



Monday, August 19, 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 Elizabeth Hellrung.

**B. Roll Call in Alphabetical Order**

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

**C. Reading and Approval of Minutes**

1. *August 05, 2019 City Council Meeting Minutes*

**Motion:** To Approve August 05, 2019 City Council Meeting Minutes as Presented.

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

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

**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. *Acceptance of Retirement Letter of City Administrator Jeff Soland, Effective September 27, 2019*

The Mayor announced that with 12 ½ years of as City Administrator, Jeff Soland has turned in his resignation letter. He mentioned his experience as Mayor Pro Tem, and time as an Alderman. He will retired as one of the most respected City Administrators amongst his peers. He was thanked for his service and congratulated.

**Motion:** To Accept the resignation letter of City Administrator Jeff Soland, Effective September 27, 2019, as Presented.

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

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

2. *MEPRD Award of \$300,000 to the City of Troy for Construction of a Splash Pad*

The Mayor shared news of the Metro East Park & Recreation District's board voted to award us \$300,000 for construction of the Splashpad. Combined with \$1.2 Million in TIF funds, we can move forward on the project.

3. *IDNR Bicycle Path Grant Program Award to Madison County Transit of \$191,000 for Extension of Troy Trail from Spring Valley Road to Formosa Road*

The Mayor explained that Troy received an almost \$200,000 Illinois Dept. of Natural Resources grant for the bicycle path extension to connect Springvalley Rd to Formosa Rd, with hopes to eventually connect to the Goshen Trail.

4. *IDOT STEP Grant Award of \$44,440 to Troy Police Department for Patrol of Impaired Driving, Distracted Driving, Occupant Safety, and Speeding Violations*

Chief Parsons said that we have received an IDOT STEP Grant Award affording the Police Dept the ability to put an extra patrolman on the road without costing taxpayers money.

5. *Swearing-In of New Police Lieutenants*

Chairman of the Police and Fire Board Jim Hampton, joined by Don Clark, swore in Lt. Wasser and Lt. Meier after their recent promotions. Chief Parsons congratulated them and presented them with a new Badge. Lt. Meier introduced his wife Autumn, Daughter Rowan, and Son Zane. Lt. Wasser introduced his wife Lindsey, and two sons, Landry and Briar.

6. *Recognition of Project "Destroy Hate" Contest Winners from the Troy-Maryville-St.Jacob-Marine Chamber of Commerce*

The Mayor recognized one family that produced an awesome poster for the Chamber of Commerce's "DesTROY Hate" contest. The program's goal was to promote positivity and love throughout Troy with resident-created yard signs. They also distributed bags with "DesTROY Hate" items throughout Troy including businesses. Clementine, Alice, Ruby, Ben, and Mason Moss (accompanied by their mother, Amy) were presented a Troy, Illinois Collector's pin. Chamber of Commerce's Dawn Mushill and Travis Stutsman distributed flyers and a calendar announcing upcoming events: Pokemon Go Event, Recycling Event, City-Wide Garage Sales, Trunk or Treat, and September-December Calendar of Events. They also presented Mayor Adomite with a backpack of goodies to wish him well on his path "back-to-school" to get his Doctorate in Public Administration.

7. *Approval of Updated Committee Assignments*

The Mayor announced the change to Committee Assignments to position new Alderman Elizabeth Hellrung in the existing committees to replace resigned Alderman Matt Thompson. The lists are as follows:

**Administrative & Community Services**

Doug Partney, Chair  
Troy Turner, Vice Chair  
Dan Dawson  
Elizabeth Hellrung

**Finance & Economic Development**

Nathan Henderson, Chair  
Bonnie Levo, Vice Chair  
Tony Manley  
Sam Italiano

**Law Enforcement**

Sam Italiano, Chair  
Tony Manley, Vice Chair  
Bonnie Levo  
Nathan Henderson

**Public Works**

Dan Dawson, Chair  
Elizabeth Hellrung, Vice Chair  
Troy Turner  
Doug Partney

**Motion:** To Approve the updated Committee Assignments, as Presented.

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

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

8. *10th Annual Bradley Smith 5K Run/Walk - 8am, Saturday, September 7th, 2019*

The Mayor said we have approximately 250 participants signed up and we expect that number to double.

