancock presented reasoning for the acceptance of the bid. Troy Turner added that it is acceptable to take the lowest or best bid.

**Motion:** To Approve High Bid for Mini-Hydraulic Excavator with Fabick as Presented.

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

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

### 2. Approval of Lowest Bid for Self-Propelled Concrete Saw with Nu-Way for \$18,817.15

**Motion:** To Approve Lowest Bid for Self-Propelled Concrete Saw with Nu-Way as Presented.

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

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

### 3. City Engineer Report -

Tom Cissell mentioned his current projects: W Clay Street Sewer Replacement, Fair Oaks back yards, and the Review of Hampton Glen Phase 4 to provide a staff report for the Planning Commission.

Mayor Adomite said to expect an upcoming Resolution for the Metro East Park and Recreation District Grant Request in the amount of \$300,000 for the Splash Pad.

### 4. Public Works Schedule and Report

### 5. Director of Public Works Report

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

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

### 1. Ordinance 2019-05 – Amendment #2 to Ordinance 2017-10 – Intergovernmental Agreement with the Village of Glen Carbon for the Improvements to Bouse Road at Old Troy Road

**Motion:** To Approve Ordinance 2019-05 as Presented.

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

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

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

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

**Motion:** To Adjourn the Meeting at 7:46 p.m.

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

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

X 

Andrea D. Lambert

City Clerk