

CITY OF TROY
Regular City Council Meeting
April 5, 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, Lanahan, Metcalf; Clerk Mitchell; Treasurer Roady

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

READING AND APPROVAL OF MINUTES: Minutes from the March 15, 2010 regular City Council Meeting: Alderman Italiano moved, seconded by Alderman Brannon to approve the regular City Council Meeting Minutes for March 15, 2010 as written. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Hendrickson, Italiano, Lanahan yeas, 6 yeas, 0 nays, motion carries.

COMMUNICATIONS: Clerk Mitchell has nothing at this time.

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

2010 Standing Committee Appointments: Mayor Caraker commented in looking at the Standing Committees he does not see any changes at this time, and if the councils have any problems on the committees you are currently serving on then let him know.

Preliminary Budget Draft Proposal: Administrator Soland gave the council tonight the preliminary Budget for 2010/2011 and asked if we could set up a Workshop Meeting an hour before the next council meeting. Then the first meeting in May we can vote on the Budget. In the Budget you will see that it reflects the Governor's request of state income reduction from the state income to the municipalities. Administrator Soland commented that he is looking forward to the councils input at the workshop. Mayor Caraker commented he would like to post a Workshop Meeting on April 19, 2010 at 6:30 to 7:15 p.m. to discuss the 2010/2011 Budget.

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

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

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

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

FINANCE COMMITTEE: *Alderman Lanahan*

Alderman Lanahan commented he wanted to thank the police for helping him with the dog problem. He also had a complaint for the Code Administrator Frey on the electric box; some were saying that they had to type it up. Code Administrator Frey commented that if it's legible then that's fine, but if we can't read it then they have to type it. Code Administrator Frey commented he will look into that.

LAND USE COMMITTEE: *Alderman Evans*

Code Administrator Frey commented he has received a Preliminary Draft for the C-1 Commercial Usage, and the Planning Commission will meet this Thursday. Code Administrator Frey commented that he will get a copy to the council so they can read through it. Mayor Caraker commented that it would be a good idea for the Council and Planning Commission to have a meeting on this together.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman Hendrickson*

Alderman Hendrickson wanted to thank Alan Secrest and Keith Frey for attending the training sessions with her. We were informed of many things the City needs to do for emergencies. Also we received back the EOP (Emergency Operation Plan) there are some changes we need to make to the plan. We will be having a meeting with some of the different individuals to help with this plan. Alderman Hendrickson commented the CERT classes are going on at the school and they will graduate soon.

Chief Rizzi commented that there was a body found in the cemetery that was not supposed to be there, it was dumped. After three days of hard work we have in custody the person responsible for this. He is being charged with Drug Induced Homicide, Concealment of a Homicide, and Felony Obstructing with a million dollar bond. We called in the Major Case Squad and worked 877 man hours in three days time.

Alderman Hendrickson commented that April 10 she would like to have a Committee Meeting to work on the EOP to those changes that need to be made.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*

Director of Public Works Secrest: DOPW Secrest commented that the Water Crew installed 8 new water services, fixed a meter on Tramore, repaired leaks on Willow and Avalon, repaired water main on Throp, retired water service for the bridge, raised a manhole for the bridge, moved service and did locates for the bridge. The Street Crew put up signs on Bass and Lakewood, installed a culvert on N. Kimberlin, repaired culvert and curb on Sundance, replaced sidewalks on Cobblestone, repaired street on Fairington Dr., replaced lights at the park, black topped streets and filled pot holes.

LEGISLATIVE COMMITTEE: *Alderman Metcalf, nothing to report.*

Mayor Caraker stated that the Star Bond is a dead issue and over with at this time. The aldermen thanked him for his hard work with this project.

Alderman Italiano moved, seconded by Alderman Hendrickson to adjourn, roll call vote was taken: Aldermen Adomite, Brannon, Davis, Hendrickson, Italiano, Lanahan yeas, 6 yeas, 0 nays, motion carries, meeting adjourned at 7:45 p.m.

Tammy J Mitchell, RMC, CMC
City Clerk