

**City of Troy**  
**City Council Meeting Minutes**  
**August 06, 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.; and the Council was led in the Pledge of Allegiance by Alderman Bonnie Levo.

**B. Roll Call in Alphabetical Order: Present:** Aldermen Nathan Henderson, Sam Italiano, Dan Jackson, 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.

**C. Reading and Approval of Minutes:**

1. July 16, 2018 City Council Minutes-

**Motion:** To Approve the July 16, 2018 City Council Minutes. **Moved by** Italiano; **Seconded by** Henderson. Alderman Jackson asked about status of committee meeting notices and stated that he did not receive notification of the July 16, 2018, Public Works Committee Meeting or the August 6, 2018, Administrative Services Committee Meeting. City Clerk Myers stated that she sent notices for those two meetings out to the Council. Alderman Levo stated that she didn't receive the Committee notice for the Administrative Services Committee meeting. Alderman Jackson stated that his reason for inquiry was that he was unable to notify the neighbors of Fair Oaks subdivision about the Public Works Committee meeting, and that he was unable to notify them because he was not notified of the meeting. Alderman Jackson asked to be put on any and all distribution lists for committee meetings.

Alderman Turner pointed out one correction to the minutes to clarify that Alderman Jackson was absent from the July 16, 2018, meeting, not Alderman Zarzecki. Mayor Adomite called for a motion to amend the minutes to correct the change. **Motion:** To Amend the July 16, 2018 City Council Minutes. **Moved by** Turner; **Seconded by** Thompson. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 0, Abstain = 1). **Aye:** Henderson, Italiano, Levo, Partney, Thompson, Turner and Zarzecki. **Abstain:** Jackson.

Mayor Adomite called for the roll call on to pass the minutes, as amended. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 0, Abstain = 1). **Aye:** Henderson, Italiano, Levo, Partney, Thompson, Turner and Zarzecki. **Abstain:** 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. 203 Crossington - Property Sale Closed on August 3, 2018-

Mayor Adomite updated the Council that the sale of 203 Crossington had been completed on Friday, August 3, 2018. Alderman Italiano asked about the final sale price and City Administrator Soland clarified that the price was \$163,500. Chief Parsons stated that the monies from the sale will now go to the Director of the State Police, and that the City will be fully refunded for the expenses incurred for the property, and then the City will share in the final disposition between the City, State Police and State's Attorneys Office. Chief Parsons estimated the City's share to be around 60 percent of the remaining funds. Chief Parsons confirmed that those funds would then be deposited in the Article 37 account, but the reimbursement for expenses will go into the general fund.

2. Meadowbrooke Drive - Partial Street Closure - August 6 - 15, 2018-

Mayor Adomite updated the Council that the entrance to Meadowbrooke Subdivision at Troy-O'Fallon Road and Meadowbrooke Drive was be partially closed for street repairs. Mayor Adomite stated that notice had been shared on Facebook. Public Works Director Hancock stated that he had over 700 views of the map that was created for the notification. Alderman Jackson mentioned that there did not seem to be any traffic problems on Day One of the project.

3. Results of 2018 IDOT STP & CMAQ Grant Funding-

Mayor Adomite reported to the Council that the City of Troy secured an STP grant for \$237,742 from federal transportation funds. The money will fund West Clay Street, Phase 3, from North Main St To Hickory Street. Mayor Adomite stated that the City was unsuccessful in its grant submittal for CMAQ funding. City Engineer stated that the bike trails did not score well under CMAQ, but it was worth trying in case of a low number of applicants.

4. Kickin for the Fences - 9am August 11, 2018 - Tri-Township Park-

Mayor Adomite reminded the Council that the Kickin' for the Fences fundraiser hosted by the Troy Police Department for Special Olympics Illinois is at 9am on Saturday, August 11, 2018, at the Tri-Township Park, and that registration is still open for additional teams. Chief Parsons stated that the tournament has 16 teams registered and that the event will be on four fields.

**G. City Administrator & Attorney Comments:**

1. City Administrator's Comments-

City Administrator Soland had nothing to report.

2. City Attorney Comments-

City Attorney Keck had nothing to report.

**H. Consent Agenda, including Administrative Reports and other items to be voted collectively with one roll call vote:** Nothing was presented under the consent agenda.

