



Monday, August 17, 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 Troy's new Fire Chief Ed Collins.

B. Roll Call in Alphabetical Order

Present: Dan Dawson, Elizabeth Hellrung, Sam Italiano, Nathan Henderson, 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, Chief of Police Brad Parsons, Public Works Director Rob Hancock, City Attorney Fred Keck, City Engineer Tom Cissell, and City Clerk Andrea Lambert.

C. Reading and Approval of Minutes

1.& 2. August 03, 2020 City Council Workshop Minutes and City Council Meeting Minutes

Motion: To Approve August 03, 2020 City Council Workshop Minutes and City Council Meeting Minutes as Presented.

Moved by Italiano; **Seconded by** Knoll. **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.

Tim Greenfield – thanked the Mayor, Council, and Administration for the tourism contribution to the Field of Honor and Service Project. Ground will be broken soon followed by a target date for dedication on Memorial Day. His continued efforts to secure donations, materials, and design are progressing. He added that Santa's Village will take place on the upper level of Troy's Wiesmeier Center on December 21st-23rd.

F. Mayor's Comments

1. Special City Council Meeting – August 31, 2020 (Elected Officials Compensation 2021-2025)

The Mayor scheduled an upcoming meeting to discuss the Clerk's office and direction to the Police Board for interviews. Troy Fire Department's Trustee Joe Leach introduced the new full time Fire Chief Ed Collins from Normal, IL. Mr. Collins will be overseeing the EMS and Fire Departments. Collins thanked the Board of Trustees for their efforts to keep the Troy Fire Protection District providing the best protection and coverage. He is anxious to get involved in the community. The Mayor pointed out that based on the COVID-19 positivity rate we are back at phase 4 mitigation. There can be no bar stools at bars, new closing hours of businesses, and a maximum attendance of 25 people at meetings. Moving forward, businesses will be held accountable to hold customers to standards outlined in an informational packet. Beyond that direction, issues will become that of the Department of Public Health or even further -criminal charges (as stated by Governor Pritzker). With Troy's great compliance record, no problems are anticipated. The Mayor announced a 9 a.m. ribbon cutting on Friday for the new MCT sidewalk from the Park-n-ride to Turtle Creek.

G. City Administrator and City Attorney Comments

1. City Administrator's Comments

CA Partney reported on the sales tax rate received for August- \$141,427.89 that and compared it to August 2019's rate of \$153,295.42. He also attended a webinar concerning quarterly reimbursements for the CARES (Coronavirus Aid, Relief, & Economic Security Act) which extends until December 30th.

2. City Attorney's Comments – none

H. Consent Agenda

1. Treasurer's Report for May-June-July 2020 (3 months due to new formatting)

2. Building & Zoning Report for July 2020

3. Business Registrations for July 2020

4. Police Report for July 2020

5. Water and Sewer Report for July 2020

6. Approval of the Consent Agenda as Presented

Motion: To Approve the Consent Agenda 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.

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 did not have a quorum and was unable to hold elections as planned. Those present had a discussion on parking ordinance sizes and will continue next meeting.

2. Building and Zoning Administrative Coordinator's Report

Linda Taake reported 3 building permits for new construction received today including one for Hampton Glen Phase 4.

J. Finance and Economic Development Committee Report

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

Alderman Henderson referred to the Aged Obligation report with expenses totaling: \$749,320.96. (Computer-run checks: \$313,487.17; Manual Checks: \$152,275.71; Payroll \$283,558.08.)

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

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

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

2. City Treasurer Report – none

K. Law Enforcement and Emergency Services Committee Report

1. Chief of Police's Report

Police Chief Parsons reported that a new officer was hired to replace Officer Jader and is now in the training program. Officer Elliot has been selected for SRO – funding for that position will be paid by the school district for the 180 day school term. Officer Bair will be resigning August 31st to start training as a US Marshall. Bair is the department's third handler of this K-9. Because the dog should not be turned over to a 4th handler at his age, Zac will retire and be homed at the Bair residence. The Lions Club (responsible for 90% of the K-9's funding/training) will recognize Zac at the Park to say goodbye. Chief Parsons added that the PD will be certifying a new hire list and possibly implementing a new hire test.

L. Public Works Committee Report

1. City Engineer's Report

City Engineer Cissell reported that the \$300,000 MEPRD grant has been submitted. He is optimistic about funds being available. A resolution supporting the another grant (Transportation Alternatives Program) for the portion of the trail to be extending from Route 40 to C.A. Henning will follow. He added that some survey work researching trail alignment along Wickliffe Street from the Park to West Clay Street is scheduled for later this week.

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

3. Public Works Director's Report

Public Works Director Hancock reported completion of the scheduled oil and chipping work in Ward 4. A different, less expensive application was successfully used this year. Gutters will be swept this upcoming week.

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

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

1. Resolution 2020-18 – A Resolution of the City of Troy, Illinois, Supporting the Application to the Transportation Alternatives Program Bicycle and Pedestrian Facilities Grant Program and for the Use of Matching Funds for the Trail Extension of the Madison County Transit (MCT) District Trail Along Route 40 From South Main Street Through its Intersection with Creekside Drive and C.A. Henning Elementary School

This resolution supports the TAP grant application for this portion of the trail. It would be the last piece of trail interconnecting the park-n-ride, grade schools, and most neighborhoods. The very competitive grant is for 70% of the \$540,000 total project cost, or \$378,000 leaving the City with \$162,000 to fund with General or Motor Fuel Tax funds.

Motion: To Accept Resolution 2020-18 as Presented.

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

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

O. Closed Session (as needed)

Motion: To Enter Closed Session

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

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

[Recessed until 8:17 pm to allow those from the public to exit.]

1. *5 ILCS 120/2(c)2- Collective Bargaining Matters*

[Open Session Reconvened at 9:24 pm with Mayor Adomite's Call to Order.]

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

1. *Adjournment of the Meeting*

Motion: To Adjourn the Meeting at 9:25 p.m.

Moved by: Italiano; **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