

CITY OF TROY
Regular City Council Meeting
January 22, 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.

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

OTHER OFFICIALS PRESENT: Administrator Soland, Attorney Wigginton, Chief Rizzi, Director of Public Works Secrest, Building & Zoning Administrator Frey.

READING AND APPROVAL OF MINUTES: Minutes from the January 7, 2008 regular City Council Meeting: Alderman Adomite moved, seconded by Alderwomen McTaggart to approve the Minutes from the January 7, 2008 as written. Roll call vote was taken: Aldermen Adomite yea, Brannon abstained, Davis abstained, Evans abstained, Lanahan yea, McTaggart yea, Metcalf yea, 4 yeas, 3 abstentions, 0 nays, motion carries.

COMMUNICATIONS: Clerk Mitchell has nothing at this time.

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

Workshop February 4th 6:30 p.m.-To discuss the Growth Management Plan: Administrator Soland commented that we are going to have a workshop with a guest Gene Norber to help build a proposal and revise the Growth Management Plan. The workshop will be held on February 4 at 6:30 prior to the next Council meeting. Alderman Metcalf commented that he provided Minutes from the Planning Commission and they are also waiting to see the proposal from Mr. Norber. Administrator Soland also commented on the construction on Route 162. Administrator Soland commented that he met with IDOT and their working on the drainage portion of Route 162. They also stated that they hoped to be finished in 2008. Alderman Evans thanked the attorney and administration for getting the house on Wickliffe torn down.

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

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

BUILDING AND ZONING COMMITTEE: *Alderman Adomite*

Building Inspector's Report for December 2007: Alderman Adomite presented the Building Inspector's Report: The Estimated Value was \$748,565.87, Fees Collected was \$3,518.54, and the Retired Permits were \$879,399.64. Alderman Adomite moved, seconded by Alderman Davis to accept the Building Inspector's Report for December 2007. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries. Alderman Adomite mentioned that Walgreen's had a building permit issued to them. Mayor Caraker pointed out that on the Year-to-Date Comparison we have done \$19,010,625.43 in 2007 and only \$10,379,165.08 in 2006 so, it is really hard to tell what is going to happen.

Report on Rental Inspection Program: Alderman Adomite commented that we have an update on the Rental Inspection Program. Building & Zoning Administrator Frey commented that so far it has gone very well. The first three weeks of the new inspections program there have only been few problems. As of today, 195 rental units in 80 buildings have been registered. We have done 16 rental inspections and each has required and additional follow-up. Most of the violations included; broken windows and screened, unmarked electrical panels, tubs/showers not caulked, sink cabinets damaged, exposed light bulbs in closets, no filters or covers on furnaces, no smoke detectors in bedrooms those are most of what we are finding.

Alderman Adomite commented that he received a complaint of house numbering on some of these complexes. Building & Zoning Administrator Frey commented that they noticed that and we are aiming at having the building numbers visible from the street and marked a, b, c, and so on. Alderwomen McTaggart asked if the Carbon Monoxide also required. Building & Zoning Administrator Frey commented, yes, it is required one per unit.

ECONOMIC DEVELOPMENT COMMITTEE: *Alderman Brannon*

Business Registrations for December 2007: Alderman Brannon presented the New Business report for December 2007. There was one Home Occupation for Pace's Truck Repair, LLC/Matt Pace at 411 Oakwood, Office for Mobile Tractor Trailer and Equipment Repair Service. One Regular Commercial Enterprise; Cassis Pastry, LLC/Sami & Jenna Kassis at 7775 Collinsville Road Wholesale and retail sale of pastries and desserts. There was one Code Inspection for Cassis Pastry, LLC.

Troy Downtown Revitalization, Inc. Report: Alderman Brannon commented that the TDR report if you look at the report that Dawn passed out. At the Santa house there were 89 visitors in one day and a total of 408 children and animals. The Santa house had seven volunteers Santa's.

Alderman Brannon commented he got with Clerk Mitchell and she mailed out letters and guidelines with the letter that was sent last year stating there would be less money this year for the Tourism Fund.

Alderman Brannon commented a lot of Grant choices have come across his desk and he would like to hold a committee meeting on January 31 at 6:00 p.m. That meeting will be to lay down the strategy for this up-coming year for grants. Alderman Brannon commented also the Chamber Auction is coming up in February for any one interested.

