

**CITY OF TROY**  
**Regular City Council Meeting**  
**February 4, 2008**

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 to the Flag.

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

**OTHER OFFICIALS PRESENT:** Administrator Soland, Attorney Wigginton, Chief Rizzi, Building & Zoning Administrator Frey.

**READING AND APPROVAL OF MINUTES:** Minutes from the January 22, 2008 regular City Council Meeting. Alderman Brannon moved, seconded by Alderman Adomite to approve the regular City Council Minutes from January 22, 2008 as written. Roll call vote was taken: Aldermen Adomite yea, Brannon yea, Davis yea, Evans abstained, Italiano abstained, Lanahan yea, McTaggart yea, Metcalf yea, 6 yeas, 2 abstentions, 0 nays, motion carries.

**COMMUNICATIONS:** Clerk Mitchell commented she wanted to remind everyone to vote tomorrow for the Primary Election.

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

Approve to Negotiate with Engineering Firm (Water Supply): Administrator Soland commented they have been requesting qualifications for Engineers for the Water Supply and would like to move forward for the negotiating procedures. Mayor Caraker commented there is a State Statue we have to follow, for negotiating an Engineering Firm. Administrator Soland commented that they have narrowed this down to one firm that they seem to fit the qualifications. They are Henry, Meisenheimer & Gende, Inc. They are now going to have a firm in Troy which would be a great help to us. Administrator Soland commented they started their firm in Carlyle, IL in 1966. Mayor Caraker commented we are asking from the council approval to proceed with the negotiations with Henry, Meisenheimer & Gende, Inc.

Alderman Brannon moved, seconded by Alderman Lanahan to approve the negotiations procedures with Administrator Soland and the Engineering Firm of Henry, Meisenheimer & Gende, Inc. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Italiano, Lanahan, McTaggart, Metcalf yeas, 8 yeas, 0 nays, motion carries.

Census Revenue Results: Administrator Soland commented our Revenue Results from the finished census in September of 2007. Per capita our revenue for about 5 months was about \$57,000.00 with the municipal use tax about \$8,000.00 from before. We are figuring we are going to be in the 6 figures annually from the increase of the population we have had. We paid about \$80,000.00 for the census and we will be way beyond that. Administrator Soland commented that this was a very good investment.

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

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**ADMINISTRATIVE SERVICES:** *Alderman Evans has nothing at this time.*

**BUILDING AND ZONING COMMITTEE:** *Alderman Adomite has nothing at this time*

**ECONOMIC DEVELOPMENT COMMITTEE:** *Alderman Brannon*

Alderman Brannon commented he would like to hold an Economic & Development Committee Meeting on Thursday, February 7, 2008 at 6:00 p.m. to discuss upcoming grant period and to set meeting to meet the deadlines for these grants.

**FINANCE COMMITTEE:** *Alderman Lanahan*

Alderman Lanahan commented there was a bob-cat at Dewey and East Market trying to scoop up mud with no lights or anything. Alderman Lanahan commented that he about hit the bob-cat and the mayor responded that he just about hit him as well. Administrator Soland commented it was not us out there he would have to assume that it was the contractors. Mayor Caraker commented we have notified everyone involved on this and he would like to meet with Administrator Soland and Chief Rizzi and discuss a solution for this.

**LAND USE COMMITTEE:** *Alderman Metcalf*

Approve of "Scope of Service" Economic Development Resources: Alderman Metcalf commented at 6:30 tonight we heard a presentation from Gene Norber. Alderman Metcalf moved, seconded by Alderman Davis to Authorize the Mayor to give permission to the City Attorney to review the legal documents from the Economic Development Resources. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Italiano, Lanahan, McTaggart, Metcalf yeas, 8 yeas, 0 nays, motion carries.

**LAW ENFORCEMENT & EMERGENCY SERVICES:** *Alderman McTaggart*

Chief Rizzi commented we are currently doing a back ground check on the person we have hired. He will do some in house training before he goes to the academy. Alderman Italiano asked when the new cars will come in. Chief Rizzi commented it will be about 9 to 10 weeks. Alderman Evans wanted to thank Chief Rizzi for putting together a status report; it is very good to see, and to keep us up to date on what is going on in the police dept.

**PUBLIC WORKS COMMITTEE:** *Alderman Italiano*

Administrator Soland commented the Director of Public Works is in Iowa for school. We are just trying to keep ahead of everything and they are still working on Route 162.

**LEGISLATIVE COMMITTEE:** *Alderman Davis*

Speed Limit for South Formosa Road: Alderman Davis moved, seconded by Alderman Lanahan to pass *Ordinance 2008-02* for providing a Maximum Speed Limit of 35 miles per hours on South Formosa Road in the City of Troy. Roll call vote taken: Aldermen Adomite, Brannon, Davis, Evans, Italiano, Lanahan, McTaggart, Metcalf yeas, 8 yeas, 0 nays, motion carries.

Alderman Davis asks the Building and Zoning Administrator Frey on what the status was of the wood pile on Riggin Road.

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Building & Zoning Administrator Frey commented we have notified the tree-trimmer who is putting the tree limbs there. If anyone wants fire wood Mr. Frey will put you in contact with this person. Alderman Italiano moved, seconded by Alderman Evans to enter into executive session for the purpose of Property Acquisition ILCS 5 120/2 C-5, and Pending /Potential Litigation ILCS 5 120/2 C-11. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Italiano, Lanahan, McTaggart, Metcalf yeas, 8 yeas, 0 nays, motion carries, went into executive session at 7:50 p.m.

The Council reconvened at 8:32 p.m. Alderman Italiano moved, seconded by Alderman Adomite to adjourn, Voice vote was taken: all Aldermen presents yeas, 8 yeas, 0 nays, motion carries, meeting adjourned at 8:32 p.m.

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Tammy J Mitchell, RMC, CMC  
City Clerk