**I. Administrative and Community Services Committee Report:**

1. Results of Administrative Services Committee Meeting - August 06, 2018-

Alderman Partney updated the Council on the items discussed earlier in the evening at the Committee meeting. Alderman Partney stated that the Committee discussed the next steps for approval of the proposed administrative fee changes that was discussed at a prior Committee meeting. Alderman Partney said the Committee also reviewed the bids for replacement of the City Hall Roof and recommended to the Council to approve the low bid of \$93,833.00 by Martin Roofing.

2. Approval of Lowest Bidder for City Hall Roof Replacement with Martin Roofing for \$93,833.00-

**Motion:** To Approve the Lowest Bidder for City Hall Roof Replacement with Martin Roofing for \$93,833.00, as Presented. **Moved by** Partney; **Seconded by** Jackson. Alderman Italiano asked if we had expenses built in if the contractor needs to replace sheeting on the roof. City Administrator Soland stated that \$110,000 was budgeted for the roof, and that some additional decking might be needed, but that we have the budget to complete the project. City Attorney Keck credited City Administrator Soland on the level of detail in the bid documentation. **Vote:** Motion passed unanimously (**summary:** Aye = 8, Nay = 0, Abstain = 0). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki.

3. Planning Commission Meeting - Cancelled for August-

Mayor Adomite reported that the Planning Commission Meeting for August 2018 had been cancelled for the following week.

4. Building and Zoning Administrator Report-

Building and Zoning Administrator Frey reported that Imo's Pizza had opened last week and reported good sales, and the new Longwell's Lube next to Alfonzo's Pizzeria was schedule to open in the next week. Mayor Adomite commented that the parking lot was full at the new Dollartree.

**J. Finance and Economic Development Committee Report:**

1. City Treasurer Report-

City Treasurer Roady had nothing to report.

**K. Law Enforcement & Emergency Services Committee Report:**

1. Chief of Police's Report-

Chief of Police Parsons reported that Officer Raymond was attending SRO school in Indiana, prior to starting as SRO in the local elementary schools. Alderman Italiano reported that he had heard many positive comments from The Bank of Edwardsville about the Police Department's recent ALICE training. Chief Parsons explained that the entire Bank staff corporatewide received training, not just the staff locally here in Troy. Sergeant Meier and Officer Lipe had conducted the training to more than 200 employees.

**L. Public Works Committee Report:**

1. Approval of Lowest Bidder for Purchase of New Pickup Truck (Wastewater) with Morrow Brothers Ford (with lift gate addition) for \$38,680.00-

Alderman Zarzecki mentioned that the vote would probably require a 3/4-majority, as only \$35,000 was budgeted. Alderman Zarzecki mentioned that addition of the liftgate would help reduce injury risk. City Administrator Soland clarified that the amount with trade-ins was actually \$37,980. **Motion:** To Approve the Lowest Bidder for Purchase of New Pickup Truck (Wastewater) with Morrow Brothers Ford (with lift gate addition) for \$37,980.00. **Moved by** Zarzecki; **Seconded by** Thompson. Alderman Turner asked if the City could auction the trade-in vehicles and received greater value. Public Works Director Hancock stated that one of the vehicles was currently inoperable. **Vote:** Motion passed unanimously (**summary:** Aye = 8, Nay = 0, Abstain = 0). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki.

2. City Engineer Report-

City Engineer Cissell reported that the third phase of Hampton Glen had a successful final review, and several of the new items from the Council's update to the subdivision ordinance were implemented, including handicapped-accessible sidewalks and added silt-fencing, among others.

3. Public Works Department Schedule and Report-

No questions were offered by the Council.

4. Time for Director of Public Works-

Director of Public Works Hancock reported that the clear well would be completed in early-September and that the 16-inch transmission main had been pressure tested and was ready to chlorinated and disinfected.

**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:** No Ordinances or Resolutions were presented for adoption or approval.

**O. Closed Session (as needed):** Mayor Adomite informed the Council that there was not a need to meet in Closed Session under 5 ILCS 120/2 (c)5 – Purchase or Lease of Real Property.

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

**Motion:** To Adjourn the Meeting at 7:54 p.m. **Moved by** Italiano; **Seconded by** Levo.

**Vote:** Motion passed unanimously (**summary:** Aye = 8, Nay = 0, Abstain = 0). **Aye:** Henderson, Italiano, Jackson, Levo, Partney, Thompson, Turner and Zarzecki.

Submitted by:

Jamie Myers by Heather Klueter  
Deputy Clerk

Jamie Myers, City Clerk, by Heather Klueter, Deputy Clerk