

CITY OF TROY
Regular City Council Meeting
May 19, 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, Davis, Evans, Italiano, Lanahan, Metcalf, McTaggart; Clerk Mitchell; Treasurer Roady; Absent: Alderman Brannon

OTHER OFFICIALS PRESENT: Attorney Manion, Chief of Police Rizzi Jr., Director of Public Works Secrest, Code Administrator Frey; Absent Administrator Soland.

READING AND APPROVAL OF MINUTES: Minutes from the May 5, 2008 regular City Council meeting: Alderman Italiano moved, seconded by Alderman Lanahan to approve the regular City Council meeting Minutes as written. Roll call vote was taken: Aldermen Adomite yea, Davis abstained, Evans abstained, Italiano yea, Lanahan yea, McTaggart yea, Metcalf yea, 5 yeas, 2 abstentions, 0 nays, motion carries.

COMMUNICATIONS: Clerk Mitchell has nothing at this time.

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

Mayor Caraker commented we will hold a Public Hearing for the Annual Appropriations Ordinance on June 2, 2008 at 7:15 p.m.

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

ADMINISTRATIVE SERVICES: *Alderman Evans*

Alderman Evans commented he has nothing at this time.

BUILDING AND ZONING COMMITTEE: *Alderman Adomite*

Building Inspector's Report for April 2008: Alderman Adomite presented the Building Inspector's Report for April 2008; The Estimated Value was \$770,361.84, Fees Collected was \$3,966.71, and Building Permits Retired were \$204,001.48. Alderman Adomite moved, seconded by Alderman Davis to approve the Building Inspector's Report for April 2008 as presented. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Italiano, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Alderman Adomite commented we had 35 Rental Inspections, and he asked if the Council could look at the Year to Date Comparison it is still going up each year.

Mayor Caraker commented that Alderman Adomite's Grandpa Paul Lenny has passed away on Saturday. Mayor Caraker commented that he will be greatly missed.

ECONOMIC DEVELOPMENT COMMITTEE: *Alderman Brannon*

Business Registrations for April 2008: Mayor Caraker presented the Business Registrations Report for April 2008; Home Occupations were Dramatic Imaging, Inc. /Keith Wildhaber at 312 Park Street for Wedding photography. Regular Commercial Business; Cinco De Mayo/Jose De Jesus Garcia Herrera at 920 Edwardsville Road a Mexican Restaurant, and Tracy's Karate of Southern Illinois/Billy Dalton at 503 O'Hara, Suite 6, Karate and Self-defense studio. There were two sign permits issued and two code inspections. Alderman Italiano moved, seconded by Alderman Evans to approve the Business Registrations Report for April 2008 as presented. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Italiano, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries.

FINANCE COMMITTEE: *Alderman Lanahan*

Treasurer's Report for April 2008: Alderman Lanahan moved, seconded by Alderman Italiano to approve the Treasurer's Report as presented. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Italiano, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Sales Tax Report from the Illinois Department of Revenue for February/May 2008: \$72,811.26

Bills to be Approved and Paid for the month of April 2008: Alderman Lanahan presented the Aged Obligation Report Summary; Total Computer Checks were \$617,324.63, Total Manual Checks for the month of April is \$63,357.79, and the Grand Total is \$680,682.42. Alderman Lanahan moved, seconded by Alderman Adomite to approve the Aged Obligation Report Summary and Pay the bills for April/May as presented. Roll call vote was taken: Alderman Adomite, Davis Evans, Italiano, Lanahan, McTaggart, Metcalf yea, 7 yeas, 0 nays, motion carries.

Treasurer Roady asked if anyone has a question about the Appropriations Ordinance if not, we will have a Public Hearing before next meeting to discuss it.

Alderman Lanahan commented he has received some calls about the Park-in-Ride out by the 4-0 Quick Shop and was wondering who owned it, or who was maintaining it. Alderman Lanahan commented there is some standing water there. Mayor Caraker commented the State owns that, and IDOT takes care of it. Mayor Caraker commented that he has a meeting with Mary Lamie from IDOT, and he will mention it to her.

Alderman Lanahan commented that he had asked about the bids on work being done in the city. He had received a letter from the City Attorney for the bidding process and the city's is different from what the attorney gave him. Alderman Lanahan commented one says 40 thousand, and one said 20 thousand and one said 4 thousand. Regardless of what it is, we need to have an open bid that said when you bid something for work it is open for anyone, if it is an emergency which, he thinks it is not. He wants to get an understanding, because there are a lot of contractors in this town that would like to bid on city projects. They have to pay insurance (liability insurance) for the job and thank God nothing happened. On this paper it said if it is over 20 thousand, then it has to go in the paper and under that it does not. He has been a contractor for 45 years and he knows some of them would have liked to bid on this. Mayor Caraker commented Alderman Lanahan you have a right to know and asked if Administrative Services could take this and review it for all of them. Alderman Evans stated he will have a Committee meeting.

