

CITY OF TROY
Regular City Council Meeting
June 1, 2009

The meeting was held in the Council Chambers at 116 E. Market Street, Troy, Illinois. Mayor Tom Caraker, Sr. called the meeting to order at 7:30 p.m. immediately following the Pledge of Allegiance.

ROLL CALL: Present; Mayor Tom Caraker, Sr.; Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan; Clerk Mitchell; Treasurer Roady; Absent Alderman Metcalf

OTHER OFFICIALS PRESENT: Administrator Soland, Attorney Fred Keck, Chief Rizzi Jr., Director of Public Works Secrest, Code Administrator Frey.

READING AND APPROVAL OF MINUTES: Alderman Italiano moved, seconded by Alderman Brannon to approve the Minutes from May 18, 2009 regular City Council Meeting as presented and written. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

COMMUNICATIONS: Clerk Mitchell has nothing at this time.

MAYOR'S/ADMINISTRATOR'S COMMENTS/CITY ATTORNEY'S COMMENTS:

Mayor Caraker wanted to update the Council on the STAR Bond. The STAR Bond passed in executive committee by a vote of 11-2 it has now moved on to Gov. Pat Quinn for final consideration. This STAR Bond will allow the 600-900-acre retail and entertainment project to be developed on a piecemeal basis. Mayor Caraker expressed his disapproval and unfairness of this bond. Every dime of this will go back to the private developer. This does have to pass the Economic Development Director and there is a right to a Public Hearing, rebuttal and discussion for the surrounding communities. Alderman Adomite commented that it has passed 44 to 11 and Senator McCarter did mention us by name that it would take development away from our community. Mayor Caraker also mentioned that the General Assembly did pass the Capital Improvement Bill, now if it goes through the full process the understanding is that a 33 million dollar bridge will be awarded to us.

PEOPLE REQUESTING TO BE ON THE AGENDA: No one requested to be on the Agenda tonight.

ADMINISTRATIVE SERVICES: *Alderman Adomite*

Alderman Adomite mentioned that they are having a Complete Count Committee Meeting to be held Thursday, June 4th at 12:00 noon at Pizza Man.

Alderman Adomite commented that he received an e-mail from Dale Beard on James Dr. that was affected by the flooding from the school. Mr. Beard wanted to let us know that during the recent heavy rains the storm water flowed flawlessly, what a relief he said and he hopes this issue has been resolved. Alderman Adomite commented that he is working with the Director of Public Works Secrest on some of the dirt settling in that area around James and Kenneth Dr.

BUILDING AND ZONING COMMITTEE: *Alderman Davis*

Alderman Davis commented that Cherry Lane has an issue with the drainage and several months ago Madison County attempted to correct that issue. As of now it is blocked with debris limbs and leaves. Alderman Davis asked what the process will be to correct this at this point. DPW Secrest commented we will wait for Madison County to finish their job. The problem is that they have not finished picking up all the limbs and things. Alderman Davis asked if DPW Secrest has spoken to Mr. Fruth. DPW Secrest commented no. Alderman Davis commented he does not think he will come out without notifying him. Administrator Soland commented we are under the impression they just left because of staffing issues and we thought they would come back to the job. Alderman Davis commented if you can't get a hold of Mr. Fruth then you can call Frank Miles. Mayor Caraker commented we will just stick with calling Mr. Fruth. Administrator Soland commented he would be happy to call Mr. Fruth, they have just missed each others calls on a few occasions. Alderman Davis commented he was not aware there was still more to be done by them. Administrator Soland commented there was an issue with the available hours for them and things of that nature. Alderman Davis commented he does know that they have those workers until September at this point because he talked to Mr. Fruth about three weeks ago. Alderman Davis asked, what needs to be done at this point. DPW Secrest commented just getting the debris cleaned out then the water should flow. Alderman Davis asked if this should be drenched out with a back-hoe. DPW Secrest commented it would be hard to get a back-hoe in to that area. Alderman Davis asked about the lot that beside Cherry Lane and if we might be able to come in through that way. Code Administrator Frey commented that is Windsor Way LLC. Alderman Davis commented that he thinks they would let us back there. Mayor Caraker commented he would like for Alderman Davis to come in and talk to Code Administrator Frey and set up a committee meeting or something to discuss this issue.

ECONOMIC DEVELOPMENT COMMITTEE: *Alderman Brannon*

Alderman Brannon wanted to mention he is very happy with the way S. Main St. is looking and he wishes we could go all the way through town with this project.

FINANCE COMMITTEE: *Alderman Lanahan* has nothing at this time.

