



Tuesday, September 8, 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 Sam Italiano.

**B. Roll Call in Alphabetical Order**

**Present:** Alderman Dan Dawson, Elizabeth Hellrung, Nathan Henderson, Sam Italiano, Bonnie Levo, Tony Manley, and Troy Turner. **Absent:** Debbie Knoll. **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. & 2. *August 17<sup>th</sup>, 2020 City Council Meeting and August 31<sup>st</sup>, 2020 Special City Council Meeting Minutes*

**Motion:** To Approve August 17<sup>th</sup> and August 31<sup>st</sup>, 2020 City Council Meeting Minutes as Presented.

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

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

**D. Communications, to be provided by the City Clerk**

1. *Update on Census Response – Troy, IL 81.5%*

Clerk Lambert updated the Council on the City's 2020 Census standing as well as some local municipalities.

2. *Early Voting at City Hall – October 19<sup>th</sup>- 23<sup>rd</sup> & October 26<sup>th</sup>- 30<sup>th</sup>*

Early Voting will be held the last two weeks of October in the Council Chambers from 8:30am - 4:30pm.

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

- *Dwayne Hendrickson* - referred to the land acquisition in 2019 planned for a future splashpad. He stated that those lots (5 & 6) have not been transferred to the City and that previous property taxes have not been paid. The Mayor and City Attorney Fred Keck just recently discovered this as well. Madison County Title is backed up and limiting appointment times due to COVID-19. He assured Hendrickson that we are 'in line' to get the issue resolved.

- *Randy Seip* - addressed safety and damage to city property issues created by tractor trailers that travel the Bargraves/Zenk area despite posted signage. He also referenced an issue with a culvert flooding his yard and the intersection near his residence. He said that he is working with public works on this, but would appreciate direction for the tractor trailer issue. The Mayor responded that 10-15 years ago signs were put up but believes that the issue is most likely navigation devices. The drivers believe they are taking the correct turn, but they find themselves on Liebler Rd. and Zenk Rd. with no place to turn around. Unfortunately, that is the shortest path to reroute them. Public Works Director added that 3 years ago additional signage was added through IDOT.

**F. Mayor's Comments**

1. *Groundbreaking for Field of Honor and Service – 9am, Saturday, September 5, 2020 – Tri-Township Park*  
The Mayor commented on the recent groundbreaking for the Field of Honor and Service project.

2. *Virtual 11<sup>th</sup> Annual Bradley Smith 5K Run/Walk – September 11-13, 2020*

Mayor Adomite explained the Annual Bradley Smith Run will be virtual this next weekend this year though anyone can run on their own. He added that t-shirts are available for the event.

3. *Region 4 Enhanced Mitigation & Chamber Correspondence to Governor Pritzker*

The Mayor shared Chamber of Commerce Director Dawn Mushill's letter to Gov. Pritzker. The correspondence is on behalf of business owners in regards to the region 4 enhanced mitigation.

## G. City Administrator and City Attorney Comments

### 1. City Administrator's Comments

CA Doug Partney commented on the higher than expected sales tax revenue this month of \$151,867.24. This could potentially allow us to move toward some capital expenditure projects.

### 2. City Attorney's Comments – none

## H. Consent Agenda

### 1. Approval of Closed Meeting Minutes

This is for the approval of closed meeting minutes presented on August 3<sup>rd</sup> and will be soon followed by a resolution.

**Motion:** To Approve Closed Meeting Minutes as Presented during Closed Session on August 3, 2020.

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

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

## I. Administrative and Community Services Committee Report

### 1. Results of Administrative & Community Services Committee Meeting – August 29, 2020

The committee discussed personnel for the Building and Zoning Dept., the Police Dept., and a discussion of the Clerk's office as well as compensation.

### 2. Planning Commission Meeting – Thursday, September 10, 2020 (typographical error/date has been corrected)

The Commission continued discussions of parking and lot lighting. It also included election of officers.

### 3. Zoning Board of Appeals Public Hearing – Monday, September 14, 2020

A Public Hearing is scheduled for a variance of parking for 2111 Troy Blvd (west of Imo's) to provide 4 holding spaces for a pick up window as opposed to the current zoning code.

