

CITY OF TROY
Regular City Council Meeting
Monday July 19, 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, Metcalf; Clerk Mitchell; Treasurer Roady; Absent: Alderman Brannon

OTHER OFFICIALS PRESENT: Administrator Soland, Attorney Wigginton, Sergeant Wasser, Director of Public Works Secrest, Code Administrator Frey.

READING AND APPROVAL OF MINUTES: Minutes from the July 6, 2010 regular City Council meeting: Alderman Italiano moved, seconded by Alderman Lanahan to approve the regular City Council meeting Minutes for July 6, 2010 as written. Roll call vote was taken: Aldermen Adomite yea, Davis yea, Evans abstained, Hendrickson yea, Italiano yea, Lanahan yea, Metcalf abstained, 5 yeas, 0 nays, 2 abstentions, motion carries.

COMMUNICATIONS: Clerk Mitchell has nothing at this time.

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

Mayor Caraker gave an update on the Bridge Project; the bridge is open for now, for how long we are not sure. His response to this is to not use it, if you don't have to, stay clear as much as possible. Mayor Caraker feels for the business owners on that side of the bridge and hope patrons will make an effort to get to them. Mayor Caraker also wanted to thank Themes Construction and I.D.O.T. for there quick responses in getting the external beam back in place so, the bridge can be open during work.

Mayor Caraker also mentioned there has been some talk of the lack of work being done out there and people want more action. Just to let you know there is activity going on therefore, you should start seeing a lot more progress over the next few months.

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

ADMINISTRATIVE SERVICES: *Alderman Adomite*

Alderman Adomite wanted to comment on the Survey from the City of Collinsville on the 2010 Tax Comparison. He stated the City of Troy is the second lowest total property tax and second lowest in sales tax.

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BUILDING AND ZONING COMMITTEE: *Alderman Davis*

Building Inspector's Report for June 2010: Alderman Davis moved, seconded by Alderman Lanahan to approve the Building Inspector's Report for June 2010 as presented, Estimated Value was \$350,239.56, Fees Collected were \$1,771.09, Building Permits Retired are \$672,040.10, there were 27 Inspection and Occupancy Permits, the Community Service Officer's Contacts were 342, and 93 locates, checked for leaks 8 times, and 95 final readings. Roll call vote was taken: Alderman Adomite, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries. Alderman Italiano asked about the house on Powell Street that is in need of work. Code Administrator Frey commented the building department is keeping up with the grass and are trying to contact the owner again.

ECONOMIC DEVELOPMENT COMMITTEE: *Alderman Brannon*

Business Registrations for June 2010: Mayor Caraker commented there were two Commercial Businesses; United Church of God at 200 Collinsville Road, Dent-ology, Inc. Darin St. Ivany & Joe Zaroor at 440 Edwardsville Road, paint-less dent repair (Temporary Business) operating through 8/31/2010, and there were two code inspections. Alderman Italiano moved, seconded by Alderman Adomite to accept the New Business Report as presented. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

FINANCE COMMITTEE: *Alderman Lanahan*

Treasurer's Report: Alderman Lanahan moved, seconded by Alderman Adomite to accept the Treasurer's Report submitted by Treasurer Roady. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Sales Tax Report from Illinois Department of Revenue for April/July 2010: Alderman Lanahan commented the Sales Tax collected in April and distributed in July 2010 was \$86,998.05.

Bills to be approved and paid for the month of June/July, 2010: Alderman Lanahan presented the Aged Obligation Report Summary for June/July 2010; Total computer checks were \$328,382.03, Total manual checks were \$23,639.71, and the Grand Total is \$352,021.74. Alderman Lanahan moved, seconded by Alderman Adomite to approve the Aged Obligation Report Summary and pay the bills accordingly. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Results of the Public Hearing, Appropriations Ordinance July 19, 2010: Treasurer Roady commented the sales tax is nice and high, but that was for April and this should go down a little. He also thinks Walgreens has a role in it. Treasurer Roady also stated this is the 350th Treasurer's Report he has done.

Alderman Lanahan commented he has received some complaints about the trash bill going up. Mayor Caraker commented that is a cost factor and we can't help it. Alderman Lanahan also commented that there was a complaint about the water bills going up. Administrator Soland commented we have had no water increase. Maybe someone watered there lawn or something.

LAND USE COMMITTEE: *Alderman Evans*

Report of Planning Commission: Alderman Evans commented the Planning Commission had a meeting on the 8th of July they discussed the comments we have gave them during the Workshop meeting.

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Alderman Evans said the ATM was an issue and they removed that completely. They took our comments and modified this and now will keep working on the rest of them, and then they will schedule another Workshop.

Alderman Evans noted he had concerns about vehicles speeding in Orchard Court and also “slow children at play” sign is missing. Police Sergeant Wasser stated we have upped our patrol in that neighborhood. Director of Public Works Secrest said he will check on the missing sign.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman Hendrickson*

Police Report for June 2010: Alderwoman Hendrickson moved, seconded by Alderman Lanahan to accept the Troy Police Department monthly Activity Report presented by Chief Rizzi, Jr. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Alderwoman Hendrickson reported on the City’s Emergency Operation Plan, she would like to have a Workshop so the Council can understand what is needed of them. Mayor Caraker said that is a good idea and we will look at September for a date.

Alderwoman Hendrickson commented we have a 1904 Trolley for the Troy Homecoming this year for anyone who would like to ride the Trolley, be there no later than 5:45 PM and it can hold up to 36 people.

Alderwoman Hendrickson said also at the Homecoming in the Wiesemeyer Center “Cooling Center” there will be Cash-Dash from the State Treasurer’s Office, and the U.S. Paul Simon Museum will have some activities for the kids.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*

Water and Waste Water Report for June 2010: Alderman Italiano moved, seconded by Alderman Evans to accept the Water & Waste Water report for June 2010 as presented. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Director of Public Works: DPW Secrest commented the Street crew took down the Flags for the 4th of July, put rock on Throp Street, replaced concrete on Fairington, set up and poured sidewalk on Throp, filled pot holes, dirt work on Carla Drive, put sand on roads due to heat, tore out Franklin and Throp to resurface, cleared bush around Taylor lake Lift Station, and lowered a culvert on Throp and moved a catch basin. The Water Crew repaired altitude valve in Collinsville, replaced rails in Kamm lift station, checked leaks on Mary Drive and Wheatridge, changed oil in lift stations, received new backhoe, did lots of locates, replaced two hydrants on Lakeview Acres, installed service at Bullseye and Piedmont. Alderman Evans commented the work on Franklin is looking great and he is really happy with it.

LEGISLATIVE COMMITTEE: *Alderman Metcalf*

Annual Appropriations Ordinance 2010-14: Alderman Metcalf moved, seconded Alderman Adomite to pass *Ordinance 2010-14* our Annual Appropriations Ordinance. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

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Alderman Italiano commented he would like to take to committee our burning ordinance and maybe restructure it a bit. We are getting complaints of people burning more than just yard waste and what is allowed. Mayor Caraker said to Alderman Davis that is his committee, and to move forward when ever you're ready, and also to get with Code Administrator Frey and the Police Department.

Alderman Italiano moved, seconded by Alderman Adomite to adjourn. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries, meeting adjourned at 8:10 PM.

Respectfully Submitted By:

Tammy J. Mitchell, CMC

Tammy J Mitchell, RMC, CMC
City Clerk