



Monday, July 15, 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 Bonnie Levo.

B. Roll Call in Alphabetical Order

Present: Nathan Henderson, Sam Italiano, Bonnie Levo, Tony Manley, Doug Partney, and Troy Turner. **Absent:** Dan Dawson, and Matt Thompson. **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 Attorney Fred Keck, Police Chief Brad Parsons, Asst. Police Chief Brent Shownes, Admin. Secretary to the Police Chief Michelle Schneider, and City Clerk Andrea Lambert.

C. Reading and Approval of Minutes

1. *July 01, 2019 City Council Appropriations Ordinance Public Hearing Meeting Minutes*

Motion: To Approve July 01, 2019 City Council Appropriations Ordinance Public Hearing Meeting Minutes as Presented.

Moved by Turner; **Seconded by** Italiano. **Vote:** Motion passed (**summary:** Aye = 5, Abstain = 1).

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

2. *July 01, 2019 City Council Meeting Minutes*

Motion: To Approve July 01, 2019 City Council Meeting Minutes as Presented.

Moved by Italiano; **Seconded by** Manley. **Vote:** Motion passed (**summary:** Aye = 5, Abstain = 1).

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

D. Communications, to be provided by the City Clerk

The Clerk read a note of appreciation from the family of Jay Evans thanking everyone for the kind words and prayers.

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

Jim Decarli again requested installation of a surface drain pipe on the pond between Trout Lane and the lake east of Bass Drive. The pipe 3'-4' below the surface does not address the stagnant surface. There is minimal movement except for the aeration pump that he has installed and operates. After the recent rains, the pond is totally filled with duckweed. He is asking for assistance from the city to maintain the ponds and its effects (influx of mosquitos and duckweed). 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 maintain proper septic tank function.

F. Mayor's Comments

1. *Proclamation and Presentation for Top High School Innovators of the Year - Millikin University, Illinois State University and Pontiac Township High School "Celebrating High School Innovators" Awards Program*

Mayor Adomite postponed this agenda item until August 5th in hopes that all the students involved could attend.

2. *Recognition of Retirement of Tele Communicator Donna Markovich*

Mayor Adomite joined Chief Parsons to present Donna Markovich with a plaque for her dedicated service to Troy since 1997. We celebrate her 40 total years of public service and congratulate her on her well-deserved retirement.

3. *Special Council Meeting - 7pm, Monday, July 29, 2019 - Splash Pad Lease with Tri-Township Park*

Mayor Adomite announced a Special City Council Meeting to move forward with the splash pad. That Prior to that meeting will be a Public Works Committee Meeting with a tentative start time of 6:15 PM. Information will be posted July 26th, 2019.

4. *Appointment of Chairman of the Zoning Board of Appeals*

Mayor Adomite addressed the vacant seat on the Zoning Board of Appeals. He wishes to appoint former Alderman Dan Jackson after considering his work with the City Council and experience with the Planning Commission's work.

Motion: To Approve the Appointment of Dan Jackson to the Zoning Board of Appeals.

Moved by Turner; **Seconded by** Henderson. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0).

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

5. *Appointment of Member(s) of the City Catastrophic Medical Leave Bank Committee*

Mayor Adomite stated that he would like to make the following appointments to the City Catastrophic Medical Leave Bank Committee:

Street Crew member Kevin Hill, Patrol Officer Bill Dearworth, Dispatcher Theresa Blaes, City Administrator Jeff Soland, Assistant to City Administrator (Non-Union) Michele Colligan, and Alderman Doug Partney.

Motion: To Approve the Appointments to the City Catastrophic Medical Leave Bank Committee, as Presented.

Moved by Italiano; **Seconded by** Levo. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0).

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

6. *Troy Family Year of Fun - Back to School Movie Night - Friday, August 2, 2019*

The Mayor reminded of our partnership with the Chamber of Commerce. Bookbags and supplies will be handed out and the Featured Movie is *Farris Bueller's Day Off* (6pm-10pm) in the Tri-Township Park on August 2nd.

7. *Kickin' for the Fences Fundraiser - Saturday, August 03, 2019 - Tri-Township Park*

The Mayor mentioned the Special Olympics Fundraiser on August 3rd. Details are listed on www.troyil/Board Docs.

G. City Administrator and City Attorney Comments

1. *City Administrator's Comments*

City Administrator Jeff Soland announced that starting July 22, the South Portion of Spring Valley Road will be closed for approximately 2 ½ months. Contractors are on schedule. Mayor Adomite added that traffic volume is expected to be greater during that time on Formosa Rd. and Kirsch Rd. He pointed out that the speed limit is 35 mph at some point on that route.