### 4. Building and Zoning Administrative Coordinator's Report

## J. Finance and Economic Development Committee Report

### 1. Results of Finance & Economic Development Committee Meeting – August 31, 2020

The Committee discussed potential economic incentives for the grocery store.

### 2. City Treasurer Report

Treasurer Roady commented on the state's punctuality of reports and sales tax payments. He reported the current video gaming deposit expectedly amounted to over \$18,000.

## K. Law Enforcement and Emergency Services Committee Report

### 1. Chief of Police's Report

Chief Parsons reported that the Department was represented by 3 officers at the Bommarito Indi 500 Race. He said that Officer Sellers, a lateral transfer, has completed the FTO program and has started patrolling. He told of one of the Department's members being Covid-positive member and one being tested.

## L. Public Works Committee Report

### 1. Results of Public Works Committee Meeting – August 31, 2020

Public Works Director Hancock presented the options of mechanical aeration or chemical treatment for the water plant. All Committee members agreed to recommend the mechanical system to the Council. A discussion of replacing or repairing a dump truck/plow. The Committee will recommend a new truck purchase. A pump repair at a lift station and a final payoff for West Clay street overage were also discussed.

### 2. City Engineer Report

City Engineer Tom Cissell referred to his report attached to board docs. He got an update that the CA Henning pond area has been regraded and seeded. He updated that Madison County denied the Shadow Wood Subdivision planned development. He said survey work was done along Wickliffe St. in an attempt to widen sidewalk plans. Right of Ways reviews there are in progress. Also, MEPRD's Board will discuss Troy's \$300,000 Tri-Township Trail grant request tonight. He will report on that next meeting.

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

### 4. Public Works Director's Report

Director Hancock said that this year's crack seal project (Huff Sealing) started on Avalon, will move to Northwood Subdivision tomorrow, and Thursday – the West end of town. He also reported a 6-inch water main break on Market St. The pavement there is 15" thick and water was pushing out in two locations. It has been repaired.

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

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

*1. Ordinance 2020-19 – Amendments to Chapter 31 and 32 of the Troy Municipal Code Regarding the Compensation of Elected Officials*

**Motion:** To Approve the Ordinance 2020-19, as Presented.

**Moved by** Turner; **Seconded by** Henderson.

Mayor Adomite presented the ordinance sans salaries with intent of the Council amending it. They determined to keep the existing yearly salaries of \$15,000 for the Mayor and \$7,500 for each Aldermen. The yearly salaries for both the City Clerk and City Treasurer were set at \$7,500 each. The language has been changed for the Clerk’s office and Treasurer’s office to operate in much the same way. He explained that although the statutory guidelines dictate an ordinance be in place 180 days prior to taking office, this timing was chosen in respect of petition circulation which starts September 22<sup>nd</sup>. He remembers the Council visiting this topic at least twice in the past. Dwayne and Regina Hendrickson spoke in opposition of the change.

**Motion:** To Amend Ordinance 2020-19 as follows: Salary of the Mayor: \$15,000/yr; Aldermen: \$7,500/yr; City Clerk: \$7,500/yr; City Treasurer: \$7500/yr

**Moved by** Henderson; **Seconded by** Italiano.

**Vote:** Motion passed (**summary:** Aye = 6, Nay = 1).

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

**Motion:** To Approve the Ordinance 2020-19, as Amended.

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

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

*2. Ordinance 2020-20 – An Ordinance Pertaining to the Local CURE Program*

Illinois Municipal League requests that we pass this ordinance authorizing the Mayor to sign an application to be reimbursed for expenses resulting from the CARES act. Money may be allocated to municipalities on the basis of need, but unrequested money will return to the state. The Chief of Police and City Administrator will work together to prepare a list of first quarter expenses to submit October 1<sup>st</sup> or soon after.

**Motion:** To Approve the Ordinance 2020-20, as Presented.

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

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

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

**Motion:** To Enter Closed Session

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

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

**[Recessed until 8:50 pm to allow those from the public to exit.]**

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

**[Open Session Reconvened at 9:30 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 9:30 p.m.

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

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

**X**

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Andrea D. Lambert  
City Clerk