LAND USE COMMITTEE: *Alderman Metcalf*

Report on Planning Commission Meeting: Alderman Metcalf commented the Planning Commission met on May 8, 2008. They had a Public Hearing on the Windsor Way PD-R & PD-B again and they did have this a year ago. His understanding the only changes is some of the lots. The developer has agreed to change whatever the Planning Commission wanted with those lots. Alderman Metcalf commented that tonight we have the recommendation from the Planning Commission to approve tonight under Legislative. The questions were asked that they went from 2 to 3 units and are the lots big enough. Alderman Metcalf commented the developer stated there are big enough lot sizes for them to have their own driveways, some are smaller units, but the cost is about \$170,000.00 so they will have higher clientele. Mayor Caraker commented that you have to remember this plat is a preliminary and nothing is done out there until the Council approves the Final Plat. Mayor Caraker commented that all were doing tonight is approving for them to proceed. Mayor Caraker commented we have a very reputable developer.

Alderman Metcalf commented that he will not be at the next meeting; he will be out of town.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman McTaggart*

Police Report for April 2008: Alderwomen McTaggart moved, seconded by Alderman Italiano to approve the Police Report for April 2008 as presented. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Italiano, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Chief Rizzi commented that he has heard that Mr. Laughlin is doing better but, is still in ICU.

Mayor Caraker commented that our heart and prayers are with Mr. Laughlin.

Alderman Evans asked on the report why the fines number is so different than last years. Chief Rizzi commented that some fines that have not been collected yet go back as far as January.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*

Water & Sewer Report for April 2008: Alderman Italiano moved, seconded by Alderman Evans to approve the Water & Sewer Report for April as presented. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Italiano, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Director of Public Works: Director of Public Works Secrest commented they have been filling pot holes, fixing storm sewers on Wheat and Meadowbrooke, and did some ditch work on Ash Street. They are picking up limbs from the storm we had. Director of Public Works Secrest commented that we fixed some sidewalks on Chickadee and Franklin. We are going to be sweeping the streets on Tuesdays, on the first Tuesday we will work on Ward 1, seconded Tuesday Ward 2, third Tuesday Ward 3, and fourth Tuesday Ward 4. We read meters, finished flushing hydrants, fixed three leaks. We have fixed a manhole for the Route 162 project and put in 2 new services.

Alderman Italiano asked if Director of Public Works Secrest could take a look at the spot right in front of Danny's Barber shop, it is right in front and is in the parking lane.

Alderman Metcalf asked Director of Public Works Secrest if he could check on a street light on Coolidge Ct where the whole light is falling off and this street is off of George Bush. Mayor Caraker stated that the City is not responsible for them the power company is. Mr. Secrest commented he will contact the Power Company.

LEGISLATIVE COMMITTEE: *Alderman Davis*

Ordinance Authorizing Intergovernmental Agreement with the City of Troy and the City of Collinsville: Alderman Davis moved, seconded by Alderman Evans to pass *Ordinance 2008-07* Authorizing the City to Enter into and the Mayor to Execute and Intergovernmental Agreement between the City of Troy and The City of Collinsville Relating to the Sale of a Water Line and Certain Water Service Accounts. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Italiano, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Acceptance of PC Recommendation to Accept Waterford Oaks Preliminary Plat, 2008-03PC. Alderman Davis moved, seconded by Alderman Lanahan to adopt Council *Resolution 2008-05* to accept the Planning Commissions Recommendation to Accept Waterford Oaks Preliminary Plat. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Italiano, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Resolution to Rezoning of Windsor Way from R-1 and C-3 to PDR and PDC: Alderman Davis moved, seconded by Alderman Lanahan to adopt *Resolution 2008-06* for the rezoning of property for Windsor Way from R-1 and C-3 to PDR & PDC. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Italiano, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Planning Commission Recommendation for Preliminary Plat for Windsor Way 2008-02PC: Alderman Davis moved seconded by Alderman Lanahan to a adopt *Resolution 2008-07* a Council Resolution to accept the Planning Commission Recommendation for the Preliminary Plat for Windsor Way. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Italiano, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Mayor Caraker introduced Mr. Dave DeLaurent the Developer for Windsor Way and he has been in business for many years. Mr. DeLaurent commented he has done work for the City of Troy for 30 years and he will always do a great job. Mayor Caraker commented with the previous developer there was a balance of \$26,000.00, and Mr. DeLaurent walked up with cash in hand and gave it to the City with no hesitating. Next to him is Gary Gruthers with Blotevogel & Associates and Mr. Blotevogel.

Alderman Italiano moved, seconded by Alderman Adomite to move into Executive Session for the purpose of Personnel Compensation 5ILCS 120/2 (c) (1). Roll call vote was taken: Aldermen Adomite, Davis, Evans, Italiano, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries, went into Executive Session at 8:15 p.m. The Council reconvened at 8:29 p.m.

Alderman Evans moved, seconded by Alderwomen McTaggart to except the tentative agreement reached which was discussed in executive session for the Police Command, Dispatchers & Administrative employees and Public Works employees. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Italiano, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Alderman Adomite moved, seconded by Alderman Italiano to adjourn, voice vote was taken: all aldermen present yeas, 0 nays, meeting adjourned at 8:30 p.m.