FINANCE COMMITTEE: *Alderman Lanahan*

Treasurer's Report for December 2007: Alderman Lanahan moved, seconded by Alderman Davis to approve the Treasurer's Report as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Sales Tax Report from Illinois Department of Revenue for October/January: Alderman Lanahan commented the Sales Tax Report for the Illinois Department of Revenue was \$82,039.41.

Bills to be Approved and Paid for the month of December/January: Alderman Lanahan presented the Aged Obligation Report Summary for January 2008; Total Computer Checks were \$356,877.37, Total Manual Checks are \$14,879.26, and the Grand Total is \$371,758.52. Alderman Lanahan moved, seconded by Alderman Evans to approve the Aged Obligation Report Summary and Pay the Bills as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Mayor Caraker asked about Fund number 26 for \$94,434.71. Administrator Soland commented a portion of that went for Bouse Road and to rebuild water meters. Director of Public Works Secrest commented they budget \$30,000.00 for the meters. Director of Public Works Secrest commented they have installed 2200 feet of the 12 inch water main and we are disinfecting it now. Administrator Soland commented that we should think about 2009 budget for Bouse Road.

Alderman Lanahan commented he would like to take some of the old Christmas lights to be refurbished. Alderman Lanahan commented we have a little Fire Dept. in a small town was wanting to know if we had some old Christmas lights that they could purchase and refurbish themselves. Alderman Lanahan commented if we had them repaired it would cost about \$120.00 and he wanted to see if we could give them to them. They said they would fix them themselves. Attorney Wigginton commented that he will draw up an Ordinance to surplus the decorations that we are willing to part with.

LAND USE COMMITTEE: *Alderman Metcalf*

Report on Planning Commission Meeting: Alderman Metcalf commented the Planning Commission is working on the Subdivision Ordinance and are anxiously waiting to see how the Workshop goes on the 4th.

Final Plat-Season's Village: Alderman Metcalf commented that in your packets you have the Final Plat for Season's Village. We do have a Resolution under Legislative. Alderman Metcalf commented they had a Land Use Committee Meeting and he supports what Sam has said and he stated to the Council to keep an open mind, and the needs and benefit for the City. Look at the cost as a 4 to 5 year and not a cost of every year.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman McTaggart*

Police Report for December 2007: Alderwomen McTaggart moved, seconded by Alderman Brannon to accept the Police Report for December as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries. Alderwomen McTaggart commented that the fines were up by about \$3,000. Chief Rizzi commented that is part of the State Grant Program. Plus the fine money runs behind a few months.

Approval of Hiring New Police Officer: Alderwomen McTaggart moved, seconded by Alderman Brannon to approve the hiring of a new police officer, and that the Board of Fire and Police Commissioners to be instructed to hire a new officer from the current Eligibility List. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Alderman Metcalf asked what the reason was for hiring a new officer, was it the population growth. Chief Rizzi commented that we have never replaced one since all the promotions so we still had an opening. Alderman Evans asked when the next academy is scheduled. Chief Rizzi commented that is scheduled for April 1, 2008 so we would like to get him on board before the class starts.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*

Water & Sewer Report for December 2007: Alderman Evans moved, seconded by Alderman Adomite to approve the Water & Sewer Report for December 2007 as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Director of Public Works Alan Secrest: (DPW) Director of Public Works Secrest commented they have been repairing pot hole and repaired a street over in Collinsville where one of our water mains busted. Took care of the Christmas trees and are gutting weeds around stop signs. They have replaced street signs that are in bad shape. DPW Secrest commented they made a site for the new generator in Building and Zoning Department. The water crew and some of the street dept. helped us put in 2200 feet of water main. We had a water main break with a boil order last Council Meeting and that was fixed. We installed two new water services. Mayor Caraker commented he would like to thank the Director of Public Works Secrest for getting out there and getting that water main fixed and for the Police Dept. for going door to door and delivering the boil order notices.

LEGISLATIVE COMMITTEE: *Alderman Davis*

Resolution Final Plat Season's Village: Alderman Davis moved, seconded by Alderman Lanahan to adopt *Resolution 2008-02* and accept the Final Plat of RTR Development Company for Season's Village at 47 lots. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Attorney Wigginton commented he gave the School Attorney the Ordinance for Impact Fees and they are she is reviewing them now and suggested to change some language in it. They will let me know. Alderman Evans moved, seconded by Alderman Adomite to adjourn, voice vote taken: all aldermen present yeas, 7 yeas, 0 nays, motion carries. Meeting adjourned at 8:09 p.m.

Tammy J Mitchell, RMC, CMC
City Clerk