

CITY OF TROY
Regular City Council Meeting
Monday, June 21, 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 Brian Manion, Police Lt. Brent Shownes, Director of Public Works Secrest, Code Administrator Frey.

READING AND APPROVAL OF MINUTES: Minutes from June 7, 2010 Regular City Council meeting. Alderman Italiano moved, seconded by Alderman Adomite to approve the regular City Council Meeting Minutes as written. Roll call vote was taken: Aldermen Adomite yea, Brannon abstain, Davis yea, Evans abstained, Hendrickson abstain, Italiano yea, Lanahan yea, 4 yeas, 3 abstentions, motion carries.

COMMUNICATIONS: Clerk Mitchell has nothing at this time.

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

Mayor Caraker commented on Monday June 28, 2010 at 7:00 p.m. we have a joint Workshop with the City Council and the Planning Commission to discuss C-1 District "Neighborhood Commercial." Mayor Caraker would like for Alderman Evans to Chair this meeting. Alderman Evans commented tonight the Council has received a copy of the C-1 draft, he would like for you to go through it and be ready for the Workshop on Monday, June 28, 2010.

Mayor Caraker proposed an Amendment to the Agenda to add appointment of a Police Pension Board member. Alderman Adomite moved, seconded by Alderman Italiano to Amend the Agenda and add this under the Mayor's comments. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Mayor Caraker would like the Council's approval of the Appointment of David Roady to the Police Pension Board. Alderman Italiano moved, seconded by Alderman Brannon to approve the Appointment of David Roady to the Police Pension Board. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Mayor Caraker mentioned that our next Council meeting will be held on Tuesday, July 6, 2010, due to the Holiday.

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*

Alderman Davis presented the Building and Zoning Report for May 2010: The Estimated value is \$918,881.08, the Fees Collected was \$4,984.97, and Building Permits Retired are \$1,150,228.62, total Inspection/Occupancy Permits issued were 33, and year to date is 128.

Alderman Davis moved, seconded by Alderman Lanahan to approve the Building and Zoning Report for May 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 Registration for May 2010: Alderman Brannon presented the Business Registrations report for May 2010, Second Time Around/Rebecca & Perry Conour at 116 S. Main Street, a Resale shop, Trojan Arms & Gunsmithing/Robert MacMorran, Jr. at 112 W. Market Street, a Gunsmith and gun ammunition, and accessory sales. Each had an inspection done. Mayor Caraker asked if the Trojan Arms & Gunsmithing has followed all procedures. Code Administrator Frey commented that yes they have had back ground checks and are in compliance with the ATF. Alderman Brannon moved, seconded by Alderman Adomite to approve the Business Registration for May 2010 as presented. Roll call vote was taken: Alderman Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

FINANCE COMMITTEE: *Alderman Lanahan*

Treasurer's Report for May 2010: Alderman Lanahan moved, seconded by Alderman Italiano to approve the Treasurer's Report for May 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 March/June 2010: Alderman Lanahan commented the Sales Tax for the months of March/June 2010 was \$82,555.07.

Bills to be Approved and Paid for the months of May/June 2010: Alderman Lanahan presented the Aged Obligation report Summary for June 2010, total Computer Checks for the month of June are \$243,481.16, total Manual Checks plus United Health Care for the month of May 2010 was \$42,887.42, and the Grand Total is \$286,368.58. Alderman Lanahan moved, seconded by Alderman Davis to approve the Aged Obligation Report Summary and Pay the Bills as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Alderman Lanahan asked about the bill report he used to get. Administrator Soland commented that he can get that for him. Alderman Lanahan commented that on Kenneth Drive the storm sewer keeps seeping out like something is wrong with it. DPW Secrest commented he will take a look at it.

Alderman Lanahan congratulated the Troy Police for being very observant the other night when a mini van drove past at four in the morning with 30 ft. scaffold pick on top and when they drove a little further they noticed other things at my shed all scattered around. Thanks to the police dept. they caught the suspects.

Treasurer Roady commented he has completed the year end report and has given it to the Troy Tribune to be printed. Also, tonight you have received the Appropriations Ordinance to look over and there will be a public Hearing on July 19, then we can pass it at the regular City Council Meeting.

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LAND USE COMMITTEE: *Alderman Evans*

Report on Planning Commission Meeting: Alderman Evans commented that the Public Hearing for Rezoning 218 Edwardsville road was canceled by the applicant. Also the Planning Commission did not have a quorum to have a meeting. Tonight you received a draft for the C-1 Neighborhood Commercial to look over before the meeting on Monday, June 28, 2010 at 7:00 p.m.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman Hendrickson*

Police Report for May 2010: Alderwoman Hendrickson moved, seconded by Alderman Italiano to approve the Troy Police Dept. Monthly Activity Report for May 2010 with fines collected in the amount of \$8,606.77 as submitted by Chief Rizzi. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries. Alderwoman Hendrickson stated we had correspondence today with Administrator Soland and Chief Rizzi, our target date to bring the city's disaster plan to the Council is July 19, 2010.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*

Water and Sewer Report for May 2010: Alderman Italiano moved, seconded by Alderman Brannon to approve the Monthly Water Plant and Waste Water Treatment Plant report for May 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 Secrest: DPW Secrest commented the Street Department sprayed and cut weeds, fixed a catch basin on Sara and Franklin, repaired a storm sewer on Sara, put flags up and down on Flag Day, replaced a sidewalk on Center Street, replaced a stop sign on High St. and Hickory, replaced a culvert on 304 Center Street, filled in around the catch basin on Cherry Lane. The Water Crew repaired service leak on Ash, James, Coventry, Woodland Hills and Diana, repaired the shut off on Riggan Road, locates, routine jetted sewers around town. Alderman Davis asked if there were any reports of sewer back ups around Bluebird/Woodthrush area due to the fact he had a small back up. DPW Secrest commented no we have not but, he will check on it.

LEGISLATIVE COMMITTEE: *Alderman Metcalf*

There are no Ordinances at this time.

Alderman Italiano moved, seconded by Alderman Adomite 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 8:05 p.m.

Tammy J. Mitchell, CMC

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City Clerk