

CITY OF TROY
Regular City Council Meeting
Tuesday, July 6, 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, Davis, Evans, Hendrickson, Italiano, Lanahan; Clerk Mitchell; Absent: Treasurer Roady, Aldermen Brannon, and Metcalf

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

Mayor Caraker said we need to amend the agenda to add under Finance announcement of the Appropriations Ordinance will be July 19 at 7:15 PM. Alderman Adomite moved, seconded by Alderman Italiano to amend the agenda and add under Finance the announcement of the Appropriation Ordinance Public Hearing. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 6 yeas, 0 nays, motion carries.

READING AND APPROVAL OF MINUTES: Minutes from the June 21, 2010 regular City Council Meeting: Alderman Italiano moved, seconded by Alderman Davis to approve the regular City Council Meeting Minutes as written. Roll call vote was taken: Aldermen Adomite yea, Davis yea, Evans abstained, Hendrickson yea, Italiano yea, Lanahan yea, 5 yeas, 1 abstention, 0 nays, motion carries.

COMMUNICATIONS: Clerk Mitchell has nothing at this time.

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

Attorney Wigginton commented recently the F.O.P. has ratified the Agreement. The tentative Agreement has the four (4) changes, one is raising the sick time from 90 to 120, second was adding a 4th bonus day if you go without missing a day for four years, they agreed on the 2 years at 2% with no layoffs, and the date will be from May 1, 2010 to April 30, 2012. Attorney Wigginton commented he would like to get this approved tonight.

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

ADMINISTRATIVE SERVICES: *Alderman Adomite*

Ratification of the F.O.P. Agreement: Alderman Adomite moved, seconded by Alderwoman Hendrickson to ratify the F.O.P. Agreement as agreed with the city and the F.O.P. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 6 yeas, 0 nays, motion carries.

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BUILDING AND ZONING COMMITTEE: *Alderman Davis*

Alderman Davis has nothing at this time.

ECONOMIC DEVELOPMENT COMMITTEE: *Alderman Brannon* has nothing at this time.

FINANCE COMMITTEE: *Alderman Lanahan*

Public Hearing Appropriations Ordinance on July 19, 2010 at 7:15 PM: Mayor Caraker wanted to mention we will have a Public Hearing for the annual Appropriations Ordinance on Monday July 19, 2010 at 7:15 PM.

LAND USE COMMITTEE: *Alderman Evans*

Alderman Evans thanked the council for coming to the Workshop for the C-1 Neighborhood Zoning. The Planning Commission (PC) has a meeting on the 8th and is going to go back through it and look at the concern/changes the council had. The PC is also working on the rest of the (C) classifications and the downtown area. After they go through those we will have another Workshop. The question was asked about how long is this going to take. Code Administrator Frey commented they should have this all ready hopefully by the end of the year. Alderman Adomite asked if C-2 is going to affect the pre-existing structures, are it is just for new construction. Mayor Caraker commented it will not affect the property that is pre-existing-non-conforming use.

Alderman Evans commented the new C-4 for the downtown area will have to have a lot of restrictions because of the small areas to park and things like that.

Alderman Evans commented the Fire Works this year were really nice and he has received good comments on them.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman Hendrickson*

Alderman Hendrickson commented that she and the Chief spoke and are happy that Officer Shownes is working on this Disaster Plan.

Alderman Hendrickson commented she has done some negotiating with the St. Louis Trolley Company and we will have a Trolley in the Parade this year. Just let the City know if you would like to ride on it, it can hold about 30 people. They also may want to store it in the City; therefore we need to get with DPW Secrest to make arrangements.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*

Director of Public Works: DPW Secrest commented the Street Crew filled cracks on Fairington, sprayed and mowed weeds, chipped and rolled Bouse Road, dirt work and seeded on Center Street tore out sidewalk on Franklin, put up flags for the 4th of July and blacked top some streets.

DPW Secrest commented the Water & Sewer Dept. did nine new services, changed oil at a lift station, jetted sewer in Stonebriar, repaired leak on South Main, Wagon Trail and Meadow Drive, worked on lots of locates, repaired two main breaks on Lakeview Acres, repaired tapping saddle and replaced service on Lakeview Acres, and read meters.

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LEGISLATIVE COMMITTEE: *Alderman Metcalf has nothing tonight.*

Alderman Adomite moved, seconded by Alderman Italiano to go into Executive Session for the purpose of 5 ILCS 120/2 (c) (1)-Personnel. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 6 yeas, 0 nays, motion carries, went into Executive Session at 7:56 PM.

The Council reconvened at 8:21 PM.

Alderman Adomite moved, seconded by Alderman Davis to approve the Separation Agreement and Release for employee Lloyd Wood as discussed in Closed Session and to have the Mayor sign the Agreement. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 6 yeas, 0 nays, motion carries.

Alderman Italiano moved, seconded by Alderwoman Hendrickson to adjourn: Roll call vote was taken: Aldermen Adomite, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 6 yeas, 0 nays, motion carries, meeting adjourned at 8:21 PM.

Tammy J. Mitchell, RMC, CMC
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City Clerk