**G. City Administrator and City Attorney Comments**

1. *City Administrator's Comments* – None

2. *City Attorney's Comments*

City Attorney Keck explained that State Legislature has not given us perfect direction regarding the Cannabis bill. We are waiting on that direction. As a non-home rule municipality, there is no law that will allow us to collect a tax until January of next year. The Council will then have some decisions to make.

**H. Consent Agenda**

1. *Treasurer's Report for July 2019*

2. *Building & Zoning Report for July 2019*

3. *Business Registrations for July 2019*

4. *Police Report for July 2019*

5. *Water and Sewer Report for July 2019*

6. *Approval of the Consent Agenda as Presented*

**Motion:** To Approve the Consent Agenda for July 2019 as Presented.

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

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

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

1. *Results of Administrative & Community Services Committee Meeting - August 12, 2019*

Doug Partney explained that the meeting was a closed session meeting and there was nothing to report at this time.

2. *Results of Planning Commission Meeting – August 08, 2019*

Building & Zoning's Linda Taake said the meeting was a question/answer session and she looks forward to possible training for the Planning Commission members soon. Elections can be expected next meeting.

3. *Building and Zoning Administrative Coordinator's Report* – None

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

1. *Authorization for Mayor to Sign Design Engineering Contract for Splash Pad with Oates Associates for \$141,000.00 in TIF Funds*

City Engineer Cissell explained that estimated costs of 5 Consultants totaling \$141,000 have been combined into one Contract through Oates Associates, Inc. These include:

1. \$42,000 Oates Associates, Inc. (survey, civil engineering, structural engineering)
2. \$33,700 Arcturis (architecture and landscape architecture)
3. \$21,500 BRiC Partnership (mechanical, electrical, and plumbing engineering)
4. \$39,500 Counsilman-Hunsaker (pool consulting)
5. \$ 4,300 SCI Engineering (geotechnical engineering)

**Motion:** To Authorize the Mayor to Sign the Contract for Splashpad with Oates Associates for \$141,000 to be paid with TIF Funds, as Presented. **Moved by** Henderson; **Seconded by** Hellrung. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 0).  
**Aye:** Dawson, Hellrung, Henderson, Italiano, Levo, Manley, and Partney. **Absent:** Turner.

*2. Results of Finance & Economic Development Committee Meeting - August 12, 2019*

Alderman Henderson recapped the meeting including the new Cannabis laws to be discussed further in the future. They also reviewed possible changes to the Enterprise Zoning Map, discussed a potential purchase for the Historical Society, and discussed the bids for Fair Oaks Drainage. The committee discussed ways to find the unbudgeted funds, but moved forward to recommend approval of the lowest bidder for that project.

*3. Approval of Lowest Bidder for Fair Oaks Drainage - Phase II with Stutz Excavating for \$208,868.00*

The Mayor said that the only way we can accomplish this with our existing budget is that we cut back drastically on our planned ADA improvements to City Hall. Jeff Soland added that it is the only capital expenditure we can utilize at this time. Mayor Adomite added that this is the last drainage project we can do for some time because the State Legislation has not provided a funding source for us to continue to do these repairs. Our general fund is spent down. City Engineer Tom Cissell said that the project has a Thanksgiving completion date, weather permitting, and that customarily affected residents will be notified by handbills to front doors. Also the HOA will help to inform residents.

**Motion:** To Approve the Lowest Bidder for Fair Oaks Drainage - Phase II with Stutz Excavating for \$208,868.00 as Presented. **Moved by** Henderson; **Seconded by** Levo. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 0).  
**Aye:** Dawson, Hellrung, Henderson, Italiano, Levo, Manley, and Partney. **Absent:** Turner.

*4. Bills to be Approved and Paid for the Month of June/July 2019.*

Alderman Henderson referred to the Aged Obligation report total expenses for August: \$813,911.21. (Computer-run checks: \$483,822.61; Manual Checks: \$37,050.16; Payroll \$293,038.44).

