



Monday, August 03, 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 Dan Dawson.

B. Roll Call in Alphabetical Order

Present: Alderman Dan Dawson, Elizabeth Hellrung, Nathan Henderson, Sam Italiano, Debbie Knoll, 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, 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. *July 20, 2020 City Council Meeting Minutes*

Motion: To Approve July 20, 2020 City Council Meeting Minutes as Presented.

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

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

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

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

- *Jamey Hartley*, from Ward I, spoke of his active attendance at County Board meetings in an effort to get the speed on Troy-O'fallon Road near Country Lane reduced. With a jurisdictional transfer, Troy could take over jurisdiction and reduce the speed. Mayor Adomite explained the huge maintenance cost associated with such a transfer. The City cannot afford that costly commitment. Though science and engineering studies set the current speed limit, it was suggested that Mr. Hartley continue his efforts with the County - possibly concentrating on the human safety factor.

F. Mayor's Comments

1. *Results of City Council Workshop – August 03, 2020*

The Mayor thanked the City Council for their participation during the Closed Session Workshop held earlier.

G. City Administrator and City Attorney Comments

1. *City Administrator's Comments*

CA Doug Partney referred to a meeting with representatives of Patrol Officers and expects to bring that Collective Bargaining discussion to the Council next meeting.

2. *City Attorney's Comments - none*

H. Consent Agenda

I. Administrative and Community Services Committee Report

1. *Planning Commission Meeting – Thursday, August 13, 2020*

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

Building & Zoning's Taake referred to the Hampton Glen Final Plat- Phase 4 set for approval later this meeting.

J. Finance and Economic Development Committee Report

1. *Results of Finance & Economic Development Committee Meeting – Thursday, August 30, 2020*

There was a discussion about the Police Department's request to replace 9 computers in squad cars. The Capital Expenditure was budgeted for \$45,000. Dell offered the items for \$31,851. They are universal -making them compatible for future upgrades. There is also potentially a \$15,000 grant to finance all but approximately \$17,000.

2. *Approval of Capital Purchase of Nine (9) Police Computers for \$31,851 with Dell*

The Finance & Economic Development Committee unanimously approved this purchase.

Motion: To Approve the Capital Purchase of Nine (9) Police Computers for \$31,851 with Dell, as Presented.

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

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

3. *City Treasurer Report - none*

K. Law Enforcement and Emergency Services Committee Report

1. *Chief of Police's Report*

Chief Parsons reported that a new officer has started in the training program. He commended our detective's work on a 14 year case with very little physical evidence resulting in a 6 felony counts for criminal sexual assault.

L. Public Works Committee Report

1. *City Engineer Report*

City Engineer Tom Cissell referred to his report attached to board docs. He said that the Shadow Wood Subdivision Phase 3 County Public Hearing scheduled for July 28th has been postponed until August 25th. This is most likely due to the lack of notice given to potential neighboring residents, many with opposition to the development. He updated on the efforts to classify Meadow Drive and Franklin Ave. as 'collectors' making them contenders to secure federal grant money. We should know if the low speed limits and number of stop signs allow that classification soon.

Tonight the Park Board unanimously passed an Intergovernmental Agreement and Resolution of support for the Trail/Pedestrian Path through the Park. A redesigned alignment to avoid a gas main has been endorsed by Ameren.

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

4. *Public Works Director's Report*

Director Hancock announced oil and chipping work in Ward 4 this year scheduled for August 13th and 14th. Locations are posted on the website.

M. Reports of Special Committees (as needed)

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

1. *Ordinance 2020-17 – An Ordinance of the City of Troy, Illinois Authorizing the Mayor to Sign and the Clerk to Attest and File an Original Copy of Ordinance 2015-10 With the Madison County Clerk's Office*

Mayor Adomite explained the annexation of 205 Arrowhead Drive was previously approved but never recorded with the County. This provides an 'original' needed so that proper recording can be completed. The same residents own the property today as when the Ordinance was originally and unanimously approved.

Motion: To Approve the Ordinance 2020-17, as Presented.

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

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

2. *Ordinance 2020-18 – An Ordinance of the City of Troy, Illinois Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City and the Tri-Township Park District Regarding Trail Construction*

This agreement was approved with a 5/0 Park Board vote. A City-owned right of way is being traded for a Park-owned easement in order to construct a bike trail. Maintenance materials during the 20 year agreement will be provided by the City while labor will be provided by the Tri-Township Park. Maintenance materials needed every 3 to 5 years may be purchased with MFT funds. Any major repairs would be equally funded by both parties. An extension of the agreement can be revisited in 20 years. If the agreement is not renewed then, the Park will take ownership.

Motion: To Approve the Ordinance 2020-18, as Presented.

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

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

3. *Resolution 2020-16 – A Resolution of the City of Troy, Illinois Supporting the Application to the Metro-East Park and Recreation District FY21 Park and Trail Grant Program for Matching Funds for the Trail Extension From the Madison County Transit (MCT) District Trail Along Route 40 Into and Through the Tri-Township Park*

Mayor Adomite explained that this is a letter of support needed for the \$300,000 MEPRD grant opening August 12th.

The project will require \$450,000 from Troy. We are hoping for the maximum grant awarded through this program.

Motion: To Approve the Resolution 2020-16, as Presented.

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

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

4. Resolution 2020-17 – Approval of the Final Plat for Hampton Glen Subdivision – Phase 4

The Mayor explained that this vote is for the 16.83 acre subdivision phase including 36 lots, as displayed.

Motion: To Approve the Resolution 2020-17, as Presented.

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

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

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 8:16 p.m.

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

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

X

Andrea D. Lambert
City Clerk