2. *City Attorney's Comments – NONE*

H. Consent Agenda

1. *Treasurer's Report for June 2019*

2. *Building & Zoning Report for June 2019*

3. *Business Registrations for June 2019*

4. *Police Report for June 2019*

5. *Water and Sewer Report for June 2019*

6. *Approval of the Consent Agenda as Presented*

Motion: To Approve the Consent Agenda as Presented.

Moved by Turner; **Seconded by** Manly. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0).

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

I. Administrative and Community Services Committee Report

1. *Hiring of Public Works Crew Member at an Hourly Rate \$22.13, Effective August 05, 2019*

Motion: Approval to hire Frank Ritay as a Public Works Crew Member at an Hourly Rate \$22.13, Effective August 05, 2019.

Moved by Partney; **Seconded by** Levo. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0).

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

2. *Results of Planning Commission Meeting – July 11, 2019*

Building & Zoning's Linda Taake referred to a recommendation produced at the July 11th meeting to be referenced with the Resolution to be discussed later in the meeting.

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/July: \$954,514.04 (Computer-run checks: \$504,083.15; Manual Checks: \$91,961.48; Payroll \$358,469.41).

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

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

Moved by Henderson; **Seconded by** Levo. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0).

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

2. *City Treasurer's Report - NONE*

K. Law Enforcement and Emergency Services Committee Report

1. *Results of Law Enforcement and Emergency Services Committee Meeting - July 09, 2019*

Chief Parsons stated that after discussion at the meeting on July 9th, the Law Enforcement Committee brings a recommendation to promote of two officers to Lieutenant ranking. The purpose was to have a lieutenant oversee each squad and take on more responsibility. In addition this will add promotion potential and more supervision within the Department.

2. *Approval of Table Organization Change*

Chief explained displayed organizational tables showing the changes in staff structure. In the future, any Assistant Chief would have to be chosen from the Rank of Lieutenant. With this change comes the cost of approximately \$5,220 plus any overtime (for each Lieutenant). Chief believes we will stay in budget due to the payroll changes of a retirement and an officer that resigned.

Motion: Approval of the Table Organization Change as Presented.

Moved by Manley; **Seconded by** Henderson. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0).

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

3. *Direction to Board of Police Commissioners to Promote Two (2) Lieutenants*

Motion: Approval for the Board of Police Commissioners to Promote Two (2) Lieutenants.

Moved by Italiano; **Seconded by** Manley. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0).

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

4. *Chief of Police's Report*

Chief responded to Sam Italiano's question with an update that the two totaled police cars have been replaced.

L. Public Works Committee Report

1. *Public Works Committee Meetings - 6pm, Monday, July 29, 2019*

Mayor Adomite announced the meeting will be at 6:30pm on July 29th, prior to a Special City Council Meeting.

Rob Hancock reported the subjects to be discussed at the upcoming meeting: the need to move forward for engineering on phosphate changes and pH adjustment, and two waste water related items.

2. *City Engineer's Report - NONE*

3. *Public Works Schedule and Report*

4. *Public Works Director's Report*

Public Work Director Rob Hancock said chip sealing on streets will begin on August 26th and 27th in Ward 1. Streets will most likely be sealed in this manner on a four year rotation now, as opposed to the previous two year cycle.

M. Reports of Special Committees (as needed)

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

1. Ordinance 2019-08 - Establishment of Administrative Procedure for Assessing and Determining Claims Under Public Safety Employee Benefits Act [PSEBA] (820 ILCS 320/1, et seq.)

City Attorney Fred Keck explained that this Illinois Municipal League approved Ordinance needs to be in place for the City Catastrophic Medical Leave Bank Committee to use in the event of an employee being injured while in the line of duty. It sets the standard procedure in such an instance to facilitate benefit payment for the duration of a disability.

Motion: To Adopt Ordinance 2019-08 as Presented.

Moved by Italiano; **Seconded by** Henderson. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0).

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

2. Resolution 2019-14 - Acceptance of Preliminary Plat of PM Office Park LLC for Hampton Glen Estates Phases 4-6

Motion: To Approve Resolution 2019-14 as Presented.

Moved by Italiano; **Seconded by** Manley. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0).

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

O. Closed Session (as needed) – NONE

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

Motion: To Adjourn the Meeting at 8:10 p.m.

Moved by Partney; **Seconded by** Levo. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0).

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

X 

Andrea D. Lambert
City Clerk