

**CITY OF TROY**  
**Regular City Council Meeting**  
**July 20, 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, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf; Clerk Mitchell; Treasurer Roady

**OTHER OFFICIALS PRESENT:** Administrator Soland, Chief Rizzi, Director of Public Works Secret, Absent: Code Administrator Frey, Attorney Wigginton.

**READING AND APPROVAL OF MINUTES:** Minutes from the July 7, 2009 regular City Council Meeting: Alderman Italiano moved, seconded by Alderwoman Hendrickson to approve the regular City Council Meeting Minutes as written. Roll call vote was taken: Aldermen Adomite yea, Brannon abstained, Davis yea, Evans abstained, Hendrickson yea, Italiano yea, Lanahan yea, Metcalf yea, 6 yeas, 0 nays, 2 abstentions.

**COMMUNICATIONS:** Clerk Mitchell has nothing at this time.

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

Mayor Caraker commented the Troy Homecoming is this weekend the 24<sup>th</sup> and 25<sup>th</sup>. The parade will start at 6:00 p.m. both nights and will start lining up at 5:30 p.m. Chief Rizzi, Jr. commented that we are prepared and ready for the Homecoming.

Allied Waste Residential Containers: Administrator Soland gave an update on the new containers that Allied Waste will be providing. Administrator Soland commented that the trash containers will be delivered the week of August 10<sup>th</sup>. It should take about a week to get them all delivered and on August 3<sup>rd</sup> you will see a question\answer concerning the procedures for these trash cans. Administrator Soland commented there will be a lot of questions and answers on the web site. Alderman Davis asked about the recycling bins, his is broken and would like a new one. Administrator Soland commented that you can get one from the City at any time we usually have a steady supply of them. Alderman Evans asked about the Troy Blvd. Administrator Soland commented they have not started yet but don't seem to be overly worried. There was a question about the new bridge. Mayor Caraker commented that it is supposed to be awarded August 1<sup>st</sup> but he has heard no word as of it yet.

**PEOPLE REQUESTING TO BE ON THE AGENDA:** Debbie Roulanaitis

Ms. Roulanaitis is here tonight to make the Council aware of her neighborhood having trouble with kids speeding and racing down Kenneth and Mary Dr. They have been side by side speeding while children are out playing. It is very dangerous and she has called the police department but they could do nothing because the kids would be gone by time they could get there. Now that the police are there sitting everyone has slowed down. Ms. Roulanaitis commented she wished the police would hide so they can catch these kids. Chief Rizzi commented that we stay visible in order to take radar we have been out there 40 times and have spent more that 23 hours there; we have issued citations and some warnings.

Chief Rizzi commented he was unaware of the problems out there until it was brought to his attention. Ms. Roulanaitis commented it has been nice now that the traffic has slowed down. Chief Rizzi commented that we will keep an eye on this maybe not the magnitude we are doing now, but we will watch. Mayor Caraker commented that we will stay on top of this situation.

**ADMINISTRATIVE SERVICES:** *Alderman Adomite*

Alderman Adomite commented that he would like to post an Administrative Services meeting for July 23 at 7:00 am to discuss Administrative issues relative to personnel and will be going into closed session.

**BUILDING AND ZONING COMMITTEE:** *Alderman Davis*

Building Inspector's Reports for June 2009: Alderman Davis presented the Building Inspector's Report for June 2009; Estimated Value was \$4,010,903.34, Fees Collected was \$9,799.06, Permits Retired are \$1,180,389.49 and Rental Inspections Permits issued were 31. Alderman Davis moved, seconded by Alderman Adomite to approve the Building Inspector's Report as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 8 yeas, 0 nays, motion carries.

Alderman Davis commented at this time the County is done working on the drainage issues and what the County did was very helpful, however there may be some further issues in the future.

**ECONOMIC DEVELOPMENT COMMITTEE:** *Alderman Brannon*

Business Registrations for June 2009: Alderman Brannon presented the New Business Report for June 2009; Regular Commercial Enterprise: N2 Hair/Joyce Carter at 415B Edwardsville Road-Hair Salon, The Wright Stuff/Rebecca Wright-Resale Shop at 116 South main Street, Sign Permits Issued: Holiday Inn Express 2020 Formosa Road, and two Code Inspections.

**FINANCE COMMITTEE:** *Alderman Lanahan*

Treasurer's Report for June 2009: Alderman Lanahan moved, seconded by Alderman Davis to approve the Treasurer's Report for June 2009 as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 8 yeas, 0 nays, motion carries.

Sales Tax Report from Illinois Department of Revenue for July/April, 2009: Alderman Lanahan commented the Sales Tax from the Illinois Department of Revenue for July/April 2009 was \$71,306.61.

Bills to be Approved and Paid for the month of June 2009: Alderman Lanahan presented the Aged Obligation Report Summary: Total Computer Checks were \$680,428.38, Total Manual Checks were \$31,507.47, and the Grand Total is \$711,935.85. Alderman Lanahan moved, seconded by Alderman Italiano to approve the Aged Obligation Report Summary and Pay the Bills. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 8 yeas, 0 nays, motion carries.

Treasurer Roady stated that on the Sales Tax Report he is thinking about dropping off the 2005 section so we can add the next months without the print getting to small.

Treasurer Roady commented that if you look at the Treasurers Report there is a slight change in the format. Administrator Soland and Treasurer Roady were looking at an easier way to read this.

Treasurer Roady explained the new format and with further discussion it was decided to do some more research on the best way to work with this report.

