



Monday, July 29, 2019

City of Troy

Special 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

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 7:00 p.m.

#### B. Roll Call in Alphabetical Order

**Present:** Alderman Dan Dawson, Nathan Henderson, Sam Italiano, Bonnie Levo, Tony Manley, Doug Partney, and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Administrator Jeff Soland, City Treasurer David Roady, Police Chief Brad Parsons, Public Works Director Rob Hancock, and City Clerk Andrea D. Lambert. **Absent:** Alderman Thompson. [City Attorney Fred Keck entered at 7:25pm.]

#### C. Agenda Items

1. *Approval of Purchase & Installation of DO Probes and Control Panel Replacement for \$38,174.00 with R.E. Pedrotti Co., Inc.*

Public Works Director Rob Hancock explained that DO probes are needed to control oxygen levels in the oxidation ditches at the plant. The sensors monitor the oxygen level and control the rotors so the appropriate level of oxygen is present for the bugs to be able to live and function. Dan Dawson added that this replacement/installation comes with the recommendation of the Public Works Committee.

**Motion:** To Approve the Purchase and Installation of DO Probes and Control Panel as Presented.

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

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

2. *Approval of Purchase & Installation of Meadowlark Lift Station Piping Replacement for a Total of \$29,785.50 with C&C Pump Rentals and Mideastern Plumbing*

Rob Hancock explained that this is routine maintenance as the pipes in lift stations suffer corrosion with time and need to be replaced. This particular one has a difficult pumping situation that requires bypass pumping. The included charge of approximately \$8000 is for a week of bypass pumping. The closest manhole that would usually be used to bypass the pump is very shallow. In this instance a dual pumping system is being set up as a preventative measure to avoid any flooding of nearby basements.

**Motion:** To Approve the Purchase and Installation of Meadowlark Lift Station Piping Replacement as Presented.

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

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

3. *Approval of Engineering Agreement and Permitting for pH Adjustment and Change in Phosphate Blend for \$9,200.00 with Gonzalez Engineering*

Rob Hancock explained that this is an engineering contract to design the chemical feed system for the sodium hydroxide needed for a pH adjustment. The pH levels have lowered with the new treatment, and the phosphate blend is needed for corrosion control. The equipment is already installed, but we need to get a permit for a new product. Mayor Adomite added that when that goes to bid a cost of approximately \$50,000 is expected. The left over money in the construction fund will then be utilized.

**Motion:** To Approve the Engineering Agrmt. and Permit for pH Adjustment and Change in Phosphate Blend as Presented.

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

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

4. *Recognition of Service - Alderman Matt Thompson*

Mayor Adomite explained that Alderman Thompson could not be at his final meeting due to work reasons, but we want to thank him for his service and wish him well. The Mayor told the council to expect more information on August 2<sup>nd</sup> about an appointment of the vacated seat.

**Motion:** To Enter Closed Session.

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

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

**[Regina Hendrickson and Rob Hancock left the room.]**

5. Closed Session - 5 ILCS 120/2(c)1 - Employment & Performance of a Specific Employee(s)

**[At 7:25pm City Attorney Fred Keck entered the room.]**

6. Closed Session - 5 ILCS 120/2(c)5 - Purchase or Lease of Real Property

**[Open Session Reconvened at 7:58 pm with Mayor Adomite's Call to Order.]**

7. Direction to the Board of Police Commissioners to Hire Two (2) New Police Officer(s)

**Motion:** To Direct the Board of Police Commissioners to Hire Two (2) New Police Officers.

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

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

8. Ordinance 2019-09 - An Ordinance Authorizing the Purchase of Real Estate by the City of Troy, Illinois, Specifically, Lot 6 of "The Greens of Troy" (Parcel ID No. 09-2-22-08-00-000-028) (Requires 2/3 Majority of Corporate Authorities)

Regina Hendrickson asked if there is an additional cost for the new Splashpad design at the new location. Mayor Adomite replied that we have not moved forward with design yet, and expects to see a design contract in the Month of August. Mrs. Hendrickson stated a concern about the purchase of real property. She referenced the ordinance text, "... at such price the municipality determines is reasonably necessary to achieve the objectives of the redevelopment plan and project." She stated that anticipated prices have been consistently lower than actual costs. She asked the price of the lot. Mayor Adomite told her lot 6 will be purchased for \$99,000. She then stated a concern about Mr. Ottwein's business history and questioned if he truly holds the land. The Mayor responded that the purchase agreement is between the City and Chicago Title Land Trust Company, Successor Trustee Under the Trust Agreement Dated December 31, 1998, known as Trust No. 6708, or as "the Ottwein Land Trust". Her final concern was that the City would have enough money to complete the project including traffic issues and storm drains for the facility.

**Motion:** To Adopt Ordinance 2019-09 as Presented.

**Moved by** Henderson; **Seconded by** Turner. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

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

9. Ordinance 2019-10 – An Ordinance Authorizing the City to Accept a Donation of Property for the Purposes of a Public Recreational Park, and Further, to Execute the Final Plat of Dedication for a Public Recreational Park in the City of Troy, Illinois

**Motion:** To Adopt Resolution 2019-10 as Presented.

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

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

10. Resolution 2019-15 – A Resolution of the City of Troy, Illinois, Rescinding Resolution 2019-10, and Supporting the Application to the Metro-East Park and Recreation District (MEPRD) for the Fiscal Year 2020 Park and Trail Grant Program

**Motion:** To Adopt Resolution 2019-14 as Presented.

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

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

#### D. Adjournment of the Meeting

**Motion:** To Adjourn the Meeting at 8:08 p.m.

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

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

X 

Andrea D. Lambert  
City Clerk