**Motion:** To Approve the Aged Obligation Report and Pay the Bills for the Month of June/July 2019 as Presented. **Moved by** Henderson; **Seconded by** Italiano. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 0).  
**Aye:** Dawson, Hellrung, Henderson, Italiano, Levo, Manley, and Partney. **Absent:** Turner.

*5. City Treasurer's Report - None*

**K. Law Enforcement and Emergency Services Committee Report**

*1. Authorization to Chief of Police to Hire Two (2) Telecommunicators to Fill Vacant Positions*

Chief of Police Parsons explained two positions remain open after Donna Markovich's retirement and Jennifer Hautly's absence at the Police Academy. The mayor said this is approval for one immediate hire, and a second hire once the Police Department is feeling confident that Ms. Hautly's position will need filled.

**Motion:** Approval for the Board of Police Commissioners to Promote Two (2) Lieutenants as presented. **Moved by** Italiano; **Seconded by** Henderson. **Vote:** Motion passed (**summary:** Aye = 7, Nay = 0).  
**Aye:** Dawson, Hellrung, Henderson, Italiano, Levo, Manley, and Partney. **Absent:** Turner.

*2. Chief of Police's Report*

Chief Parsons informed that the radio tower took a direct lightning hit during the recent storm. Two radios were burnt out and at least 3 computers. City Administrator Soland said the expense (\$10,000 - \$15,000) expected to be covered by insurance minus any deductible. Even with the damage, we feel fortunate that it was not worse. Chief updated on the 2 police hires and their progress at the academy. He reminded us of the Special Olympics event September 14<sup>th</sup> and the previously mentioned IDOT STEP Grant.

**L. Public Works Committee Report**

*1. City Engineer's Report*

City Engineer Tom Cissle said that we plan to bid an outdoor ADA project for Market St. this week. The funding source for that project is a grant from DCEO. (This project is different from the ADA project at City Hall).

*2. Public Works Schedule and Report*

Public Works Director Hancock reminded of Oil and Chipping of streets in the Cook, Madison, Troy Ave. State St. Area of Ward I on August 26<sup>th</sup> and 27<sup>th</sup>. Residents should look for no parking signs around that time.

West Clay street reconstruction Sewer project is being rebid. It has been recommended by contractor and engineer that we hold off starting until spring of 2020. It was explained that once we start road tear out, it will be too cold for the processes we need to reconstruct. The city does not want that area to be torn up during the winter.

Alderman Dan Dawson said he visited the Bass Drive at a request and although water did not come onto the roadway, the scum on the pond was thick and not passing under the roadway. Mayor Adomite explained that the original design underwater has been reinforced and is working properly. The City has invested \$30,000 - \$35,000 on improvement of the structure a couple years ago. The 40"-48" pipe is not blocked and is functioning as intended by the 1984 design which allows water to flow beneath the surface. The surface drain pipe requested would be a change in design, not maintenance. If some residents are unhappy, they are unhappy with the original design. The residents on the other side of the lake are sternly against allowing that vegetation to pass through.

### 3. Public Works Director's Report

#### M. Reports of Special Committees (as needed)

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

##### 1. Resolution 2019-16 - Final Plat for Winding Rose Subdivision

**Motion:** To Approve Resolution 2019-16 as Presented.

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

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

#### O. Closed Session (as needed)

**Motion:** To enter Closed Session at 8:44 pm.

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

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

**[Recessed until 8:55 pm to allow those from the public to exit.]**

**[Doug Partney exited the Council Chambers at 9:08 pm.]**

1. Closed Session - 5 ILCS 120/2(c)1 – Appointment, Employment and Compensation of a Specific Employee(s)

2. Closed Session - 5 ILCS 120/2(c)11 – Potential Litigation

**[Open Session Reconvened at 10:12 pm with Mayor Adomite's Call to Order.]**

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

**Motion:** To Adjourn the Meeting at 10:12 p.m.

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

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

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Andrea D. Lambert  
City Clerk