**LAND USE COMMITTEE:** *Alderman Evans*

Report on Planning Commission Meeting: Alderman Evans commented that the Planning Commission met on July 9, 2009 and discussed the Subdivision Ordinance and is ready to have a public Hearing on that. It will be August 13 at 7:00 p.m. then their regular scheduled meeting will follow.

Report on Land Use Committee Meeting (City Boundaries): Alderman Evans commented he had a committee meeting to discuss the proposed Boundary Agreement with City of Troy and Glen Carbon. Glen Carbon has already approved this, and we would like to discuss this with the Council. This has been a gentleman's agreement up until now, and they would like to have a formalized agreement with us. The agreement will not change any school district or anything else. The residents out there already have water and sewers that is not ours. Alderman Lanahan commented we have this east of town; we have an eight inch water pipe. We are providing water there so we provide the water that is how we make our money back. Alderman Evans commented the people north of town are not provided by the City of Troy.

Alderman Lanahan commented where he put in a lake by (Fox Valley) we could have the developer build the lift station, they would have sewers and Bond County water. Alderman Evans commented for one they have not done it and second they have not asked so we don't know if the City would allow it anyway. The projected cost for sewer we don't know, when we don't provide them with the water. Alderman Lanahan said that we are not paying for the sewers the sub-divider puts it in.

Alderman Evans commented this is one of the top reasons why we will not vote on it tonight. We need to weigh out to see if it is cost efficient. Alderman Evans commented that we would have to redistrict police and fire. Alderman Lanahan commented that the County Police take care of that area. Alderman Evans commented that as soon as we do that we are going to need more officers.

Alderman Adomite commented that with our border being the way it is Glen Carbon cannot surround and force people into the city so that alleviates any concerns he had.

Alderman Evans commented the Agreement that Glen Carbon has given to the Mayor is in line with Old Troy Road and Interstate 70 to Silver Creek this is the North West boundaries. We have maps and a legal description for anyone interested. This is just a formal boundary agreement with the City of Troy and City of Glen Carbon. Alderman Metcalf asked is there a short term need for this property, or could we wait on this a few years. Administrator Soland commented that from a planning perspective it is right to do. Most of our planning is going down Troy O'Fallon Road and towards St. Jacob, this just really makes since for us right now. Alderman Lanahan said a lot of that is swamp like going toward St. Jacob that is a lot of swamp land and we should go all the way to Route 4. Alderman Davis commented we don't know how much of these are flood plains, maybe we should get with the County and find out, that way we know who gets the better deal. Mayor Caraker commented this is time sensitive and we are working on the Growth Management Plan. Alderman Metcalf asked if we should get Mr. Norber involved.

Alderman Evans commented that most of our growth is more south to south east and west at this time and the highways seems to be a natural divider. Alderman Lanahan stated we should not just give land away and that is his opinion. Mayor Caraker commented that this will be posted for 15 days and we will act on this at the meeting on August 17 for a vote one way or the other.

**LAW ENFORCEMENT & EMERGENCY SERVICES:** *Alderman Hendrickson*

Police Report for June 2009: Alderwoman Hendrickson moved, seconded by Alderman Davis to approve the Police Activity report for June 2009 as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 8 yeas, 0 nays, motion carries.

Chief Rizzi Jr. commented the cars are ordered and we are preparing for the Homecoming as we have in the past. Chief Rizzi Jr. gave an update on Lt. Shownes, he seems to be progressing quite well and is going for his driving test this month and his next Dr. Appt. will be in August, he is hoping he will be released at that time. He seems to be acting like his own self.

Alderwoman Hendrickson commented she would like all her fellow council member to come by and share in the activities that will be happening in the Wiesemeyer Center. We have a gentleman from the Madison County Emergency Management Team coming also from the Emergency Response Team (CERT), education on animal rescue, and fire extinguishers demonstrations. There is going to be a giveaway and some really good raffles. Alderwoman Hendrickson stated she would like to thank Terry's Appliance Center for the use of a big screen TV. Alderman Evans asked about the updated promotional list. Chief Rizzi Jr. commented they have a meeting coming up and that will be posted.

**PUBLIC WORKS COMMITTEE:** *Alderman Italiano*

Water & Sewer Report for June 2009: Alderman Italiano moved, seconded by Alderman Brannon to approve the Water and Waste Water report for June 2009 as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 8 yeas, 0 nays, motion carries.

Director of Public Works Secrest commented the Street Crew put the temporary stop sign up on Staunton Road, filled holes with black top on Mary Drive, repaired a catch basin on De Vries Ct., put up street signs at the Homes of Liberty Place, and mowed Klaustermeier Park. Sprayed weed, jetted storm sewer at Country Village, fixed a catch basin on Martin Dr. The Water Crew has replaced 200 foot on Staunton Road, repaired water services on Staunton Rd. and Hickory, repaired water leaks on Arrowhead, Sugar Mill, and Parkview. We abandoned a fire hydrant on Main Street, also repaired leaks on Lakeshore Dr. Staunton Rd., and Willow. Alderman Evans mentioned that our population sign is missing on Collinsville Rd.

**LEGISLATIVE COMMITTEE:** *Alderman Metcalf* has nothing at this time.

Alderman Evans moved, seconded by Alderman Brannon to adjourn, all Aldermen present yeas, voice vote was taken: 8 yeas, 0 nays, motion carries, meeting adjourned at 8:44 p.m.