



Monday, June 17, 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 Sam Italiano.

[The Council remained standing in a moment of silent prayer for the family of Jay Evans.]

**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 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. *June 03, 2019 City Council Meeting Minutes*

**Motion:** To Approve June 03, 2019 City Council Meeting Minutes as Presented.

**Moved by Italiano; Seconded by Thompson. Vote:** Motion passed (summary: Aye = 7, Abstain = 1)

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

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

Council members were informed that information packets from the closed session Public Works Committee Meeting held on June 13<sup>th</sup> are now available in the Clerk's office.

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

Jim Decarli requested installation of a surface drain pipe on the pond between Trout Lane and the lake east of Bass Drive. He said there is a pipe 3'-4' below the surface but does not address the stagnant surface and minimal flow between ponds. He is asking for assistance from the city to maintain the ponds and its effects (influx of mosquitos and duckweed). His efforts of \$450 this year plus the purchase and installation of a heavy duty aerator pump have not remedied this issue. He also has health and safety concerns about the mosquito population/West Nile threat as well as neighborhood septic tank operation. He requested the development of an Ordinance that requires residents to maintain their ponds, treat pond oil and duckweed and ensure proper septic tank function.

**F. Mayor's Comments**

1. *Distracting Driving Signs – Thom J. Layden Foundation*

Mayor Adomite informed those attending of the newest effort in regards to Distracted Driving. He explained that Jenny Laden and family created a foundation in Thom Layden's name to bring attention to Distracted Driving after losing him approximately a year and a half ago. Four signs have been created using the foundation's proceeds. The signs will be located on northbound and southbound Main Street as well as near city limits on Riggins Road and Lower Marine Road. Mayor Adomite remembers Thom's outlook to make a positive out of a negative and thinks that he would be proud of the efforts to make our roads safer. Jenny Layden thanked the Mayor for partnering with them and hopes that the mission will save lives. The Mayor mentioned that the City has recently filled out an application for Highway Safety Improvement Plan with intentions to try to locate money to make improvements to the intersection of Troy O'Fallon Rd and Country Rd. Jenny Layden presented Mayor Adomite with a check and thanked him for his efforts.

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

The Mayor reminded the Council of the upcoming appropriations hearing.

Mayor Adomite spoke of Jay Evans and noted that he was appointed to the Zoning Board of Appeals in 1991. Mr. Evans was appointed as an Alderman for Ward II in February of 1993 and elected in April of that year. His service spanned 22 years (minus 2 years he did not serve during that time). In 2004 and 2005 he chaired the Economic

Development Committee. He strongly supported Law Enforcement and the Police Department. He was involved in the Committee to preserve the old police station as well as a committee to establish use of City Alleyways. The Mayor continued that he cannot say enough good about Jay and his role as a mentor. Doug Partney agreed and commented on his role as a mentor in the Planning Commission. Mr. Partney went on to note his dedication to community service that we should all strive to achieve. Mayor Allen Adomite continued to share that Jay stepped down as ProTem to allow Al the opportunity to serve in that capacity in preparation to become Mayor. Mr. Evans then returned to that position after Mayor Adomite was elected.

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

##### **1. City Administrator's Comments**

Jeff Soland offered condolences to the family of Jay Evans.

##### **2. City Attorney's Comments – NONE**

#### **H. Consent Agenda**

##### **1. Treasurer's Report for May 2019**

##### **2. Building & Zoning Report for May 2019**

##### **3. Business Registrations for May 2019**

##### **4. Police Report for May 2019**

##### **5. Water and Sewer Report for May 2019**

##### **6. Approval of the Consent Agenda as Presented**

**Motion:** To Approve the Consent Agenda as Presented.

**Moved by Thompson; Seconded by Henderson. 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 Administrative & Community Services Committee Meetings - June 06 & 13, 2019**

Doug Partney said that the Committee discussed and recommends the Ordinance 2019-06 included in this meeting to amend chapter 113 regarding amusements.

##### **2. Results of Planning Commission Meeting - June 13, 2019**

Linda Taake said the Commission worked on the update of a Zoning Ordinance and considered two subdivision variations proposed by Hampton Glen. A Conservation Easement and Right-of-Way Easement will provide lacking green space in the subdivision to bring them to less than .5% from the required 10%.

Their request to use 7" concrete on minor streets instead of 8" was met by the Commission's stipulation that the developer use 4" of rock plus 7" of concrete. If the terms are agreed upon, the official recommendation will be presented to the Council as an Ordinance (expected July 1<sup>st</sup>).

##### **3. Building and Zoning Administrative Coordinator's Report - NONE**

#### **J. Finance and Economic Development Committee Report**

Alderman Henderson referred to the Aged Obligation report total expenses for June: \$990,593.46

Computer-run checks: \$435,596.65; Manual Checks: \$117,435.49; Payroll \$437,561.32.

##### **1. Bills to be Approved and Paid for the Month of May/June 2019**

**Motion:** To Approve the Aged Obligation Report and Pay the Bills for the Month of May/June 2019 as Presented.

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

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

##### **2. City Treasurer's Report**

Treasurer David Roady spoke of Jay Evans and mentioned his excellent attention to detail.

He then mentioned that sales tax went up and that there are now 11 video gaming establishments in town. His predictions for the city tax rate staying level were accurate. The mayor commented that the rates for every taxing district went down but assessments went up.

#### **K. Law Enforcement and Emergency Services Committee Report**

##### **1. Chief of Police Report**

Sam Italiano announced a retirement luncheon for dispatcher Donna Markovich after 18 years of service. Chief Parsons added that Donna had over 40 years public service including those years dedicated to the City of Troy. He followed with information about filling her vacancy. The goal is to fill that position with a full time dispatcher, but is now being temporarily filled by part time certified tele-communicators.

Chief Parsons covered some announcement topics such as the well-attended Torch Run. He also announced that the Department was honored to be nominated as one of the top 5 Police Agencies in Southwest Illinois. He reported that Asst. Chief Shownes just completed training regarding labor and contract law, employee rights and policy development. Then he added that Officer Jader will be the replacement SRO officer. He finished with a mention of the upcoming kickball tournament to support Triad Special Olympics Program - more information to come.

#### **L. Public Works Committee Report**

##### **1. Results of Public Works Committee Meetings - June 13, 2019**

Alderman Thompson reported the closed session Public Works Committee meeting on June 13<sup>th</sup> stating that there will be more information available at a later date.

##### **2. City Engineer's Report**

City Engineer Tom Cissell reported that the back yard project at Taylor Lake was sodded last Friday.

##### **3. Public Works Schedule and Report**

##### **4. Public Works Director's Report**

Public Works Director Rob Hancock updated that the infrastructure for drainage of the Spring Valley Road project is underway and on schedule focusing on infrastructure/drainage thus far. He said that other construction projects are nearing completion and that final grading and seeding was done at the plant.

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

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

##### **1. Ordinance 2019-06 – An Ordinance Amending Chapter 113 – Amusements, of the Codified Ordinances of the City and Regulating the Licensing and Administration of Raffles in the City of Troy, Madison County, Illinois**

**Motion:** To Adopt Ordinance 2019-06 as Presented.

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

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

##### **2. Resolution 2019-10 – A Resolution of the City of Troy, Illinois, Supporting the Application of the Metro-East Park and Recreation District for the Fiscal Year 2020 Park and Trail Grant Program**

**Motion:** To Approve Resolution 2019-10 as Presented.

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

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

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

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

**Motion:** To Adjourn the Meeting at 8:22 p.m.

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

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



Andrea D. Lambert  
City Clerk