



Monday, July 20, 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 Elizabeth Hellrung.

B. Roll Call in Alphabetical Order

Present: Dan Dawson, Elizabeth Hellrung, Nathan Henderson, and Debbie Knoll. **Absent:** Sam Italiano, Bonnie Levo, Tony Manley, and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Administrator Doug Partney, City Treasurer David Roady, Building & Zoning Admin. Coordinator Linda Taake, City Attorney Fred Keck, Chief of Police Brad Parsons, Public Works Director Rob Hancock, and City Clerk Andrea Lambert.

C. Reading and Approval of Minutes

1.& 2. June 06, 2020 Public Hearing Minutes and June 06, 2020 City Council Workshop and Meeting Minutes

Motion: To Approve June 06, 2020 Public Hearing and June 06, 2020 City Council Minutes as Presented.

Moved by Dawson; **Seconded by** Henderson. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 0).

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

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

E. Citizen Participation - Limited to three (3) minutes per person. – **none**

F. Mayor's Comments – none

G. City Administrator and City Attorney Comments

1. City Administrator's Comments – none

2. City Attorney's Comments

City Attorney Keck reported work on a new Police Department collective bargaining agreement. The Council can expect more information on that next month.

H. Consent Agenda

1. Treasurer's Report for June 2020

2. Building & Zoning Report for June 2020

3. Business Registrations for June 2020 - NONE

4. Police Report for June 2020

5. Water and Sewer Report for June 2020

6. Approval of the Consent Agenda as Presented

Mayor Adomite said that changes are be made to provide better data on the Treasurer's Report. The new format will soon be presented to the Finance and Economic Development Committee, followed by the Council.

Motion: To Approve the Consent Agenda as Presented.

Moved by: Henderson; **Seconded by:** Knoll. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 0).

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

I. Administrative and Community Services Committee Report

1. Results of Planning Commission Meeting – July 09, 2020

Building & Zoning's Linda Taake reported that the Commission met to begin addressing the parking ordinance. Next meeting will included election of officers. They also reviewed a Final Plat for Bambi Estate - a minor subdivision that will need water, but no new utilities or roads.

2. Building and Zoning Administrative Coordinator's Report - none

J. Finance and Economic Development Committee Report

1. *Bills to be Approved and Paid for the Month June/July 2020*

Alderman Henderson referred to the Aged Obligation report with expenses totaling: \$809,474.26. (Computer-run checks: \$391,011.28; Manual Checks: \$129,233.61; Payroll \$289,229.37.)

The Mayor reported only a 12% decrease in sales tax this month (from April) following the 19% decrease from March.

Motion: To Approve the Aged Obligation Report and Pay the Bills for the Months of June/July 2020 as Presented.

Moved by: Henderson; **Seconded by:** Hellrung. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 0).

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

2. *City Treasurer Report - none*

K. Law Enforcement and Emergency Services Committee Report

1. *Chief of Police's Report*

Chief Parsons reported a \$2500 donation from Country Financial to the Police Department as part of their Helping Heroes Operation. The donation will fund half of a new UV radiation room sterilizer used to disinfect equipment and areas with just 15 minutes of treatment. He asked the Council to consider the capital expenditure for car computers. Two of the current 7 year old units have stopped working. Repairs cost \$1,800/computer vs. \$2,200/unit new. The computers connect the Police Department to the County. He also reported a new officer's background is complete. The Department expects another vacancy as Officer Charlie Bair was selected to go to the Federal Academy within 3 weeks. He added that Triad expects to staff one SRO officer and honor that contract for the upcoming year.

L. Public Works Committee Report

1. *City Engineer's Report*

Conversations continue with the Osborns about acquisition of a 50 foot strip of land in Carrington Farms (off of Formosa Rd.) for use as a future MCT bike trail. Administration may address resident questions regarding the East Clay Street Project with an informational meeting. The Troy-O'fallon Sidewalk has been accepted. The discovery of an undocumented gas main requires a minor change to the alignment of the proposed Park Bike Trail. This has resulted in a delay of the expected intergovernmental agreement with the Park.

2. *Public Works Schedule and Report - no comment about the weekly reports posted to Board Docs.*

3. *Public Works Director's Report*

The Public Works Director reported a closure of West Clay Street tomorrow while a contractor repairs a sewer lateral.

M. Reports of Special Committees (as needed) – none

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

1. Resolution 2020-14 – A Resolution of the City Council Regarding the Approval of the Final Plat for Bambi Estates

This Final Plat for a minor subdivision outside of City Limits comes with the Planning Commission's recommendation.

Motion: To Approve Resolution 2020 -14 as Presented.

Moved by: Hellrung; **Seconded by:** Henderson. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 0).

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

2. Resolution 2020-15 – A Resolution of the City of Troy, Illinois, Honoring the Life and Mourning the Death of Former City Clerk Mary E. Chasteen

All present stood while Mayor Adomite read the Memorial Resolution aloud. The City of Troy recognized the life of Mary E. Chasteen, especially appreciative of her work with/for the City. She performed a broad spectrum of duties with impeccable skill throughout her 18 year career as City Clerk. Under normal circumstances, her family would have been invited to join the Council for a Memorial Proclamation. Due to COVID-19, a copy of the resolution will be given to the family as well. A Memorial Proclamation will be displayed at City Hall during the upcoming months.

Motion: To Approve Resolution 2020 -15 as Presented.

Moved by: Hellrung; **Seconded by:** Dawson. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 0).

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

O. Closed Session (as needed) - none

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

1. *Adjournment of the Meeting*

Motion: To Adjourn the Meeting at 8:12p.m.

Moved by: Hellrung; **Seconded by:** Henderson. **Vote:** Motion passed (**summary:** Aye = 5, Nay = 0).

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

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