



Monday, April 15, 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. They were lead in the pledge of allegiance by Alderman Sam Italiano.

B. Roll Call in Alphabetical Order

Present: Nathan Henderson, Sam Italiano, Doug Partney, and Troy Turner. **Absent:** Jackson, Levo, Partney, and Zarzecki. **Other Officials Present:** Mayor Allen Adomite, City Treasurer David Roady, Building and Zoning Administrative Coordinator Linda Taake, Public Works Director Rob Hancock, City Engineer Tom Cissell, City Administrator Jeff Soland, City Attorney Fred Keck, Police Chief Brad Parsons, City Clerk Andrea Lambert, and Deputy Clerk Heather Klueter.

[Mayor Adomite voted for quorum purposes throughout this meeting.]

C. Reading and Approval of Minutes

1. April 01, 2019 City Council Meeting Minutes

Motion: To Approve April 01, 2019 City Council Minutes as Presented.

Moved by Italiano; Seconded by Turner. Vote: Motion passed (summary: Aye = 5, Nay = 0.) **Aye:** Henderson, Italiano, Partney, Turner, and Mayor Adomite. **Absent:** Jackson, Levo, Partney, and Zarzecki.

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 - NONE

G. City Administrator and City Attorney Comments

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

H. Consent Agenda

1. Treasurer's Report for March 2019
2. Building and Zoning Report for March 2019
3. Business Registrations for March 2019
4. Police Report for March 2019
5. Water and Sewer Report for March 2019
6. **Motion:** To Approve the Consent Agenda as Presented.

Moved by Turner; Seconded by Henderson Vote: Motion passed (summary: Aye = 5, Nay = 0.) **Aye:** Henderson, Italiano, Partney, Turner, and Mayor Adomite. **Absent:** Jackson, Levo, Partney, and Zarzecki.

I. Administrative and Community Services Committee Report

1. Results of Planning Commission Meeting-April 11, 2019

Doug Partney updated the Council that the Planning Commission held a special hearing as well as their regularly scheduled meeting Thursday. EJ Equipment requested a special use permit to incorporate a paint booth into their current facility. The Current zoning does not allow for this paint booth. The Commission asked many questions at the meetings. All questions were answered and addressed. The

paint booth filters air, is self-contained, and will be inside one of their existing bays. This will not require changing the structure of the building, nor will it require additional venting or draining to outside. It will allow them to service clients for which they currently must subcontract this type of work. The booth will allow them to be more competitive, generate more sales and sales tax, and potentially employ more people. If the ordinance is approved it will go to Building and Zoning for further permits. He added that they are under EPA guidelines and requirements. Partney concluded that the ordinance to be voted on during this meeting comes with the recommendation of the planning commission.

2. Building and Zoning Administrative Coordinators Report

Building and Zoning Administrator Linda Taake stated that they will start doing the zoning ordinance. That will encompass a look at zoning classes and other communities.

J. Finance and Economic Development Committee Report

Nathan Henderson stated that the March/April expenses on the aged obligation report total \$847,980.14.

1. Bills to be Approved and Paid for the Month of March/April 2019 as presented

Motion: To Approve and Pay March/April Bills as presented.

Moved by Henderson; **Seconded by** Partney. **Vote:** Motion passed (summary: Aye = 5, Nay = 0.) **Aye:** Henderson, Italiano, Partney, Turner, and Mayor Adomite. **Absent:** Jackson, Levo, Partney, and Zarzecki.

2. City Treasurer's Report - NONE

K. Law Enforcement and Emergency Services Committee Report

1. Chief of Police Report

Chief Brad Parsons spoke of the Kyle Deatheradge 5k run last weekend. He commented that it was well supported and attended with approximately 340 runners. He announced that Kyle Deatheradge's motorcycle (bought with seized funds) will be put back into service to be assigned to Officer Lucas. He shared the badge that will be adhered to it.

Chief Parsons went on to remind of IDOT's grant and well-advertised Distracted Driving detail in Troy for 5 hours a day this month. He mentioned three Illinois State Troopers killed this year plus a fatality on Troy O'fallon Road due to distracted driving.

