

CITY OF TROY
Regular City Council Meeting
February 1, 2010

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, Metcalf; Clerk Mitchell; Treasurer Roady; *Absent*: Alderman Lanahan

OTHER OFFICIALS PRESENT: Administrator Soland, Attorney Brian Manion, Chief Rizzi, Director of Public Works Secrest, Code Administrator Frey.

READING AND APPROVAL OF MINUTES: Minutes from January 19, 2010 regular City Council Meeting: Alderman Italiano moved, seconded by Alderman Brannon to approve the regular City Council Meeting Minutes as written. Roll call vote was taken: Aldermen Adomite yea, Brannon yea, Davis yea, Evans abstained, Hendrickson yea, Italiano abstained, Metcalf abstained, 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:

Senior Airman Bradley Smith Boulevard: Chief Rizzi commented there was a discussion that when Troy Boulevard was thought of, there were already a bunch of other streets in Troy named Troy Ave, Troy Road, Troy-Scott Rd. etc. We would like to change the name of Troy Boulevard to Sr.A Bradley Smith Blvd.

Chief Rizzi spoke with Bud Klaustermeier who is on the 911 board for changing the street name. The 911 board is ok with this. Mayor Caraker stated he is proud to name the Blvd. after Sr.A Bradley Smith he will never be forgotten. Mayor Caraker commented we have an Ordinance for the name change under Legislative.

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

ADMINISTRATIVE SERVICES: *Alderman Adomite*

Alderman Adomite reminded everyone to get out and vote tomorrow.

BUILDING AND ZONING COMMITTEE: *Alderman Davis* has nothing to report at this time.

ECONOMIC DEVELOPMENT COMMITTEE: *Alderman Brannon*

Alderman Brannon commented let's not forget to vote, and today is National Freedom Day. Alderman Brannon commented coming up in the next few days is the Economic Development Committee meeting to discuss the Tourism Funds. Alderman Brannon commented the Tourism Letters have gone out, and they are due on February 12, 2010 and the meeting with all the applicants is Saturday, February 20, 2010 at 9:00 A.M.

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

LAND USE COMMITTEE: *Alderman Evans*

Alderman Evans said we have a Planning Commission public hearing on February 11, 2010 at 7:00 P.M. and their regular meeting will follow. Norris Brase is requesting to rezone from R-1 Low Density Residential to R-2 Medium Density.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman Hendrickson*

Alderwoman Hendrickson commented she will be working with the Madison County Emergency Management doing the CERT program at the high school, starting on Tuesday's for 8 weeks. What we are asking for is a commitment for these young people to attend this program. This will start 3:15 P.M. on Tuesday February 23, 2010.

Alderwoman Hendrickson stated we have a rough draft of the Emergency Operation Plan for the City of Troy. The Emergency Management Agency Director Larry Ringering is going over the draft and will meet with us soon. Alderwoman Hendrickson commented that it is a large document and we can get it to those who have computers electronically.

Chief Rizzi commented that he can burn CD's for everyone.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*

Results of the committee meeting: Alderman Italiano commented there was a lot of discussion and we passed out literature for the council to look over. Alderman Italiano commented if you have any input; please get with Administrator Soland before the next meeting and then we can discuss this at the next council meeting.

Director of Public Works Secrest commented we replaced street signs on Shadowbrooke, Charter, Sugermill, and put a "No Dumping" sign at the end of Quail Lake Drive. We put up about a hundred snow route signs and have about a hundred more to put up. The Street Crew also filled pot holes around town and we have a few more to fill. We repaired a storm sewer on Eisenhower and pretreated roads for the expected snow that we did not get.

The Water Crew fixed a water main break on Border St., repaired a valve on Formosa and Kirsch Rd. Cleaned and repaired a two inch pump and changed oil in some of the others pumps, repaired a manhole at the old sewer plant, installed water service on Shadow Brooke. Replaced a fire hydrant on Norman D Acres, fixed some valve markers on some valves, and worked on the trucks. Alderman Evans asked when the new snow route will go into effect or when they can enforce it. DPW Secrest commented it will go into effect 10 days after the last sign is up.

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LEGISLATIVE COMMITTEE: *Alderman Metcalf*

Ordinance to change the Troy Boulevard to Sr.A Bradley R Smith: Alderman Metcalf moved, seconded by Alderman Davis to pass *Ordinance 2010-05* an Ordinance renaming Troy Boulevard as Sr.A Bradley R. Smith. Senior Airman Bradley R. Smith, age 24, of Troy died Sunday, January 3, 2010 in Kandahar, Afghanistan, while serving with the United States Air Force. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Alderman Italiano moved, seconded by Alderman Evans to adjourn. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Metcalf yeas, 7 yeas, 0 nays, motion carries. Meeting adjourned at 7:57 P.M.

Tammy J Mitchell, RMC, CMC
City Clerk