



Monday, June 15, 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 with options of joining in person or online/via telephone through Zoom.us. The physical location was the Troy Municipal Building Council Chambers at 116 E. Market Street, Troy Illinois, 62294. Executive Order 2020-07 suspended the Open Meetings Act requirement for a physical quorum. (All 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 in the Council Chambers in the City Municipal Building, 116 East Market Street, Troy, Illinois, 62294. It was called to order by Mayor Allen Adomite at 7:30 p.m. All present were lead in the pledge of allegiance by Mayor Adomite.

B. Roll Call in Alphabetical Order

Present: Dan Dawson, Elizabeth Hellrung, Sam Italiano, Debbie Knoll, Bonnie Levo, Tony Manley, and Troy Turner.

Absent: Nathan Henderson. **Other Officials Present:** Mayor Allen Adomite, City Administrator Doug Partney, City Treasurer David Roady, Building & Zoning Admin. Coordinator Linda Taake, City Attorney Fred Keck, City Engineer Tom Cissell, Chief of Police Brad Parsons, Public Works Director Rob Hancock, and City Clerk Andrea Lambert (on site).

C. Reading and Approval of Minutes

1. *June 01, 2020 City Council Workshop and Meeting Minutes*

Motion: To Approve June 01, 2020 City Council Minutes as Presented.

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

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

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

Mayor Adomite mentioned for the record that Clerk Lambert is present in City Hall to allow citizen participation in person as the new law dictates.

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

- *Kevin McKee*, (Solar Ambassador with the Illinois Solar Energy Association) spoke to commend Troy for moving forward with the Electric Vehicle charging project. Mayor Adomite pointed out that the new EV charging station has been noticed on plug share and used a few times. Charges will be free for a couple weeks, then limited to patrons of the hotel. Mr. McKee also commended the City and Police Dept. for their work with the protestors to arrive at a peaceful event.

F. Mayor's Comments

1. *Installation of Electric Vehicle Chargers with SW IL Coop at Holiday Inn Express*

The Mayor reiterated that the Electric Charging Station at Holiday Inn Express went live June 1st in partnership with SouthWestern Illinois Co-op. He added that a week prior that the planned billboards went up Southbound near Livingston, and near Vandalia.

2. *Results of Rebuild Illinois Applicant Public Hearings - June 11, 2020 (amended to correct date)*

The Mayor spoke of successful hearings for grant applications that include cement tech and design engineering for needed upgrades Troy's wastewater plant. Chris Bergmann with TWM added that the FastTrack grant application was submitted today, and the others are due by the end of the month.

3. *City Council Public Hearing - Appropriations Ordinance - 7pm, July 06, 2020 (Via Zoom)*

Mayor Adomite announced the upcoming hearing on July 6th at 7pm to discuss the Appropriations Ordinance.

4. *Update on Trail Realignment and Tri-Township Park Intergovernmental Agreement*

The Mayor said the next step is for the Park's Attorney to endorse the terms agreed upon between then the City and the Park Board. The Mayor added that the Council can expect final action on July 6th. Following Park Board final action on the 8th, we expect to apply for a \$300,000 MEPRD grant around August 12th.

G. City Administrator and City Attorney Comments

1. City Administrator's Comments

CA Partney reported revenues came in this month reflecting the month of March. Mayor Adomite commented that they are in the window of 20-25% that we were expecting. He added that the proactive measures to position the City seem to be working. CA Partney reported that the Hotel/Motel tax revenue dropped significantly from last year. The Mayor added that this revenue directly funds Tourism, which Troy commits based on the previous year's total. The pandemic may affect next year's commitments, but it is a fiscally responsible way of committing those funds.

2. City Attorney's Comments

City Attorney Keck said that the Gaming Board asked that all Terminal Operators submit CDC compliant plans by June 26th. If we advance into phase 4, hopefully the Gaming Board will be approving Terminal Operators (video gaming machines) to go back online. He pointed out that the Governor is no longer addressing public daily or bi-daily, but that we are constantly getting updates through IML (Illinois Municipal League).