He then reminded everyone that Donna Markovich will be retiring at the end of May. He said they expect her position to be filled within weeks of that event.

L. Public Works Committee Report

1. City Engineer's Report

City Engineer Tom Cissell covered a few topics. He discussed the slope and surveying done at the Liberty Square ramp as well as the 4th phase of Hampton Glen that came in. He also said that Taylor Lake yards have been staked, but that equipment will not be able to work until the ground is dry.

2. Public Works Schedule and Report

Public Works Director Rob Hancock reported that the crew has been disinfecting the tank vault and distribution main portion of water plant.

He expects sampling on that the week after that and hopes the clear well will be in service by the end of April/early May. Grading and fence work is being conducted at the ground storage tank. He mentioned routine work done at the TA (Travel Centers of America) to follow up on a sewer main repair and said he expects some more work to be done on Edwardsville Rd.

He reported an electrical problem at a lift station Saturday Night/Sunday morning during storms. An overcurrent issue caused the installation of a bypass pump.

Troy Turner reminded us that the backflow preventer cards/surveys are mandatory and the whole town is surveyed. The survey happens every two years, and can be done online or contact Aqua Backflow.

3. Public Works Director's Report

M. Reports of Special Committees (as needed) - NONE

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

1. Ordinance 2019-04 – Concerning Chapter 154 of the Troy Municipal Zoning Code (also known as the Troy Zoning Code) for the Purpose of Granting a Special Use on a Specific Parcel (ie. Construction of a paint booth at 1920 Formosa Road)

Motion: To Approve Ordinance 2019-04 as presented.

Moved by Partney; **Seconded by** Italiano. **Vote:** Motion passed (summary: Aye = 5, Nay = 0.) **Aye:** Henderson, Italiano, Partney, Turner, and Mayor Adomite. **Absent:** Jackson, Levo, Partney, and Zarzecki.

2. Resolution 2019-07 – IDOT Resolution for Maintenance Using MFT Funds

Motion: To Approve Resolution 2019-07 as presented.

Moved by Italiano; **Seconded by** Turner. **Vote:** Motion passed (summary: Aye = 5, Nay = 0.)

Aye: Henderson, Italiano, Partney, Turner, and Mayor Adomite. **Absent:** Jackson, Levo, Partney, and Zarzecki.

3. Resolution 2019-08 – A resolution waiving the right of the City of Troy, Illinois to Disapprove the Southwestern Illinois Development Authority’s Intent to issue its revenue bonds to finance a project to be located in the City of Troy, Illinois

City Attorney Fred Keck explained the Southwest Illinois Development Act (SWIDA) and its role as an authority to issue money and/or bonds for projects. In this case, Anderson Hospital is seeking to use SWIDA as a bonding mechanism. Because the development is within our jurisdiction, our consent is required to allow them to borrow money. No money is required of us, nor does it negatively impact us. If we should choose to approve this Resolution, we would be allowing them to move forward with the development. A vote in favor will mean that you DO NOT object.

Motion: To Approve Resolution 2019-08 as presented.

Moved by Henderson; **Seconded by** Turner. **Vote:** Motion passed (summary: Aye = 5, Nay = 0.) **Aye:** Henderson, Italiano, Partney, Turner, and Mayor Adomite. **Absent:** Jackson, Levo, Partney, and Zarzecki.

O. Closed Session (as needed) – NONE

Mayor Adomite discussed with the Council upcoming dates for the review of past closed minute meeting review. (Tentatively Thursday evening May 2, 2019)

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

Motion: To Adjourn the Meeting at 8:00 p.m.

Moved by Turner; **Seconded by** Henderson. **Vote:** Motion passed (summary: Aye = 5, Nay = 0.)

Aye: Henderson, Italiano, Partney, Turner, and Mayor Adomite. **Absent:** Jackson, Levo, Partney, and Zarzecki

X 

Andrea D. Lambert
City Clerk