

City of Troy
City Council Meeting Minutes
July 02, 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 Mayor Allen Adomite at 7:30 p.m.; immediately following was the Pledge of Allegiance.

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

Absent: Troy Turner.

C. Reading and Approval of Minutes:

1. June 18, 2018 City Council Meeting Minutes-

Motion: To Approve the June 18, 2018 City Council Meeting Minutes as Presented. **Moved by** Italiano; **Seconded by** Thompson. **Vote:** Motion passed (**summary:** Aye = 5, Nay=0, Abstain=2). **Aye:** Henderson, Jackson, Levo, Thompson, and Zarzecki. **Abstain:** Italiano and Partney. **Absent:** Turner.

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

City Clerk Myers announced the death of the husband of Deputy Clerk Maryanne Fair from O'Fallon.

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

F. Mayor's Comments:

1. Results of Appropriations Ordinance Public Hearing-

Mayor Adomite thanked City Treasurer Roady for presenting the Appropriations ordinance at the public hearing.

2. Storm Damage & Tree Debris Pickup Update-

Mayor Adomite stated the city started picking up debris from the storm today and will continue until Friday.

3. Fourth of July Fireworks-

Mayor Adomite announced the City of Troy's annual Fourth of July fireworks event.

4. Kickin for the Fences-

Mayor Adomite announced the Kickin for the Fences event for Special Olympics.

G. City Administrator & Attorney Comments:

1. City Administrator's Comments-

City Administrator Soland updated the council on Crossington, Fair Oaks and Taylor Lake Estates. He also stated he is working on emails.

2. City Attorney Comments-

City Attorney Keck had nothing to report.

H. Consent Agenda, including Administrative Reports and other items to be voted collectively with one roll call vote: None.

I. Administrative and Community Services Committee Report:

1. Results of Planning Commission Public Hearing-Thursday, June 14, 2018-

Building and Zoning Administrator Frey reviewed the public hearing on the Rose subdivision.

2. Planning Commission Meeting-July 21, 2018-

Building and Zoning Administrator Frey stated the planning commission will review the growth management plan.

3. Building and Zoning Administrator Report-

Building and Zoning Administrator Frey updated the council of the progress of My Brother's Place. He also announced the openings of Dollar Tree and Imo's.

J. Finance and Economic Development Committee Report:

1. Results of Finance & Economic Development Committee Meeting-Monday, July 02, 2018-

Alderman Jackson reviewed the committee meeting concerning the TIF application for A Place to Grow. The committee will meet again after getting more information from the petitioner.

2. City Treasurer Report-

City Treasurer Dave Roady had nothing else to report.

K. Law Enforcement & Emergency Services Committee Report:

1. Results of Law Enforcement Committee Meeting-6:30 p.m., Thursday, June 21, 2018-

Alderman Italiano stated the school board was present at the committee meeting. The committee recommends one (1) SRO off the list.

2. Chief of Police's Report-

Chief of Police Parsons stated the board of commissioners' is looking to update the consortium list. The department is also conducting interviews for the promotion list. He stated the Officer Lucas is the new motorcycle officer.

L. Public Works Committee Report:

1. City Engineer Report-

City Engineer Cissell updated the council on the Spin City parking lot. He also stated he has received plans for the Hampton Glen addition.

2. Public Works Department Schedule and Report-

3. Time for Director of Public Works-

Director of Public Works Hancock updated the council on all the current projects. He stated the water plan project is on schedule.

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 2018-14-Annual Appropriations Ordinance-

Motion: To Approve Ordinance 2018-14-Annual Appropriations Ordinance. **Moved by** Italiano; **Seconded by** Jackson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7).

Aye: Henderson, Italiano, Jackson, Levo, Partney, Thompson and Zarzecki. **Absent:** Turner.

