

CITY OF TROY
Regular City Council Meeting
June 15, 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; Absent: Treasurer Roady, Alderman Metcalf

OTHER OFFICIALS PRESENT: Administrator Soland, Attorney Wigginton, Sergeant Wasser Director of Public Works Secrest, Code Administrator Frey.

Mayor Caraker had an amendment to the Agenda under Closed Session he would like to add 5 ILCS 120/2 (c) (11) Pending or Possible Litigation. Alderman Italiano moved, seconded by Alderman Davis to Amend the Agenda and add under Legislative 5 ILCS 120/2 (c) (11) Pending or Probable Litigation. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

READING AND APPROVAL OF MINUTES: Minutes from June 1, 2009 Regular City Council meeting: Alderman Brannon moved, seconded by Alderman Adomite to approve the Minutes from June 1, 2009 as written and presented. Roll call vote was taken: Aldermen Adomite yea, Brannon yea, Davis yea, Evans abstained, Hendrickson yea, Italiano yea, Lanahan yea, 6 yeas, 1 abstention, 0 nays, motion carries.

Minutes from June 1, 2009 Appropriations Hearing: Alderman Brannon moved, seconded by Alderman Adomite to approve the Minutes from the Annual Appropriations Hearing as written and presented. Roll call vote was taken: Aldermen Adomite yea, Brannon yea, Davis yea, Evans abstained, Hendrickson yea, Italiano yea, Lanahan yea, 6 yeas, 0 nays, 1 abstention motion carries.

COMMUNICATIONS: Clerk Mitchell has nothing at this time.

MAYOR'S/ADMINISTRATOR'S COMMENTS/CITY ATTORNEY'S COMMENTS:
Have nothing at this time.

PEOPLE REQUESTING TO BE ON THE AGENDA: Nicole Goestenkers- American Red Cross Ms. Goestenkers thanked the Council for letting her speak tonight on behalf of the American Red Cross. Ms. Nicole commented that we have many Blood Drives and have one coming up at the Troy Park this Wednesday from 3 p.m. to 7 p.m. Most people do not realize what all blood is used for, the red blood cells are used for accident patients, and the plasma and platelets are for our cancer patient's and cancer patients alone use about 60 percent of our blood supply. Do to that number increasing we asked please as many of you can please donate blood and encourage everyone you know so we can fill the hospitals.

Mayor Caraker asked if anyone from the audience has a comment tonight.

A gentleman from the audience commented he has spoke with the Mayor and others from the City about his son getting a DUI. Mayor Caraker stated that is legal and we are not going into it here tonight. The gentleman commented he would like for the Council to review this Police Department because his son was sober.

Mayor Caraker went on to the gentleman in the back his name was Darrell Cooper and his son who is in troop 226 working on his citizen's badge. Mayor Caraker told him he is happy to have them tonight.

ADMINISTRATIVE SERVICES: *Alderman Adomite* commented that our Troy Census Count Committee met about a week ago and Charlie Ewell joined us. We have already talked to a couple of organizations and we are going to reach out to more for the Census Education Efforts. Maybe sometime this fall he would like to schedule a meeting here in the City.

BUILDING AND ZONING COMMITTEE: *Alderman Davis*

Building Inspector's Report: Alderman Davis presented the Building Inspector's Report for May 2009; Estimated Value was \$683,805.10, Fees Collected was \$3,477.12, Permits Retired are \$1,657,098.25, year to date is \$2,824,415.24, and a total of 28 inspections. Alderman Davis moved, seconded by Alderman Lanahan to approve the Building Inspector's Report as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

ECONOMIC DEVELOPMENT COMMITTEE: *Alderman Brannon*

Business Registrations for May 2009: Alderman Brannon commented we had no New Home Occupations and just one Commercial Business Aqua Air Enterprise/Chad Jacona at 535 Edwardsville Rd, Ste. 130-140, in home retail sales as an independent contractor, one sign permit issued and one code inspection.

FINANCE COMMITTEE: *Alderman Lanahan*

Treasurer's Report for May 2009: Alderman Lanahan moved, seconded by Alderman Davis to approve the Treasurer's Report for May 2009 as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Sales Tax Report from Illinois Department of Revenue for March/June 2009: The sales tax for the month of March/June 2009 was \$75,568.83.

