

CITY OF TROY
Regular City Council Meeting
Monday, July 6, 2009

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, Hendrickson, Lanahan, Metcalf; Clerk Mitchell; Treasurer Roady; Absent: Aldermen Brannon, Italiano.

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

READING AND APPROVAL OF MINUTES: Minutes from June 15, 2009 Regular City Council Meeting: Alderman Adomite moved, seconded by Alderwoman Hendrickson to approve the regular City Council meeting Minutes as written and presented. Roll call vote was taken: Aldermen Adomite yea, Davis yea, Evans abstained, Hendrickson yea, Lanahan yea, Metcalf abstained, 4 yeas, 2 abstentions, 0 nays, motion carries.

COMMUNICATIONS: Clerk Mitchell mentioned that she has been working on getting the float for the Troy Homecoming and she has had no response from the gentleman that they received one from last year. Mayor Caraker suggested that Alderwoman Hendrickson get involved and help work on this.

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

Administrator Soland commented that *Troy O'Fallon Road* is a little slow going at this time however, we are still on schedule. They are working on staking for curbs and working on drainage.

Administrator Soland commented *Staunton Road*. is open now to Throp St., and right now they are working on sanitary sewers then they will go on to storm sewers. In talking today to the engineers we are looking at a mid October finishing date.

Administrator Soland commented that for the *Troy Boulevard*, Keller has not mobilized at this time. We do have a call into the Koman Group so; hopefully we will hear something tomorrow.

Administrator Soland commented on *Main Street*, they are finished but we are going to do a walk through and see what small things still need to be done and some concerns we have. Alderman Adomite asked when Clay Street area will have the asphalt finish. Mayor Caraker commented that it is not a wise time to do that because it will just seep right onto the concrete. Alderman Adomite asked about the stamping issue. Administrator Soland commented that is something they will discuss tomorrow as well. Alderman Evans commented the fire works were very good and he has received a lot of good feed back.

Alderman Evans commented that we signed a new agreement with Allied Waste and we have received the new billing on that but they have not complied with getting us the new rolling trash cans. Administrator Soland commented we knew when we signed the contract it would be a few weeks to order the containers. It was not our fault or anyone else's we had to wait for Jarvis Township to have their meeting and to sign the contract. Alderman Evans commented he has been happy with the service but in the same token he expects them to keep up there side of the contract.

Alderwomen Hendrickson commented she has had a problem with their local trash pick-up employee has an attitude; he literally throws the trash cans. Mayor Caraker commented we will not tolerate that kind of behavior and it will be taken care of.

Alderman Lanahan commented that the gentleman that picks up his trash is a very nice guy and moves your trash cans out of the street. Alderman Adomite commented our trash man is great we get compliments on him all the time.

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

ADMINISTRATIVE SERVICES: *Alderman Adomite*

Alderman Adomite wanted to speak real quickly on behalf of Kenny Klopmeier a resident who lives on Hazel Street and restores vintage cars. We had a situation where Mr. Klopmeier was turning from Staunton to Kimberlin and had to hit the ditch to avoid hitting a truck pulling a trailer trying to get onto Staunton Road. This is certainly a concern and a safety issue, because a few minutes later there were children walking, and if they were there at the time could have been hit or ran over. Alderman Adomite commented he has an ongoing concern about it and he has met with Mr. Klopmeier and the Chief of Police and would like to consider putting a stop sign on Staunton Rd. right where you would make the turn onto Kimberlin St. Maybe that will urge more caution and care to slow people down and have them yield to each other. We are looking at about mid October before this will be finished and that is another 14 weeks. Alderman Adomite commented even slowing down a few miles per hour and stop at that stop sign we would not have to close off that intersection. Alderman Adomite is encouraging everyone who lives north of town to slow down, make the stop, and yield to each other and hopefully we can keep from having any more accidents.

Alderman Evans commented that the Ordinance said temporary and he would like to see some sort of time frame put in there. Alderman Adomite commented that we can put in ordinance October 15, 2009, and if it goes longer than he will come back and amend the Ordinance.

Alderman Davis commented that the placement of the stop sign should be placed back further so people can make that turn. Chief Rizzi commented that you would have more problems making the right turn onto Kimberlin than Kimberlin onto Staunton Rd. Chief Rizzi commented that the Street Department can look at this and judge it. DPW Secrest commented it is not quit 10 foot but we can't put it to far back because they will just roll up to the turn anyway. Mayor Caraker commented we will leave this to the discretion of Public Works Department.

BUILDING AND ZONING COMMITTEE: *Alderman Davis*

Alderman Davis commented that a few months ago he brought up a discussion on the "Welcome to Troy Sign" and he is proposing to get the blue prints from Maryville to help save money. He has a few suggestions and if anybody else has any; to let him know.

ECONOMIC DEVELOPMENT COMMITTEE: *Alderman Brannon* has nothing at this time.

