

CITY OF TROY
Regular City Council Meeting
April 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, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan; Clerk Mitchell; Treasurer Roady; Absent: Alderman Metcalf

OTHER OFFICIALS PRESENT: Administrator Soland, Attorney Wigginton, Chief Rizzi, Code Administrator Frey; Absent: Director of Public Works Secrest is at a seminar.

READING AND APPROVAL OF MINUTES: Minutes from the April 5, 2010 regular City Council Meeting: Alderman Italiano moved, seconded by Alderman Adomite to approve the regular City Council Meeting Minutes for April 5, 2010 as written. Roll call vote was taken: Aldermen Adomite yea, Brannon yea, Davis yea, Evans abstained, Hendrickson yea, Italiano yea, Lanahan yea, 6 yeas, 1 abstention, 0 nays, motion carries.

COMMUNICATIONS: Clerk Mitchell has nothing at this time.

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

Mayor Caraker announced that our City Attorney Steve Wigginton was nominated by the President of the United States Barack Obama to serve as a U.S Attorney for Southern District of Illinois. Attorney Wigginton thanked the Mayor for his announcement the other night his Mother and Father really appreciated that.

Mayor Caraker commented that the Star Bond group is going to Springfield Thursday for Legislative Hearing and whatever other committees we can attend. Alderman Adomite commented it is not over, a Lobbyist he knows said he does not lose. Mayor Caraker commented Senator Haines said it best, you can fight City Hall but, you cannot fight 26 of them.

Attorney Wigginton mentioned a letter from ASCAP American Society of Composers, Authors and Publisher. This protects the copyrights for composers etc. This group has been monitoring the municipalities around this area and if we want to play music on the phone while on hold, we need to pay for the license. It will cost the city \$305.00 a year. Attorney Wigginton commented he will prepare an ordinance for next meeting in-less there is strong opposition. It would be easier to just pay the \$305.00 instead of going to battle with this group. Alderwoman Hendrickson commented back in the 90's she worked very actively on this and it is very important these people to get paid it is their only source of income.

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*

Building Inspector's report for March 2010: Alderman Davis presented the Building Inspector's report for March 2010; the Estimated Value was \$1,265,887.65, Fees Collected was \$6,046.49 and Building Permits Retired are \$1,772,505.66. Occupancy Permits for the March there were 29 and 71 year to date. Alderman Davis moved, seconded by Alderman Lanahan to approve the Building Inspector's Report for March 2010 as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

ECONOMIC DEVELOPMENT COMMITTEE: *Alderman Brannon*

Business Registrations for March 2010: Alderman Brannon presented the New Business Report for March 2010; Home Occupation CF Photography/Christine Foehrkolb at 208 Eisenhower Blvd., Commercial Businesses Willis Insurance Group, LLC/Jeremy Willis & Denise Willis at 197 Highway 40-Sell and Service Insurance Products, Two (2) sign permits issued at 197 E. Highway 40 and 120 W. Market Street, and No Code Inspection for New Businesses for March.

FINANCE COMMITTEE: *Alderman Lanahan*

Treasurer's Report for March 2010: Alderman Lanahan presented the Treasurer's Report for March 2010. Alderman Lanahan moved, seconded by Alderman Italiano to approve the Treasurer's Report for March 2010 as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Sales Tax Report from Illinois Department of Revenue for January 2010/April 2010: Alderman Lanahan presented the Sales Tax Report for the Illinois Department of Revenue for January 2010, in the amount of \$69,953.98.

Bills to be Approved and Paid for the month of March 2010: Alderman Lanahan moved, seconded by Alderman Davis to approve the Aged obligation Report Summary and Pay the Bills. Total computer checks for the month of April 2010 were \$520,553.55, Total Manual Checks are \$52,627.53, and the Grand Total was \$573,181.08. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

LAND USE COMMITTEE: *Alderman Evans*

Report on Planning Commission Meeting: Alderman Evans commented the Planning Commission reviewed the Carrington Farm Plat and it came to us before but went past the year. Code Administrator Frey commented this tonight is only for the R-2. Administrator Soland commented that Tom Cissell is working on getting together a Public Hearing for the South Main Street project. Mayor Caraker commented he would like to have the council meeting prior to that public meeting. Alderman Italiano asked about the house right across where the Clay Street Tavern used to be. Code Administrator Frey commented yes we have taken care of that. Alderman Davis asked how you go about barking dogs. Code Administrator Frey commented you would have to almost hear them barking. Alderman Davis asked if they get a warning first. Code Administrator Frey commented yes normally we would give a warning first.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman Hendrickson*

