

City of Troy
City Council Meeting Minutes
July 16, 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, Bonnie Levo, Doug Partney, Matt Thompson, Troy Turner and Jeff Zarzecki. **Other Officials Present:** Mayor Allen Adomite, City Administrator Jeff Soland, City Treasurer Dave Roady, 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:** Dan Jackson.

C. Reading and Approval of Minutes:

1. July 16, 2018 City Council Public Hearing Minutes-

Motion: To Approve the July 16, 2018 City Council Public Hearing Minutes as Presented.

Moved by Italiano; **Seconded by** Thompson. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0, Abstain = 1). **Aye:** Henderson, Italiano, Levo, Partney, Thompson and Zarzecki. **Abstain:** Turner. **Absent:** Jackson.

2. July 16, 2018 City Council Meeting Minutes-

Motion: To Approve the July 16, 2018 City Council Minutes as Presented. **Moved by**

Thompson; **Seconded by** Italiano. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0, Abstain = 1). **Aye:** Henderson, Italiano, Levo, Partney, Thompson and Zarzecki. **Abstain:** Turner. **Absent:** Jackson.

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

City Clerk Myers had nothing to report.

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

F. Mayor's Comments:

1. Troy Police Department Recognition-30 year Service Award-

Mayor Adomite and Chief of Police Parsons recognized Officer Clarence "Bud" Jackson for his 30 years of service. Chief of Police Parsons thanked the department for attending the award recognition.

G. City Administrator & Attorney Comments:

1. City Administrator's Comments-

City Administrator Soland had nothing to report.

2. City Attorney Comments-

City Attorney Keck stated he has something to say during the ordinance section.

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

1. Treasurer's Report for June 2018
2. Building Administrator's Report for June 2018
3. Business Registrations for June 2018

4. Police Report for June 2018
5. Water and Sewer Report for June 2018
6. Approval of the Consent Agenda as Presented

Motion: To Approve the Consent Agenda as Presented. **Moved by** Italiano; **Seconded by** Thompson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Henderson, Italiano, Levo, Partney, Thompson, Turner and Zarzecki. **Absent:** Jackson.

I. Administrative and Community Services Committee Report:

1. Results of Planning Commission Hearing-July 12, 2018-
Alderman Partney reviewed the hearing and stated the planning commission worked on the zoning map.
2. Building and Zoning Administrator Report-
Building and Zoning Administrator Frey stated the year to date for new housing projects is up over three (3) million dollars from last year.

J. Finance and Economic Development Committee Report:

1. Bills to be Approved and Paid for the Month of for June/July 2018-
Motion: To Approve the Aged Obligation Report and Pay the Bills for the June/July for Totaling \$1,644,477.01 as Presented. **Moved by** Henderson; **Seconded by** Zarzecki. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Henderson, Italiano, Levo, Partney, Thompson, Turner and Zarzecki. **Absent:** Jackson.
2. City Treasurer Report-
City Treasurer Roady had nothing to report.

K. Law Enforcement & Emergency Services Committee Report:

1. Direction of the Board of Police Commissioners to Hire One (1) New Police Officer-
Chief of Police Parsons updated the council on the SRO position and stated interviews are being conducted. **Motion:** To Approve The Director of the Board of Police Commissioners to Hire One (1) New Police Officer. **Moved by** Italiano; **Seconded by** Henderson. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Henderson, Italiano, Levo, Partney, Thompson, Turner and Zarzecki. **Absent:** Jackson.
2. Chief of Police's Report-
Chief of Police Parsons stated Officer Raymond will attend the Special Olympics World Run in Chicago, Ill. He also stated the department partnered with the Troy Chamber of Commerce to give presentation on fraud.

L. Public Works Committee Report:

1. Results of Public Works Committee Meeting-July 16, 2018-
Alderman Zarzecki reviewed the meeting. He updated the council on the Taylor Lake Drainage project and the Fai Oaks subdivision project. He also had an update on the Charleston micro surfacing.
2. City Engineer Report-
City Engineer Cissell updated the council on the Rose subdivision, Hampton Glen Phase III and the Spin City parking lot.
3. Public Works Department Schedule and Report-
4. Time for Director of Public Works-

Director of Public Works Hancock updated on the water treatment plant and the ground storage tank. He stated that with the last storms coming through, the city will pick up limbs. He also updated the council on the system-side boil order that occurred earlier in July. It was stated that Mr. Tim Burgess will be retiring from the Public Works Crew Leader position.

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 2018-18-Regulation and Application for Small Wireless Facilities-

Motion: To Approve Ordinance 2018-18-Regulation and Application for Small Wireless Facilities.

Moved by Italiano; **Seconded by** Turner. City Attorney Keck updated the council on the ordinance and the documents. He reviewed the IML provisions. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Henderson, Italiano, Levo, Partney, Thompson, Turner and Zarzecki. **Absent:** Jackson.

O. Closed Session (as needed): None

Mayor Adomite let Fair Oaks resident, Leslie Bednar, speak about concerns she has on the Fair Oaks project. She spoke about the creek behind her house and the time frame for the project.

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

Motion: To Adjourn the Meeting at 8:13 p.m. **Moved by** Italiano; **Seconded by** Partney. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 7). **Aye:** Henderson, Italiano, Levo, Partney, Thompson, Turner and Zarzecki. **Absent:** Zarzecki.

Submitted by:



Jamie Myers, City Clerk