



Monday, August 05, 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 Troy Turner.

B. Roll Call in Alphabetical Order

Present: Dan Dawson, Nathan Henderson, Sam Italiano, Tony Manley, Doug Partney, and Troy Turner. **Absent:** Bonnie Levo. **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, Asst. Police Chief Brent Shownes, City Engineer Tom Cissell, City Attorney Fred Keck, and City Clerk Andrea Lambert.

C. Reading and Approval of Minutes

1. July 15, 2019 City Council Meeting Minutes

One Correction concerning an absent Alderman was made – all other content was approved.

Motion: To Approve July 15, 2019 City Council Meeting Minutes as presented.

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

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

2. July 29, 2019 Special City Council Meeting Minutes

Motion: To Approve July 29, 2019 Special City Council Meeting Minutes as presented.

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

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

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

1. Appointment of Ward 1 Alderman

Mayor Adomite introduced current Planning Commissioner Chairman and Jarvis Township Trustee Elizabeth Hellrung as a qualified choice to fill the Council seat vacated by Alderman Matt Thompson. Her spouse and 3 children were introduced and a brief background including her managing broker experience at Coldwell Banker Brown and affiliations with the Greater Gateway Association of Realtors, the Chamber of Commerce, scouting, and St. Jerome Catholic Church.

Motion: To Approve the Appointment of Elizabeth Hellrung as Ward 1 Alderman as presented.

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

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

[Meeting recessed from 7:47 pm - 7:48 pm to swear in Elizabeth Hellrung as Ward 1- Alderman.]

2. Appointment of Planning Commissioner

Mayor Adomite asked for approval to appoint current Zoning Board of Appeals member Dr. Laura Boeren DVM. to the now vacant Planning Commission seat. He summarized her background including her spouse, 4 children, 18 years veterinarian experience, multiple volunteer positions and her affiliation with Bethel Baptist Church.

Motion: To Approve the Appointment of Laura Boeren as Planning Commissioner as presented.

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

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

3. 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 presented Heather Rood, Matthew Weis, and Katie Jones with a Proclamation for being Top Highschool Innovators of the Year. They have also been recognized for partnering with Challenge Unlimited to

implement a shoehorn-like device to help those in the production industry install gel armrests on wheelchairs with greater ease and at a faster rate. Their outstanding innovation raises production levels and income for employees. They were presented with a street sign to be displayed in Troy.

G. City Administrator and City Attorney Comments

1. *City Administrator's Comments* - NONE
2. *City Attorney's Comments* - NONE

H. Consent Agenda - NONE

I. Administrative and Community Services Committee Report

1. *Approval of Catastrophic Leave Application*
Doug Partney explained that this item will be discussed in closed session and voted on in open session afterwards.
2. *Planning Commission Meetings – Thursday, August 08, 2019*
Building & Zoning's Linda Taake announced a scheduled Planning Commission meeting on Thursday, July 8th, 2019.
3. *Building and Zoning Administrative Coordinator's Report* - NONE

J. Finance and Economic Development Committee Report

1. *Finance & Economic Development Committee Meeting - 7pm, Monday, August 12, 2019*
Nathan Henderson announced the upcoming meeting on August 12th, 2019.
2. *City Treasurer's Report* - NONE

K. Law Enforcement and Emergency Services Committee Report

1. *Chief of Police Report*
Asst. Police Chief Brent Shownes thanked this great community for the turnout at the kickball tournament over the weekend. Approximately 500 people attended the 20 team tournament. Over \$10,000 was raised for Special Olympics. He announced that the high school team named 'The Fruits' (wearing clothing with fruit patterns on them) won the event, beating the 3 time champions.

L. Public Works Committee Report

1. *City Engineer Report*
Jeff Soland said that the previous bids were declined for West Clay bidding. Bid Specs are going to be rewritten.
2. *Public Works Schedule and Report*
3. *Director of Public Works Report*
Rob Hancock updated that the North side concrete on the Springvalley Rd/Rte 40 construction project is substantially completed. The South side of the road is closed and on schedule. Drilling for light posts has begun.

M. Reports of Special Committees (as needed)

N. Ordinances and Resolutions called by the City Clerk, with Citizen Participation – NONE

O. Closed Session (as needed)

Motion: To Enter Closed Session at 7:52 pm.

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

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

[Brief recess until 8:00 pm to allow those from the public to exit.]

1. *Closed Session - 5 ILCS 120/2(c)1 - Compensation of a Specific Employee(s)*

[Open Session Reconvened at 8:25 pm with Mayor Adomite's Call to Order.]

Motion: To Approve the Catastrophic Leave Application for Scott Lawson's 320 hour request as presented.

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

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

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

Motion: To Adjourn the Meeting at 8:27 p.m.

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

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

X

Andrea D. Lambert
City Clerk