Police Report for March 2010: Alderwoman Hendrickson moved, seconded by Alderman Brannon to accept the Police Report for March 2010 in the amount of \$7,846.43, submitted by Chief Rizzi, Jr. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Chief Rizzi, Jr.: commented that concerning the gentleman that barricaded himself in his house. We were able to get him out and he was transferred to Anderson Hospital and is currently still there as far as we know. Hopefully he will get the help he needs. Chief Rizzi, Jr. is proud of his officers and the outcome was good.

Alderwoman Hendrickson commented after meeting with the mayor we have a document to large to work with, and not easy to define what we want for the city's Emergency Plan. We are using a new template the County gave, us and they are excited that Troy will be the first to use this new document. The next two weeks we are going through the document (ESDA) plan and will bring it to committee then to the council.

Next Friday we are having the Emergency Preparedness Day at the Triad Middle School for anyone that wants to attend.

Alderwoman Hendrickson commented on Saturday we are having our Paul Simon Museum trivia night and you all are welcome to come, it starts at 7:00 p.m.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*

Water & Sewer Report for March 2010: Alderman Italiano moved, seconded by Alderman Adomite to approve the Water & Sewer Report for March 2010 as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Director of Public Works: DOPW Secrest is in Class tonight.

LEGISLATIVE COMMITTEE: *Alderman Metcalf*

Resolution #2010-04 Acceptance of the Planning Commission Recommendation: Alderman Adomite moved, seconded by Alderman Evans to Accept the Planning Commission Recommendation and adopt *Resolution 2010-04*. Roll call vote was taken: Aldermen Adomite yea, Brannon yea, Davis nay, Evans yea, Hendrickson yea, Italiano yea, Lanahan nay, 5 yeas, 2 nays, motion carries.

Resolution #2010-05 Acceptance of the Preliminary Plat (Carrington Farms): Alderman Adomite moved, seconded by Alderman Evans to adopt *Resolution 2010-05* a Resolution to accept the Preliminary Plat for Osborn Development, Carrington Farms Villas an R-2 Medium Density Residential for 50.66 acres. Alderman Lanahan asked why they building more duplexes. Alderman Davis commented that we are building duplexes; we are going to have more duplexes than single family. Alderman Evans commented these are villas per say and didn't we do a survey a few years back on how many duplexes we have. Code Administrator Frey commented yes we are at about 17% and at the time we did include this subdivision. Alderman Adomite commented if you look at Jarvis Court it was sold out pretty quick. Some of them were sold prior to breaking ground. Alderman Davis commented this is 50+ acres. Alderman Adomite commented that R-2 housing is more in demand then currently supply at this time. Alderwoman Hendrickson commented in her neighborhood there are 5 homes that are rental property; so, you are going to get that anywhere.

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Alderman Davis commented that the developer has a lot of these homes and some are still for sale and rental with the ads he sees in the papers. If they are going to be sold individual then that's fine but he does not see that.

Mayor Caraker commented these villas a little more upscale. Alderman Davis commented it is still rental. Roll call vote was taken: Aldermen Adomite yea, Brannon yea, Davis nay, Evans yea, Hendrickson yea, Italiano yea, Lanahan nay, 5 yeas, 2 nays, motion carries.

Alderman Italiano moved, seconded by Alderman Adomite to go into Executive Session for the purpose of 5ILCS 120/2 (c) (2) Collective Negotiating Matters and 5 ILCS 120/2 (c) (11) Pending Probable Litigation. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carried, went into executive session at 8:07 p.m.

The Council reconvened at 9:00 p.m. Alderman Italiano moved, seconded by Alderwoman Hendrickson to come out of closed session; Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries. Alderman Adomite moved, seconded by Alderman Evans to adjourn, roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries meeting adjourned at 9:00 p.m.

Tammy J Mitchell, RMC, CMC,
City Clerk