H. Consent Agenda

1. Treasurer's Report for May 2020
2. Building & Zoning Report for May 2020
3. Business Registrations for May 2020 - NONE
4. Police Report for May 2020
5. Water and Sewer Report for May 2020
6. Approval of the Consent Agenda as Presented

Motion: To Approve the Consent Agenda as Presented.

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

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

I. Administrative and Community Services Committee Report

1. Administrative & Community Services Committee Meeting - June 08 & June 15, 2020

Alderman Turner referred to two recent closed session meetings and the decision of the Administrative & Community Services Committee to invoke the salary increases below.

2. Approval of Annual Wage Increases for Non-Union Administrative Professionals

Motion: To Retroactively (to May 1, 2020) Approve Non-Union Wage Increases in the amount of \$1.00/hour for Michele Colligan and \$1.14/hour for Michelle Schneider.

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

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

3. Results of Planning Commission Public Hearing – June 11, 2020

Building & Zoning's Linda Taake reported that the Planning Commission held a Public Hearing to amend the Zoning Ordinance. A recommendation includes the Council-requested changes to the new residential zoning class (R-1E – 2 acre estate lots). Also, section 53.06 - Private Sewage Disposal has been added and upholds Madison County's code.

4. Results of Planning Commission Meeting – June 11, 2020

Linda Taake reported that the Commission was able to meet via Zoom.us and approve a recommendation for a preliminary plat for Shadow Woods - Phase 3. The planned development holds 70 residential lots and is located near Triad High School. She added that the Planning Commission will next review the Parking Ordinance.

5. Building and Zoning Administrative Coordinator's Report

Linda Taake said Troy has received 13 pool permit requests in the last 10 weeks. New residential construction permits continue to be requested amid the COVID-19 pandemic.

Alderman Turner and Mayor Adomite spoke to a needed Administrative & Community Services Meeting soon.

J. Finance and Economic Development Committee Report

1. Bills to be Approved and Paid for the Month May/June 2020

On behalf of Bonnie Levo, Mayor Adomite referred to the Aged Obligation report with expenses totaling: \$752,724.91. (Computer-run checks: \$346,623.60; Manual Checks: \$2,542.80; Payroll \$403,558.51.)

Motion: To Approve the Aged Obligation Report and Pay the Bills for the Months of May/June 2020 as Presented.

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

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

3. City Treasurer Report

City Treasurer David Roady referred to the Appropriations Ordinance attached in Board Docs. He explained that he uses the budget created by CA Partney. He lists spending caps at approximately 20% higher than the budget for unforeseen expenditures. A \$3 million dollar contingency fund is included to allow legal spending in extreme emergencies. Troy has no intention to spend beyond the limits of the existing budget. The City is required to hold a Public Hearing and then pass this ordinance by the end of July every year to make any spending by the City legal. The Appropriations Ordinance Public Hearing is scheduled for 7:00 pm on the July 6th, 2020. Any questions can be directed to Treasurer Roady. Alderman Turner asked if the above-average funds sewer funds were considered. It will be revisited and adjusted if needed.

K. Law Enforcement and Emergency Services Committee Report

1. Results of Law Enforcement & Emergency Services Committee Meeting - June 15, 2020

Alderman Italiano reported on the Law Enforcement Committee Meeting. They discussed backfilling a position, a officer doing the work of a sergeant, and a \$17,000 budgeted ammunition purchase to be made in two payments.

2. Direction to Police Board to Hire One (1) Patrol Officer

This is to backfill Officer Jader's vacated position and consider potential upcoming vacancies.

Motion: To Direct the Police Board to Hire one (1) Patrol Officer.

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

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

3. Direction to Police Board to Promote One (1) Officer to the Rank of Sergeant

Motion: To Direct the Police Board to Promote One (1) Officer to the Rank of Sergeant.

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

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

4. Chief of Police's Report

Chief Parsons reported on the planned protest. He commented that the protestors exercised their legal rights, stayed out of traffic, and even cleaned up afterwards. He feels they did a good job at remaining peaceful. He added that there was a coordinated effort with multi-department response in the event they would need assistance or help with compliance, but that help was not needed.

