

City of Troy
City Council Meeting Minutes
June 18, 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 Alderman Dan Jackson at 7:30 p.m.; immediately following was the Pledge of Allegiance.

B. Roll Call in Alphabetical Order: Present: Aldermen Nathan Henderson, Dan Jackson, Bonnie Levo, Matt Thompson, Troy Turner and Jeff Zarzecki. **Other Officials Present:** City Administrator Jeff Soland, Director of Public Works Rob Hancock, Building and Zoning Administrator Keith Frey, Assistant Chief of Police Brent Shownes, City Attorney Fred Keck and City Clerk Jamie Myers. **Absent:** Mayor Allen Adomite, Aldermen Sam Italiano and Doug Partney.

Motion: To Nominate Alderman Jackson as Mayor Pro-tem for tonight's meeting. **Moved by** Turner; **Seconded by** Levo. **Vote:** Motion carried by unanimous Aye vote.

C. Reading and Approval of Minutes:

1. June 04, 2018 City Council Meeting Minutes-

Motion: To Approve the June 04, 2018 City Council Minutes as Presented. **Moved by** Zarzecki; **Seconded by** Henderson. **Vote:** Motion carried by unanimous Aye vote.

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

City Clerk Myers stated the prevailing wage ordinance is on tonight's agenda with the wages from September 2017.

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

F. Mayor's Comments:

1. Annual Appropriations Ordinance Hearing-7pm, Monday July, 02, 2018-

Alderman Jackson announced the appropriation ordinance hearing scheduled for July 02, 2018 at 7p.m.

G. City Administrator & Attorney Comments:

1. City Administrator's Comments-

City Administrator Soland had nothing to report.

2. City Attorney Comments-

City Attorney Keck spoke about pole attachment agreement for small cell towers. The Administrative and Community Services Committee will meet to discuss the agreement.

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

1. Treasurer's Report for May 2018
2. Building Administrator's Report for May 2018
3. Business Registrations for May 2018
4. Police Report for May 2018
5. Water and Sewer Report for May 2018
6. Approval of the Consent Agenda as Presented

Motion: To Approve the Consent Agenda as Presented. **Moved by** Turner; **Seconded by** Thompson. **Vote:** Motion carried by unanimous Aye vote.

I. Administrative and Community Services Committee Report:

1. Results of Planning Commission Hearing-June 14, 2018-
Alderman Turner gave the floor to Building and Zoning Administrator Frey. The public hearing was on the Rose subdivision. An ordinance will be ready for the July 2, 2018 meeting.
2. Building and Zoning Administrator Report-
Building and Zoning Administrator Frey stated the Dollar Tree plans to open in mid-July.

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 May/June for Totaling \$1,735,328.66 as Presented. **Moved by** Jackson; **Seconded by** Turner. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** Henderson, Jackson, Levo, Thompson, Turner and Zarzecki.
2. Finance & Economic Development Committee Meeting-July 02, 2018-
Alderman Jackson the Finance & Economic Development Committee Meeting will be at July 02, 2018 at 6:30 p.m. The committee will review a TIF application for A Place 2 Grow.
3. City Treasurer Report-
City Treasurer Roady the appropriations ordinance is on Boarddocs for the council to review.

K. Law Enforcement & Emergency Services Committee Report:

1. Law Enforcement and Emergency Services Committee Meeting-June 21, 2018-
Alderman Henderson announced the Law Enforcement and Emergency Services Committee meeting on June 21, 2018 at 6:30 p.m.
2. Chief of Police's Report-
Assistant Chief of Police Shownes stated the Special Olympics chose Officer Raymond to be the final torch bearer but unfortunately he was not able to attend due to a police call.

L. Public Works Committee Report:

1. City Engineer Report-
City Engineer Cissell was absent.
2. Public Works Department Schedule and Report-
3. Time for Director of Public Works-
Director of Public Works Hancock updated the council on the filters in the water plant. He said the tank walls and roof are standing.

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 2018-13-Annual Prevailing Wage-
Motion: To Approve Ordinance 2018-13-Annual Prevailing Wage. **Moved by** Turner; **Seconded by** Henderson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** Henderson, Jackson, Levo, Thompson, Turner and Zarzecki.

O. Closed Session (as needed): None

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

Motion: To Adjourn the Meeting at 7:45 p.m. **Moved by** Henderson; **Seconded by** Levo. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 6). **Aye:** Henderson, Jackson, Levo, Thompson, Turner and Zarzecki.

Submitted by:



Jamie Myers, City Clerk