



Monday, July 6, 2020

City of Troy

City Council Meeting

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 of 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 Troy Turner.

There was a moment of silence for retired City Clerk Mary Chasteen who passed away on June 19th. A memorial resolution for her is planned for next regular meeting.

B. Roll Call in Alphabetical Order

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

Absent: Bonnie Levo. **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.

C. Reading and Approval of Minutes

1. *June 15, 2020 and June 22, 2020 City Council Meeting Minutes, as Presented.*

Motion: To Approve June 15, 2020 and June 22, 2020 City Council Meeting Minutes as Presented.

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

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

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

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

F. Mayor's Comments

1. *Results of Public Hearing - Appropriations Ordinance - July 06, 2020*

The Mayor referred to the Public Hearing earlier. The Council will be voting on the Ordinance later this meeting.

2. *City Hall Reopening - July 06, 2020 - COVID-19*

CA Partney announced City Hall's reopening with recommendations to wear masks, use provided hand sanitizer, remain socially distant, and keep below maximum capacity in all areas. The City of Troy is encouraging customers pay their bills online or in the drop box.

3. *Tourism Update - Ms. Dawn Mushill, Executive Director, Troy-Maryville-St. Jacob-Marine Chamber of Commerce*

Dawn Mushill, Executive Director of the Chamber of Commerce highlighted the following tourism projects/events:

- A City commercial featuring the electric charging station, all hotels, restaurants, and events;
- The Ecycle event on June 27th collecting approximately 20,500 lbs and the Shred-It Truck collecting 9,300 lbs; and
- The upcoming July 25th/26th City Wide Garage Sale with information and virtual maps via their website.

G. City Administrator and City Attorney Comments

1. *City Administrator's Comments – None*

2. *City Attorney's Comments*

City Attorney Keck referenced potential federal funding reimbursements for cities. The fund amount has not been finalized. It cannot be used for budget shortfalls. More information will be shared as it is available.

H. Consent Agenda

I. Administrative and Community Services Committee Report

1. *Planning Commission Meeting – Thursday, July 09, 2020 (At City Hall)*

Building & Zoning Admin. Coordinator Linda Taake said that Commission will start review of the parking ordinance.

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

Building & Zoning's Taake reported the last available Class E Liquor License (sale of on/off-premise consumption) going to The Sanctuary on Main this week.

J. Finance and Economic Development Committee Report

1. *City Treasurer Report*

Treasurer Roady referred to the End of Year Report featured on board docs. The report of spending includes vendors and payroll. It is required by state law and has been sent for publishing.

K. Law Enforcement and Emergency Services Committee Report

1. *Chief of Police's Report*

Chief Parsons reported a police board meeting earlier in the evening. The Board followed the direction of the Council to backfill a position of a Patrol Officer and a Sergeant. He updated on Troy's COVID-19 cases: before phase 3, we had 18 positive cases; since phase 3, we are up to 36 cases.

L. Public Works Committee Report

1. *2020 MFT Crack Seal Bid Tab Sheet*

Public Works Director Hancock explained that the Tab Sheet presented is for informational purposes. There is an 8 day period before an award or acceptance could be submitted to IDOT. A vote is expected on this next meeting.

2. *City Engineer Report*

City Engineer Tom Cissell referred to his report attached to board docs. He included a picture of the new detention pond holding 1-2 feet of water near CA Henning School solar field. This addition greatly minimized flooding at the intersection at Avalon and Creekside. Lerch Properties is considering an alternate parking plan/drive-thru lane. This plan would require the Zoning Board of Appeals' approval. The sidewalk providing a safe travel way along Troy O'fallon Road from Turtle Creek to the Park-n-Ride is complete with push button pedestrian signals across US 40. He hopes the Park Board will approve easements at Wednesday's meeting allowing the City to submit for a MEPRD grant specific for trails on August 12th.

3. *Public Works Schedule and Report - no comment on the reports posted on board docs*

4. *Public Works Director's Report*

Public Works Director Hancock reported that West Clay Street is 99.9% complete. A walk through will be scheduled soon to create a punch list. A sign will be repositioned for better view of the flashing light.

M. Reports of Special Committees (as needed)

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

1. *Ordinance 2020-16 – Annual Appropriations Ordinance*

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

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

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 8:03 p.m.

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

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

X

Andrea D. Lambert
City Clerk