

**CITY OF TROY**  
**Regular City Council Meeting**  
**March 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 Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan; Clerk Mitchell; Treasurer Roady; Absent; Aldermen Adomite, Metcalf. Mayor Caraker commented Alderman Adomite sent an e-mail that he was called to Chicago his boss was in a traffic accident, he will be ok but, they needed Allen to help prepare for an important meeting. He also stated in his e-mail that he is in favor of increasing the tap-on fees.

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

**READING AND APPROVAL OF MINUTES:** Minutes from February 16, 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: Alderman Brannon yea, Davis yea, Evans abstained, Hendrickson yea, Italiano abstained, Lanahan abstained, Mayor Caraker yea, 4 yeas, 3 abstained, 0 nays, motion carries.

**COMMUNICATIONS:** Has nothing to report at this time.

**MAYOR'S/ADMINISTRATOR'S COMMENTS/CITY ATTORNEY'S COMMENTS:**  
There are no comments at this time.

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

**ADMINISTRATIVE SERVICES:** *Alderman Adomite*  
Status of the Census Program: Mayor Caraker commented that Alderman Adomite has done a fantastic job on organizing the Census for the City of Troy and it will be kicking off mid March.

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

**ECONOMIC DEVELOPMENT COMMITTEE:** *Alderman Brannon*  
Status of Tourism Funds: Alderman Brannon commented in your packets you have the results from the Committee Meeting and he does not want to move forward tonight with this but, instead have another Committee Meeting.

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

**LAND USE COMMITTEE:** *Alderman Evans*

Alderman Evans commented the Planning Commission has their next meeting on March 11, 2010.

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

Alderwoman Hendrickson commented today she seen the Emergency Management person and they are working on our Emergency Plan. Alderwoman Hendrickson commented we have a Thank you Letter from the VFW Post 976 that states the Troy Police Department did an excellent job beginning with the escort from Scott AFB, during the motorcade through Troy, and transporting Airman Smith to his final resting place. Mayor Caraker commented Capt. Luttrell was the head person on organizing all this, and he did an outstanding job.

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

Director of Public Works Secrest: DPW Secrest commented the Street Department plowed snow and salted the roads, cleaned snow equipment, replaced snow blades, repaired pot holes, replaced a culvert on Formosa Rd., replaced culvert at 107 Hendrickson, did some black topping on pot holes. The Water Department helped plow snow, repaired two different water mains on Collinsville Rd., did locates by digging up the water main, repaired two pumps, pushed up an additional 125 tons of salt, installed water service on Hampton Glen, repaired meter tile on Tramore, repaired a water leak on Harvestyme, and did shut off/on. Alderman Italiano has nothing at this time.

**LEGISLATIVE COMMITTEE:** *Alderman Metcalf*

Mayor Caraker mentioned that Alderman Metcalf will be on corporate assignments from Monday thru Thursdays for the next four weeks.

Ordinance to Revise City Fees & Service Charges: Alderman Italiano moved, seconded by Alderman Davis to pass **Ordinance 2010-10** an ordinance revising City Fees and Permit and Service Charges. Roll call vote was taken: Aldermen Brannon yea, Davis yea, Evans yea, Hendrickson yea, Italiano yea, Lanahan nay, 5 yeas, 1 nay, motion carries.

Alderman Davis asked if the city was looking into having our own boring equipment or contracting boring out. Administrator Soland commented we already contract that out. Alderman Davis asked what the difference in cost is if we had our own equipment. Administrator Soland commented it has been a few years since we looked at that and we can evaluate that again but the difference was major. Mayor Caraker commented we can do some research and get back with you on this it is very dangerous.

A gentleman from the audience commented he wanted to come to see what was going on and was surprised that no one else was there in the audience. Mayor Caraker commented he would like to see more people come to these meetings; all citizens are welcome with open arms.

Alderman Italiano moved, seconded by Alderman Davis to adjourn, roll call vote was taken: Aldermen Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 6 yeas, 0 nays, motion carries, meeting adjourned at 7:44 p.m.

City of Troy  
Regular City Council Meeting  
March 1, 2010  
City Clerk