

CITY OF TROY
Regular City Council Meeting
May 17, 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, Lanahan, Metcalf; Clerk Mitchell; Treasurer Roady; Absent: Alderman Italiano

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

READING AND APPROVAL OF MINUTES: Minutes from the May 3, 2010 regular City Council Meeting: Alderman Metcalf had a correction/change on page 2 to state that Mayor Caraker said we will not be issuing Building Permits until the issue with the lake is resolved. Mayor Caraker asked Clerk Mitchell to review the tapes and correct accordingly. Alderman Metcalf moved, seconded by Alderman Lanahan to approve the Minutes for May 3, 2010 as written and reviewed. Roll call vote was taken: Aldermen Adomite yea, Brannon abstain, Davis yea, Evans nay, Hendrickson yea, Lanahan yea, Metcalf yea, 5 yeas, 1 abstention, 1 nay, motion carried.

COMMUNICATIONS: Clerk Mitchell has nothing at this time.

MAYOR'S/ADMINISTRATOR'S COMMENTS/CITY ATTORNEY'S COMMENTS:
Appointment of F.O.I.A. Officer and Deputy Officer: Mayor Caraker commented he has the privilege to appoint the F.O.I.A. Officer and with the Councils approval he would like to appoint Tammy Mitchell as F.O.I.A. Officer and Michelle Schneider as Deputy F.O.I.A. Officer. Mayor Caraker commented both are well trained and front line people for the Freedom of Information Act. Alderman Adomite moved, seconded by Alderman Evans to approve the appointments of Tammy Mitchell to F.O.I.A. Officer and Michelle Schneider Deputy F.O.I.A. Officer. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

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

ADMINISTRATIVE SERVICES: *Alderman Adomite*
City of Troy health Insurance Program: Alderman Adomite commented the City has a new Health Insurance program, and the prior one would have increased about \$15,000.00 a month. Alderman Adomite wanted to mention that Administrator Soland went with a new broker and we were able to cut cost back, and give the employees three options to choose from. We were able to solve some issues with health issues and cost for the employees. This is helping our budget tremendously and he wanted to say great job to the administration.

BUILDING AND ZONING COMMITTEE: *Alderman Davis*

Building Inspector's Reports for April 2010: Alderman Davis presented the Building Department Recap for April 2010; the Estimated Value is \$1,381,239.86, Fees Collected were \$6,605.98, Building Permits Retired were \$3,244,759.74, 24 Rental Inspections and 95 year to date. Alderman Davis moved, seconded by Alderman Lanahan to accept the Building Inspector's Report for April 2010 as presented: Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

ECONOMIC DEVELOPMENT COMMITTEE: *Alderman Brannon*

Business Registrations for April 2010: Alderman Brannon presented the New Business Report for April 2010; there was one Sign Permit issued at Troy Electric, 819 Industrial Drive. Alderman Brannon moved, seconded by Alderman Adomite to approve the New Business Report for April 2010 as presented; Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

FINANCE COMMITTEE: *Alderman Lanahan*

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

Sales Tax Report from Illinois Department of Revenue for February/May 2010: Alderman Lanahan commented the Sales tax Report from the Illinois Department of Revenue for February/May 2010 is \$64,052.32.

Bills to be Approved and Paid for the Month of April 2010: Alderman Lanahan presented the Aged Obligation Report Summary for April 2010; Total Computer Checks for the months of April/May 2010 was \$544,128.10, Total Manual Checks for the month of April 2010 was \$19,434.72, and the Grand Total is \$563,562.82. Alderman Lanahan moved, seconded by Alderwoman Hendrickson to approve the Aged Obligation report Summary and pay the Bills. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

LAND USE COMMITTEE: *Alderman Evans*

Report on Planning Commission Meeting: The Planning Commission is still working on the zoning changes and they should have a rough draft prior to the June 28, 2010 Workshop. They have been discussing smaller lot sizes to build more affordable housing, and zoning for downtown because a business could not meet the requirements like parking etc.

Results of Main Street Phase II Public Hearing: Alderman Evans commented on May 14, 2010 there was an informational meeting on Phase II of the Main Street Project. Thomas Cissell, III was in attendance with some others from Oat's and Associates Engineering Firm and there were about 9 people that came to look at the project. They also discuss shutting down Main Street Temporally but, are working on a plan to try to get around that if at all possible. Alderman Evans commented we have a year to work on that.

Results of Hearing to Allow Special Use Permit: Aldermen Evans commented the Nance's applied for a Special Use Permit to place a temporary building, housing a seasonal Tropical Sno business on the parking lot of the Great Skate at 284 Riggins Road. The Planning Commission recommended this with one stipulation, and that is the permit is not transferable to any person or any other property.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman Hendrickson*

Police Report for April 2010: Alderwoman Hendrickson presented the Police Report for April 2010 submitted by Chief Rizzi. Fines collected in the amount of \$8,191.90. Alderwoman Hendrickson moved, seconded by Alderman Brannon to accept the Police Report for April 2010 as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Alderwoman Hendrickson commented that she and the Chief met again along with Officer Shownes on the Emergency Plan for the City and we have got all the way through it. We are going to get with the County and get a few things resolved and hopefully have a rough copy for the council within the next few meetings.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*

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

Director of Public Works: DPW Secrest commented they repaired concrete on Reid and O'Hara, filled in hole on Humming Bird, mowed right of ways, repaired street on McDonald Drive, replaced a curb on Reid, repaired street on Reid and Whippoorwill, cleaned grates and catch basins around town, ran street sweeper, patched holes with cold mix. The Water Crew read meters, flushed hydrants, installed 4 services in Wendell Creek and 3 on North Wilson Heights Road, 2 services on Meadowbrooke, 1 service on Longshot.

LEGISLATIVE COMMITTEE: *Alderman Metcalf*

Resolution Street Closing for Troy Homecoming: Alderman Metcalf moved, seconded by Alderman Evans to adopt *Resolution 2010-06* for the Street Closing on July 23 and 24 from 4:30 p.m. to 7:00 p.m. for the Troy Homecoming Parade. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Resolution to Accept/Reject Recommendation from Planning Commission: 2010-07 Alderman Metcalf moved, seconded by Alderman Brannon to adopt *Resolution 2010-07* accepting the Recommendation of the Planning Commission to issue a Special Use Permit for Whitney Nance for a Tropical Sno Business in the Great Skate parking lot. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Ordinance for a Special Use Permit: Alderman Metcalf moved, seconded by Alderman Evans to pass *Ordinance 2010-12* an Ordinance concerning Ordinance number 2004-21 of the Troy Municipal Zoning Code for the purpose of granting a Special Use Permit for the operation of a seasonal Tropical Sno at 284 Riggin Road. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Alderman Evans moved, seconded by Alderman Brannon to adjourn. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries. Meeting adjourned at 8:12 p.m.