

**CITY OF TROY**  
**Regular City Council Meeting**  
**Monday August 2, 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, Lanahan, Metcalf; Clerk Mitchell; Treasurer Roady; Absent: Alderman Italiano

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

**READING AND APPROVAL OF MINUTES:** Minutes from the Monday July 19, 2010 regular City Council meeting: Alderman Adomite moved, seconded by Alderman Lanahan to approve the Minutes from the July 19, 2010 regular City Council meeting as written. Roll call vote was taken: Aldermen Adomite yea, Brannon abstained, Davis yea, Evans abstained, Hendrickson yea, Lanahan 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:**

Soldiers Memorial: Mayor Caraker gave the council a picture of a painted statue and boots with a gun that is a tribute to the falling soldiers. This will be erected at the Simon Park in front of the Gazebo placed on a four foot slab of concrete. The gentleman that has donated these statues is going to put down a layer of epoxy to secure the statues; also, there will be five stones placed around the statue to commemorate the five military branches. Mayor Caraker stated the unveiling will be held on September 11, 2010.

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

Dawn Mushill, Executive director of the Chamber of Commerce: Mrs. Dawn Mushill thanked the council for inviting her on tonight's presentation update. Mrs. Mushill provided the council with the use of Tourism Funds and the role of the Chamber with the communities.

Mrs. Mushill started with *Troy Family Summer of Fun*, an event every Friday which started June 4<sup>th</sup> and will continue until September 24<sup>th</sup>. 15,000 postcards for these events were distributed to Troy, St. Jacob and Maryville, movies at the park target all ages, Elvis at the park drew in over 350 people, also, Chamber Auction brought in 562 people, and Troy City Wide Garage Sale was a huge success with over 150 addresses listed with a map and 6,000 maps distributed. Other events were 4<sup>th</sup> of July Fire Works, Dom Wier of Nashville Tennessee Performed on July 19<sup>th</sup> and July 23<sup>rd</sup> and 24<sup>th</sup> the Lion's Club held their annual Homecoming. There are 25,000 postcards for the upcoming events such as; *The Fall Festival, Fall City Wide Garage Sale, Kelly-Miller Circus, and Santa coming in December*; all on one advertisement. There are many *Networking Opportunities each month such as*: 1<sup>st</sup> Tuesday of the month network luncheon, 2<sup>nd</sup> Thursday business after hours, and the morning mingles 3<sup>rd</sup> Wednesday. The November business after hours will be at Silver Creek School and it will be open to the public.

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*New Ideas;* we are getting Chamber member-to-member discount key cards for 10% off your purchase, 2,000 key tags ordered, also gift certificates to promote spending money locally (only). In 2011 we are having new community guides, Troy maps, new downtown banners, and more planters throughout Troy. There have been 700,000 hits on the Chamber Website.

*Other function;* working with the City on various items, coordinating ribbon cutting events for new businesses, meeting with potential businesses, developing monthly Chamber newsletters, promoting tourism for hotels and restaurants. We also provide new residents information packets which have 89 items in them. Dawn Mushill asked if there were any questions, comments or suggestions. The council praised Mrs. Dawn Mushill on such a great job she is doing. Mrs. Mushill commented it is a group effort the entire Chamber ambassadors/volunteers, our staff, and all the intern students help put this all together.

Michelle Hawthorne-Hampton Glen Subdivision: Mrs. Hawthorne stated she met with City Administrator Soland, City Attorney Wigginton and some others, and we had a good conversation. Attorney Wigginton commented he has met with this group from Hampton Glen on the ongoing investigation of the sewer back-ups at Hampton Glen. Attorney Wigginton commented he will stay in touch with their attorney.

**ADMINISTRATIVE SERVICES:** *Alderman Adomite*

Community Watershed Workshop-August 12: Alderman Adomite said the Watershed Health Integrated Research Project presents a Community Watershed Workshop scheduled: August 12, 2010 from 6:00-8:30 p.m. at the Tri-Township Park Wiesemeyer Center in Troy. Alderman Adomite mentioned also if you attend this meeting you will be entered in a drawing to win a rain barrel.

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

Alderman Davis commented he would like to hold a committee meeting to review the City's Burning Ordinance at 7:00 pm on August 16, 2010.

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

**FINANCE COMMITTEE:** *Alderman Lanahan*

Alderman Lanahan asked if we were going to push the TIF any further. Mayor Caraker commented it only has 10 years left of the 23 year Tax Increment Financing Plan. Mayor Caraker stated if they can show a return on the investment yes, if not no. Have the persons contact himself or Administrator Soland.

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

Alderman Evans commented the Planning Commission will meet August 12, 2010 at 7:30 pm. They will continue working on updating of the zoning classifications.

Alderman Metcalf asked if we received any response to the Glen Carbon boundaries. Administrator Soland commented no we have not, we sent the documents to them and have not heard back. Mayor Caraker stated this will probably start back up when the economic activity starts.

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

Alderman Hendrickson said they have completed the Emergency Operation Plan (EOP) and would like to set up a Workshop meeting for Monday, September 13, 2010 at 7:00 pm. She stated that Larry Ringering, Response/Maintenance Supervisor for Madison County will be in attendance. Mayor Caraker commented this is a very important document and will not be voted on until October.

Alderman Davis asked if there is any plan for the congestion on the bridge. He stated a gentleman thinks there should be another signal light in that area. Chief Rizzi commented they have addressed some issues with the Fire Dept. and emergency vehicles, but any other traffic issues were referred to Illinois Department of Transportation (IDOT.) Mayor Caraker responded they talk everyday about these issues and that would cost 75 thousand dollars and IDOT is not going to do that. This is not feasible due to the fact they are trying to work on that west end, and to stop work and put in a signal light. To the mayor's knowledge IDOT is not going to install a signal light. Mayor Caraker stated when you come out of Country Village turn right, instead of left, and go around all that traffic. Administrator Soland stated it would be a hard situation to place a signal light at that location, it just would not be feasible, and there is simply not enough room.

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

Administrator Soland stated the Street Dept. will be oiling the streets on August 18<sup>th</sup> & 19<sup>th</sup> it will be posted in the paper what streets and times. Mayor Caraker mentioned that Director of Public Works Secret is not here tonight, he is with his father who had a major surgery.

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

Mayor Caraker asked if anyone from the audience has any question for the council, there were none.

Alderman Adomite moved, seconded by Alderman Brannon to adjourn. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries, meeting adjourned at 8:13 pm.

Respectfully Submitted by:

*Tammy J. Mitchell, CMC*  
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City Clerk