FINANCE COMMITTEE: *Alderman Lanahan* has nothing at this time.

LAND USE COMMITTEE: *Alderman Evans*

Alderman Evans commented the Planning Commission had a meeting on June 25 for a Public Hearing and then a regular meeting. Their recommendation is in your packets and will be discussed under Legislative. At their regular meeting in attendance was Gene Norber, EDR and they redesigned the Growth Management Map and hopefully by the next meeting we will have some sort of revised map for the council to review. Alderman Evans commented that the Planning Commission is going to look at the Subdivision Ordinance and Code Official Frey has made a few updates to it. Alderman Lanahan asked what is going on with Jennifer Court. Mayor Caraker commented that we never had the final plat. Alderman Metcalf commented you could build one house on it. Mayor Caraker commented that you could sell property out there but you can't record it because there is no final plat.

Alderman Evans commented that he has a Land Use Committee meeting on July 8 to review the boundaries for Glen Carbon and Troy.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman Hendrickson*

Alderwoman Hendrickson commented that in you packets there is a letter from Chief Rizzi to purchase two (2) new squad cars. Chief Rizzi commented that Landmark Ford in Springfield has a State Contract on police vehicles and he has received information from them that if we place our order by July 31st we can get 2010 model vehicles for the 2009 model price. Chief Rizzi commented that our current budget has money budgeted for the purchase of two vehicles. This will replace our two oldest vehicles. He would like to take advantage of this offer before the prices go up. He had been told that it could be up to six months before we would take delivery. Chief Rizzi commented that there is a vehicle traffic fund that if someone takes court supervision then a portion goes into that fund for the purchase of police vehicles. In another six months we should have about \$30,000.00 in that fund and that should take care of one. By the time we have to pay for these cars we will only pay for about a half a car. They are not sure what the price of the cars will be, but we heard they will go up.

Alderwoman Hendrickson moved, seconded by Alderman Evans to approve the request from Chief of Police Rizzi for the purchase of two (2) 2010 police vehicles at the cost of the 2009 without an exact amount at this time due to the Vehicle Supervision Fund. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 6 yeas, 0 nays, motion carries. Chief Rizzi commented everything went well for the 4th of July; traffic was not as bad as expected.

Alderwoman Hendrickson commented at the Troy Homecoming we will have displayed inside the Wiesemeyer Center Emergency Preparedness. We will have all types of things displayed and Larry Ringering will have an emergency vehicle there for us. There will also be Red Cross, Noah's Wishes who will bring dog kits in case of disaster and you have to leave fast with your pet, so it should be a very informational program.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*

Director of Public Works Secrest commented that the water crew read meters and abandoned some lines on part of Staunton Road. Fixed service leaks on Sugar Mill, Franklin, Lakewood, North Wilson Heights, Woodland Hills, Oakland hills and Troy O'Fallon Road. We moved a fire hydrant by Walgreens so they could put in curbs, abandoned the sewer line on Washington Street for the Fire Department and put in three new services. The street crew did some crack sealing on Riggins Road, trimmed a tree on Kimberlin for the traffic coming down Weston. Repaired a storm sewer on Bargraves and Orchard Court and blacked top some spots Kimberlin and some other places around town.

LEGISLATIVE COMMITTEE: *Alderman Metcalf*

Ordinance for a Temporary Stop Sign at Kimberlin and N. Staunton: Alderman Metcalf moved, seconded by Alderman Lanahan to pass *Ordinance 2009-15* and Ordinance installing a Temporary Stop Sign Southbound Staunton Road at Kimberlin to be removed end of October 2009. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 6 yeas, 0 nays, motion carries.

Resolution to Accept/Reject Planning Commission Recommendation: Alderman Metcalf moved, seconded by Alderman Evans to adopt *Resolution 2009-13* regarding the acceptance of the Planning Commission Recommendation to rezone southwest of 704 Edwardsville Road (Walgreens) from AR to C2. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 6 yeas, 0 nays, motion carries.

Ordinance to Rezone Buesking Property AR to C-2: Alderman Metcalf moved, seconded by Alderman Adomite to pass *Ordinance 2009-16* amending Ordinance 2004-21 of the Troy Municipal Code also known as the Troy Zoning Ordinance for the purpose of rezoning certain property commonly known as the Buesking property (vacant land to the southwest of Walgreens at 704 Edwardsville Rd.) Alderman Evans made an amendment to the motion to include the contingency of the sale and closing of said property designated for the roadway to the City of Troy by Buesking. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 6 yeas, 0 nays, motion carries.

Mr. Kenny Klopmeier wanted to thank the council for putting up a stop sign because his main concern was the safety for the children.

Alderman Adomite moved, seconded by Alderwoman Hendrickson to adjourn, voice vote was taken: all aldermen present yeas, 6 yeas, 0 nays, motion carries.

Tammy J Mitchell, RMC, CMC
City Clerk