

CITY OF TROY
Regular City Council Meeting
January 7, 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, Evans, Italiano, Lanahan, Metcalf, McTaggart,; Clerk Mitchell; Treasurer Roady; Absent: Aldermen Davis, Brannon. Mayor Caraker mentioned that Alderman Brannon had a family member pass away.

OTHER OFFICIALS PRESENT: Administrator Soland, Attorney Wigginton, Chief Rizzi, Street Superintendent Obernuefemann, Water & Sewer Superintendent Secrest, Code Official Frey.

READING AND APPROVAL OF MINUTES: Minutes from the December 17, 2008 regular City Council Meeting: Alderman Italiano moved, seconded by Alderwomen McTaggart to approve the regular City Council Meeting Minutes for December 17, 2008 as written. Roll call vote taken: Aldermen Adomite abstained, Evans abstained, Italiano yea, Lanahan yea, McTaggart yea, Metcalf yea, 4 yeas, 2 abstentions, motion carries.

COMMUNICATIONS: Clerk Mitchell has nothing at this time.

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

Review of Extended Bar Hours: Mayor Caraker commented we will no longer be able to do this.

This year we had problems where people had gone back outside to smoke and the doors were supposed to be locked at 1:30 but you could stay until 3:00 a.m. This is a dangerous situation to have the doors locked and such. Therefore we are not going to do this anymore it needs to be controlled. Alderman Lanahan asked if you had two or three drinks you could stay and finish them. Mayor Caraker commented yes you could but, you could not go back outside to smoke because the doors would be locked.

Administrator Soland commented tonight we have a water main break at Fair Oaks and Troy O'Fallon Road that is where Bob and Alan are tonight. We are hoping to have it completed by midnight tonight. There will be a boil order and we are hand delivering the notice to the residents.

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

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

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

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

FINANCE COMMITTEE: *Alderman Lanahan*

Alderman Lanahan commented that he would like to thank Street Supt. Obernuefemann for getting the decorations down fast. Also he would like to start redoing the old decorations instead of buying new ones all the time it would be a lot cheaper.

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LAND USE COMMITTEE: *Alderman Metcalf*

Alderman Metcalf commented he would like to have a Committee Meeting on Monday January 14, 2008 at 7:00 a.m. This is to discuss the Growth management Plan.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman McTaggart has nothing at this time.*

PUBLIC WORKS COMMITTEE: *Alderman Italiano*

Status of Route 162 Construction: Administrator Soland commented they are working every time they get a chance depending on the weather. Alderman Italiano asked how far they are going west. Administrator Soland commented they are going all the way to the intersection. Mayor Caraker mentioned there will be curbs and gutters. Administrator Soland commented the bridge on South Main is going a little slower then we would like. But they are still supposed to have the road built this year.

Results of Public Works Committee Meeting: Alderman Italiano commented they had a Committee Meeting this morning with Administrator Soland Aldermen Metcalf and Evans. They are looking at studying the water and sewer system also the rates for in town and out of town. We discussed the tap-on-fees for out of town. Alderman Italiano commented we still have a 5 million dollar dept and in a few years we are going to have to expand again. Administrator Soland commented we would like to have an overview of the expansion, and we are going to be talking to some engineering firms and things like that. Alderman Italiano commented he will keep the Council posted.

LEGISLATIVE COMMITTEE: *Alderman Davis*

Resolution 2008 MFT Maintenance Proposal: Alderman Adomite moved, seconded by Alderman Evans to adopt *Resolution 2008-1* for Improvement by Municipality under the Illinois Highway Code in the amount of \$335,000.00. Roll call vote was taken: Aldermen Adomite, Evans, Italiano, Lanahan, McTaggart, Metcalf yeas, 0 nays, motion carries.

Ordinance to approve Indemnification Agreement: Mayor Caraker commented this Indemnification is for a lady who died in 1905 and left the Bank as Trustee and now they want to have it over to us. This is the Trustee of the Mary E. Price Cemetery Trust. Alderman Italiano moved, seconded by Alderwomen McTaggart to Pass *Ordinance 2008-1* Authorizing the City to enter into and the Mayor to Execute an Indemnification Agreement between the City of Troy and U.S. Bank as Trustee of the Mary E. Price Cemetery Trust. Roll call vote was taken: Aldermen Adomite, Evans, Italiano, Lanahan, McTaggart, Metcalf yeas, 6 yeas, 0 nays, motion carries.

Alderman Adomite moved, seconded by Alderman Italiano to go into Closed Session for the purpose of Pending or Probable Litigation 5ILCS 120/2 (c) 11 and Appointment of City Employee 5ILCS 120/2 (c) 1, Roll call vote was taken: Aldermen Adomite, Evans, Italiano, Lanahan, McTaggart, Metcalf yeas, 6 yeas, 0 nays, motion carries, went into Executive Session at 7:47 p.m.

The Council reconvened at 9:29 p.m. Alderman Adomite moved, seconded by Alderman Italiano to adjourn, all aldermen yeas, 0 nays, meeting adjourned at 9:29 p.m.

Tammy J Mitchell, RMC, CMC
City Clerk