2. Ordinance 2018-15-Amendment to Chapter 154 of the Code of Ordinances-Rezoning of 40+ Acres from R-1 Single Family Residential to PD-R Planned Development-Residential for Winding Rose Subdivision-

Motion: To Approve Ordinance 2018-15-Amendment to Chapter 154 of the Code of Ordinances-Rezoning of 40+ Acres from R-1 Single Family Residential to PD-R Planned Development-Residential for Winding Rose Subdivision. **Moved by** Italiano; **Seconded by** Jackson. Both pulled their recommendation.

3. Ordinance 2018-16-Intergovernmental Agreement for Contract Police Services Between Triad Community Unit School District #2 & the City of Troy/Troy Police Department-
Motion: To Approve Ordinance 2018-16-Intergovernmental Agreement for Contract Police Services Between Triad Community Unit School District #2 & the City of Troy/Troy Police Department. **Moved by** Italiano; **Seconded by** Henderson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson and Zarzecki. **Absent:** Turner.
4. Ordinance 2018-17-Intergovernmental Agreement for the Reciprocal Reporting of Criminal Offenses Between Triad Community Unit School District #2 and the City of Troy/Troy Police Department-
Motion: To Approve Ordinance 2018-17-Intergovernmental Agreement for the Reciprocal Reporting of Criminal Offenses Between Triad Community Unit School District #2 and the City of Troy/Troy Police Department. **Moved by** Italiano; **Seconded by** Levo. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson and Zarzecki. **Absent:** Turner.
5. Resolution 2018-08-Adoption of Preliminary Plat for Planned Development Residential (PD-R) for Winding Rose Subdivision-
Motion: To Approve Resolution 2018-08-Adoption of Preliminary Plat for Planned Development Residential (PD-R) for Winding Rose Subdivision. **Moved by** Italiano; **Seconded by** Partney. There was discussion on setting up an escrow account for road and drainage issues. **Motion:** To Amend Resolution 2018-08-Resolution 2018-08-Adoption of Preliminary Plat for Planned Development Residential (PD-R) for Winding Rose Subdivision to Add that an Escrow Account be Required for Road and Drainage Issues by the HOA. **Moved by** Italiano; **Seconded by** Henderson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson and Zarzecki. **Absent:** Turner.
Motion: To Approve Resolution 2018-08-Adoption of Preliminary Plat for Planned Development Residential (PD-R) for Winding Rose Subdivision with the Amendments. **Moved by** Italiano; **Seconded by** Jackson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson and Zarzecki. **Absent:** Turner.
6. Ordinance 2018-15-Amendment to Chapter 154 of the Code of Ordinances-Rezoning of 40+ Acres from R-1 Single Family Residential to PD-R Planned Development-Residential for Winding Rose Subdivision-
Motion: To Amend Ordinance 2018-15-Amendment to Chapter 154 of the Code of Ordinances-Rezoning of 40+ Acres from R-1 Single Family Residential to PD-R Planned Development-Residential for Winding Rose Subdivision Stating the Road Must be up to the 2018 City Standards in Case the City Takes Control as a City Street. **Moved by** Jackson; **Seconded by** Italiano. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson and Zarzecki. **Absent:** Turner.
Motion: To Approve Ordinance 2018-15-Amendment to Chapter 154 of the Code of Ordinances-Rezoning of 40+ Acres from R-1 Single Family Residential to PD-R Planned Development-Residential for Winding Rose Subdivision with the Amendment Stating the Road Must be up to the 2018 City Standards in Case the City Takes Control as a City Street. **Moved by** Jackson; **Seconded by** Italiano. **Vote:** Motion carried by unanimous roll call vote (**summary:**

Aye = 7). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson and Zarzecki. **Absent:** Turner.

O. Closed Session (as needed): None.

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

Motion: To Adjourn the Meeting at 8:25 p.m. **Moved by** Jackson; **Seconded by** Levo. **Vote:** Motion passed (**summary:** Aye = 6, Nay=1, Abstain=0). **Aye:** Henderson, Italiano, Jackson, Levo, Partney and Thompson. **Abstain:** Zarzecki. **Absent:** Turner.

Submitted by:



Jamie Myers, City Clerk