Bills to be Approved and Paid for the Month of May/June 2009: Alderman Lanahan moved, seconded by Alderman Adomite to approve the Aged Obligation Report Summary as presented; Total Computer Checks are \$352,635.33, Total Manual Checks were \$31,282.05, and the Grand Total for the month of May is \$383,917.38. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Alderman Lanahan commented the ditch on De Vries is getting clogged up and draining in the homeowner's basement they have asked if we can take a look at that. Mayor Caraker commented we can have someone take a look at that. Alderman Lanahan also mentioned a sink hole on Kimberlin. DPW Secrest commented that we patched that up.

LAND USE COMMITTEE: *Alderman Evans*

Report on Planning Commission Meeting: Alderman Evans commented the normal Planning Commission meeting has been changed from June 11 to June 25 for a couple of reasons. One was for the petition of Greg Buesking requesting rezoning from AR Agricultural Reserve to C2 General Commercial. This Public Hearing is set for 7:00 p.m. and then they will go into their regular meeting and Mr. Gene Norber will be in attendance for discussion of the map and the Subdivision Ordinance. Alderman Adomite asked if the Public Hearing was for both sides of the road. Alderman Evans commented yes in your packets there is a map that shows the property in question. Mayor Caraker mentioned that Glen Carbon has already voted on the boundaries for Troy and he was unaware that they have moved that far to have passed it in Council. He would like to refer that to the Land Use Committee for their review before acceptance of this Council. Alderman Evans commented they will take a look at it and get back with the Council.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman Hendrickson*

Police Report for May 2009: Alderwoman Hendrickson moved, seconded by, Alderman Brannon to approve the Monthly Activity Report for May 2009 presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries. Alderwoman Hendrickson commented in your packets there is a letter from the Webster Groves Fire Chief Michael Capriglione thanking Chief Rizzi for the intervention in the May 27th incident. Alderwoman Hendrickson commented she will let Sergeant Wasser fill us in on the Fire and Police protection for the upcoming event for the 4th of July. Sergeant Wasser commented we don't have a lot of information at this time. Mayor Caraker commented the perimeter is contained as it is every year and the Fire and Police Departments are on stand by to protect the people coming to see the Fire Works.

Alderman Lanahan asked if we could have the police report broke down into Wards. Sergeant Wasser commented that we have a new program and it does not do that but we are working on it.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*

Water & Sewer Report for May 2009: Alderman Italiano moved, seconded by Alderman Evans to approve the Water & Sewer Report for May 2009 as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries
Director of Public Works: Director of Public Works Secrest stated they repaired a catch basin in North Woods, sweeping streets, mowing easements, fixed the fence by Dairy Queen because someone back into it. Fixing pot holes and patched Kimberlin several times. DPW Secrest commented they moved fire hydrants on Staunton Road, retired water line on Washington so the Fire Dept. can start construction, 7 new water services and are still watching all the new construction all over town. Mayor Caraker commented that the bridge replacement was well in the bid range the low bidder was Themes Construction and the second low bidder was Kiley Bros. Construction and they were all within five hundred thousand dollars. This will go three construction seasons starting this July.

LEGISLATIVE COMMITTEE: *Alderman Metcalf*

Ordinance for Prevailing Wage: Alderman Adomite moved, seconded by Alderman Italiano to pass Ordinance 2009-14 for Regulating Wages of Laborers, Mechanics and Other Works. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Resolution for Closing of Streets for Troy Home Coming Parade: Alderman Adomite moved, seconded by Alderman Lanahan to adopt Resolution 2009-11 for the temporary closure of Market Street from Hassinger to Wickliffe St. for the Troy Home Coming Parade. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Resolution-MFT Funds for Staunton Road Improvements: Alderman Adomite moved, seconded by Alderman Davis to adopt Resolution 2009-12 for Improvements of Highways through the MFT in the amount of \$580,000.00 with the work being done by Hank's Excavating and Landscaping, Inc. for North Staunton Road. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Closed Session: Alderman Italiano moved, seconded by Alderman Davis to go into Executive Session for the purpose of 5ILCS 120/2 (c) (2) Pending or Probable Litigation, Voice vote was taken: all Alderman present yeas, 0 nays, motion carries, went into Executive Session at 8:08 p.m.

The Council Reconvened at 8:20 p.m. Alderman Italiano moved, seconded by Alderman Davis to adjourn, Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries, meeting adjourned at 8:20 p.m.

Tammy J Mitchell, RMC, CMC
City Clerk