

CITY OF TROY
Regular City Council Meeting
June 2, 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, Brannon, Davis, Evans, Lanahan, Metcalf, McTaggart.; Clerk Mitchell; Treasurer Roady; Absent: Alderman Italiano

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

READING AND APPROVAL OF MINUTES: Minutes from the May 19, 2008 regular City Council Meeting: Alderman Adomite moved, seconded by Alderman Lanahan to approve the regular City Council meeting Minutes as written. Roll call vote was taken: Aldermen Adomite yea, Brannon abstained, Davis yea, Evans abstained, 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 needed to Amend the Agenda and add under Legislative an Ordinance for voluntary Annexing of Ottwein property. Alderman Adomite moved, seconded by Alderman Davis to Amend the Agenda to add under Legislative an Ordinance to Annex Ottwein Property into the City of Troy. Report on road Construction- Mayor Caraker commented he will give a report on the road construction for Troy and thanked Mr. Paul Homan P.E. for putting these charts together for him tonight. Mayor Caraker commented Themes is still working on Route 162 pouring concrete.

Staunton Road-Water Main relocation construction for Staunton Road should be completed by June 30, 2008. Staunton Road improvements submitted pre-final plans to IDOT April 11, 2008, and Right-of-way certification approve by IDOT April 30, 2008; Utility relocation to enable construction of roadway improvements to start May 1, 2008 and be completed on July 31, 2008. Bid letting for Staunton Road will be June 13, 2008 with Construction starting on July 1, 2008 and completed on December 31, 2008.

U.S. Route 40 & Troy-O'Fallon Road Intersection Improvements-Submitted pre-final plans to IDOT on April 18, 2008, Submit final plans to IDOT June 20, 2008, Right-of-way acquisition certification submitted August 6, 2008, Utility Relocations to enable construction of roadway improvements starting July 1, 2008 ending September 30, 2008, Bid letting start September 19, 2008; Roadway construction to start October 1, 2008 and should end on May 29, 2009.

Spring Valley Road- Engineering contract approved for project by Jarvis Township July 24, 2007, Field surveying of R.O.W. and Topographic survey initiated August 24, 2007, Submit study (IDS) to IDOT for review August 1, 2008, Apply for congestion mitigation air quality (CMAQ) funding (this year's application was not ranked high enough to obtain funding), Complete final plans April 30, 2009 and Roadway construction Phase I, July 1, 2010.

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Health Insurance Changes: Administrator Soland commented that we have changed our insurance premium but not our insurance, our current option is \$40,264.83 a month and the new option is \$30,100.56 a month this is a savings of \$120,000.00 a year. This has also decreased the employee bi-weekly deductions by \$10.09 which is an annual savings of \$262.34. For employee and spouse \$524.68 and children \$524.68 and the family plan savings is \$787.02. The deductible will be covered 100% by the City. This is a win situation for the City and the employees.

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

ADMINISTRATIVE SERVICES: *Alderman Evans*

Alderman Evans commented he is holding a committee meeting on June 11, 2008 at 7:00 p.m. for the discussion of bidding and contract procedures. Alderman Evans also asked if we could research on putting another street light up at 428 Meadow it is very dark through that area. Administrator Soland commented he will look into it.

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 he received a call about shipping the Christmas light that need to be redone and they think it is cheaper to have them shipped than to drive there with the cost of gas.

LAND USE COMMITTEE: *Alderman Metcalf*

Voluntary Annexation (Ottwein Property): Alderman Metcalf commented that the street light on Coolidge Ct. is already fixed. Alderman Metcalf commented we have an Voluntary Annexation from the owners of the Ottwein Property would like to voluntary annex into the City of Troy. We have an Ordinance to annex this property under Legislation.

Alderman Metcalf commented there are two Public Hearings for the Planning Commission the first one is at 7:00 p.m. for the petition of Merrill and Grace Ottwein and James and Audrey Deeren requesting the rezoning of AR to C-1 Office Commercial on the west side of Dorothy Drive. The second one is a petition for the First National Bank requesting a special use permit to place a temporary bank office trailer on site during demolition of the existing bank building at 304 Bargraves Boulevard. These will be held on June 12, 2008.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman McTaggart*

Chief Rizzi commented they have borrowed a speed checking trailer from the City of Collinsville to place all over Troy. This is for the purpose of speed radar to have people aware of how fast they are driving.

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PUBLIC WORKS COMMITTEE: *Alderman Italiano*

Director of Public Works Secrest commented they replaced sidewalks in Meadowbrooke, Cedarbrooke and Franklin; filled various pot holes on South Main Street; repaired a catch basin on Nancy Ct.; fixed storm sewers on De Vries; repaired four service leaks; installed six new services; raised a man hole on Route 162 for Themes; and their new backhoe has come in.

LEGISLATIVE COMMITTEE: *Alderman Davis*

Prevailing Wage Ordinance: Alderman Davis moved, seconded by Alderman Lanahan to pass *Ordinance 2008-08* for the annual Prevailing Wage Ordinance Regulating Wages of Laborers Mechanics and other Works. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Annual Appropriations Ordinance: Alderman Davis moved, seconded by Alderman Lanahan to pass *Ordinance 2008-09* the City of Troy's Annual Appropriations Ordinance for the fiscal year of 2008-2009 in the budget amount of \$16,594,000.00. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Homecoming Resolution for Street Closing: Alderman Davis moved, seconded by Alderwomen McTaggart to adopt *Resolution 2008-08* for the Closing of State Highway for the purpose of a Parade. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Ordinance for Voluntary Annexation: Alderman Davis moved, seconded by Alderman Metcalf to pass *Ordinance 2008-10* for the Voluntary Annexation of Certain Territory commonly known as Ottwein Property. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Alderman Evans moved, seconded by Alderman Davis to move into Executive Session for the purpose of Personnel Compensation-ILCS 120/2 (c) (1). Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Lanahan, McTaggart, Metcalf yeas, 7 yeas, 0 nays, motion carries, went into Executive Session at 8:00 p.m.

The Council reconvened at 8:47 p.m. Alderman Evans moved, seconded by Alderwomen McTaggart to approve the \$1.00 an hour pay increase for Joyce Virgin and Michelle Schneider as discussed in Executive Session to begin next pay period. Roll call vote was taken: Aldermen Adomite yea, Brannon yea, Davis yea, Evans yea, Lanahan no, McTaggart yea, Metcalf yea, 6 yeas, 1 nay, motion carries. Alderman Adomite moved, seconded by Alderwomen McTaggart to adjourn, all aldermen present yeas, 0 nays, motion carries, meeting adjourned at 8:50 p.m.

Tammy J Mitchell, RMC, CMC
City Clerk