L. Public Works Committee Report

1. City Engineer's Report

Alderman Dawson commented on the current projects in town. City Engineer Tom Cissell elaborated that the CA Henning Detention Project (partnership between the school district and the city) has been dug. The outlet was installed last week. He has continued to discussions with the Osborn family regarding the deeding of a parcel of Carrington Farms to the city for a future bike trail. He reviewed Shadow Woods-Phase 3 drainage reports before the Public Hearing. Fair Oaks final pay is complete. West Clay has been opened. He attended design meetings regarding East Clay to discuss right of ways and budgets. The CMT Troy-O'fallon Sidewalk project is moving quickly and may be complete next week. The trail design was presented to the Park Board on the 10th. The Mayor also credited Rob Hancock and Tom Cissell for their work on Creekside that will alleviate a drainage concern near Avalon in the future.

2. Public Works Schedule and Report - no comment about the weekly reports posted to Board Docs.

3. Public Works Director's Report

Public Works Director Hancock thanked Engineer Cissell and the Triad School District Engineer for the work on the retention pond project. He also commended the street crew for their exceptional work on this project.

M. Reports of Special Committees (as needed)

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

1. Ordinance 2020-15 – An Ordinance Amending Certain Sections of the Code of Ordinances Pertaining to the Establishment of a New Residential Zoning Class (i.e. R-1E Single-family Residential)

This ordinance comes with the unanimous recommendation of the Planning Commission. No one from the public offered comment (on-site or via Zoom.us).

Motion: To Approve Ordinance 2020 -15 as Presented.

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

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

2. Resolution 2020-10 – A Resolution of the City Council Regarding the Acceptance of a Preliminary Plat for Shadow Wood - Phase 3

This ordinance comes with the unanimous recommendation of the Planning Commission. Building & Zoning's Taake stated that Engineer Cissell's presentation made it easy for the Commission to understand and approve. No one from the public offered comment (on-site or via Zoom.us).

Motion: To Approve Resolution 2020 -10 as Presented.

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

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

3. Resolution 2020-11 – A Resolution Authorizing Execution of a Service Agreement With the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program

City Attorney Keck Fred explained that this resolution is to extend an electric aggregation contract that expires in December. Troy is in a buying group with 30-40 local cities in efforts to bring the best price for electric to those customers in Ameren's territory. We have used Good Energy as a consultant to do this in 2012 and 2016. This resolution designates CA Partney to act in behalf of the City in the event we receive an acceptable bid at tomorrow's bid opening. In that case, a contract resolution would be presented to the Council for approval. No one from the public offered comment (on-site or via Zoom.us).

Motion: To Approve Resolution 2020 -11 as Presented.

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

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

4. Resolution 2020-12 – A Resolution of the City of Troy, Illinois, Committing Local Funds for the Purpose of the Rebuild Illinois Competitive Economic Development Application for the Renovation of the Pasteurization Process at the City Wastewater Treatment Plant

Mayor Adomite explained that this resolution is committing local funds in combination with potential grant funds for updates. No one from the public offered comment (on-site, via Zoom.us, or at the Public Hearing held June 11, 2020).

Motion: To Approve Resolution 2020 -12 as Presented.

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

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

5. Resolution 2020-13 – A Resolution of the City of Troy, Illinois, Committing Local Funds for the Purpose of the Rebuild Illinois Competitive Economic Development Application for the Design Improvements for the City Wastewater Treatment Plant and Collection System

Mayor Adomite explained that this resolution is committing local funds in combination with potential grant funds for updates. No one from the public offered comment (on-site, via Zoom.us, or at the Public Hearing held June 11, 2020).

Motion: To Approve Resolution 2020 -13 as Amended (ordinance number changed on pg 2).

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

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

O. Closed Session (as needed)

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

1. Adjournment of the Meeting

Motion: To Adjourn the Meeting at 8:38p.m.

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

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

X

Andrea D. Lambert
City Clerk