LAND USE COMMITTEE: *Alderman Evans*

Alderman Evans commented the Planning Commission had a special meeting last week to review the map. They have looked at it in more detail and it has some conflicts with the zoning map, so they will be making some modification and recommendations. Alderman Evans commented that Mr. Cissell was meeting with Mr. Norber to discuss some of the changes and proposals the Planning Commission has. A lot of effort went into that map but it is going to need some work. Their next scheduled meeting for the Planning Commission is June 11 at 7:30 p.m.

Alderman Adomite commented that there is an I-55 Corridor planning meeting on June 4 at 7:00 p.m. at the Liberty Middle School. Alderman Adomite has been serving on a Steering Committee in the Pin Oak Township area. They are looking to set up some rural areas and a lot of that is going to be discussed.

Alderman Lanahan asked if we thought about bringing in Niedringhaus property into the City.

Alderman Evans commented that it is not completely surrounded yet, there is a small little corner lot that is not in the City.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman Hendrickson*

Chief Rizzi Jr. commented that our newest Officer Robert Gulash is on his own now, and we are confident that he will do a good job. We are starting up the Neighborhood Watch Program again many residents are asking for it, Sergeant Radosevich will be in charge of it now. We will be putting something on the web site and in the news papers. Our new video cameras for the squad cars have come in and will be installed soon.

Alderman Adomite wanted to thank the Troy Police Dept. for their outstanding job and intervention on May 27 with the situation at Liberty Place. There could have been a really bad outcome but it turned out fine, and no one was hurt, thanks to Chief Rizzi and his team.

Alderman Hendrickson commented on July 1, 2009 the second session of CERT training will begin it will be on Tuesday. To answer the question of the last meeting we would like for all the Council to train in Damage Assessment, so when ever we could get together on a Saturday for a full day training. Then we thought we could have a BBQ on a social level.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*

DPW Secrest commented since the last Council meeting we had to take the street sweeper to Woody's and it is fixed now so, we will continue sweeping, put cold patch on Kimberlin and around town. The Water Crew has flushed fire hydrants, replaced broken meters, replaced meter frames and lids, repaired leak on Willing Way, repaired a force main in Taylor Lake, repaired water line by Cinco De Mayo hit by Ameren IP.

LEGISLATIVE COMMITTEE: *Alderman Metcalf*

2009/2010 Annual Appropriations Ordinance: 2009-10- Alderman Brannon moved, seconded by Alderman Italiano to pass *Ordinance 2009-10* the City of Troy's Annual Appropriations Ordinance in the amount of \$17,608,000.00. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Ordinance Annexing & Zoning R-1 Certain Property (Troy Town Centre): 2009-11-Alderman Lanahan moved, seconded by Alderman Hendrickson to pass *Ordinance 2009-11* Annexing and Zoning Certain Territory to and in the City of Troy, Madison County, Illinois, 11.40+ acres on the north side of Edwardsville Road, owned by Osborn Development, LLC and known as Troy Town Centre. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Ordinance Rezoning Certain Property (Troy Town Centre) R-1 to C-2: 2009-12-Alderman Italiano moved, seconded by Alderman Lanahan to pass *Ordinance 2009-12* Amending Ordinance 2004-21 of the Troy municipal Code also known as the Troy Zoning Ordinance for the purpose of Rezoning Certain Property from R-1 to C-2 Commonly known as the Troy Town Centre 11.40+ acres on the north side of Edwardsville Road owned by Osborn Development, LLC. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

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Resolution Regarding Acceptance/Rejection of Final Plat (Troy Town Centre): 2009-10-Alderman Brannon moved, seconded by Alderman to Adopt *Resolution 2009-10* for the Final Plat for the Troy Town Centre on Edwardsville Road owned by Osborn Development LLC. Roll call vote taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Ordinance Authorizing the City to enter into Contract with Allied Waste: 2009-13-Alderman Adomite moved, seconded by Alderman Lanahan to Pass *Ordinance 2009-13* authorizing the City to enter into Contract Agreement with Allied Waste. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Intergovernmental Agreement between the City of Troy and the Troy Fire Protection District: Alderman Italiano moved, seconded by Alderman Lanahan to approve an Intergovernmental Agreement between the City of Troy, Illinois and the Troy Fire Protection District for the reimbursement for one-half (1/2) of all construction costs and fees in an amount not to exceed \$75,000.00. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Alderman Adomite moved, seconded by Alderman Italiano to adjourn all Aldermen present yeas, 7 yeas, 0 nays, motion carries, meeting adjourned at 8:16 p.m.

Tammy J Mitchell, RMC, CMC
City Clerk