

**CITY OF TROY**  
**Regular City Council Meeting**  
**August 17, 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 Pro Tem Adomite; Aldermen Evans, Hendrickson, Italiano, Lanahan, Metcalf; Clerk Mitchell; Absent: Treasurer Roady, Aldermen Brannon, Davis, and Mayor Caraker.

**OTHER OFFICIALS PRESENT:** Administrator Soland, Attorney Wigginton, Capt. Luttrell, Director of Public Works Secrest, Code Administrator Frey.

**READING AND APPROVAL OF MINUTES:** Minutes from August 03, 2009 Meeting: Alderman Metcalf moved, seconded by Alderman Italiano to approve the regular City Council Meeting Minutes as written. Roll call vote was taken: Aldermen Adomite yea, Evans abstained, Hendrickson yea, Italiano yea, Lanahan yea, Metcalf yea, 5 yeas, 0 nays, 1 abstention, motion carries.

**COMMUNICATIONS:** Clerk Mitchell has nothing at this time  
Mayor Pro Tem Adomite commented he would like to express on behalf of the Council his condolences to Mayor Tom Caraker and family for the untimely passing of Janice Caraker.

**MAYOR'S/ADMINISTRATOR'S COMMENTS/CITY ATTORNEY'S COMMENTS:**  
Staunton Road Construction: Administrator Soland commented as of today we are closing down Staunton Road and this will be for two to four weeks. We know this is an inconvenience but we would like to get the third phase done by this fall. Administrator Soland commented that we sent out notices and made phone calls to every house all the way past Taylor Lakes. Hopefully everything goes smoothly and they can get this done in less than two weeks but, if not people were notified.

Administrator Soland commented that with the 55/70 Route 162 New Bridge there will be a lot of preliminary work done first, before we see any construction. We probably will not see the first closing of it until spring of next year. Alderman Evans commented that maybe we should get the message out to the public a little more we still have people saying they never knew about it. Alderwoman Hendrickson asked if the surrounding communities have been notified. Because when she lived in Alton they would cut through Troy to go to Scott Air Force Base. Administrator Soland commented that this unusual but we can sure try to get the word out to surrounding communities.

**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*

Building Inspector's Report for July 2009: Mayor Pro Tem Adomite presented the Building Report as follows: The Estimated Value was \$1,513,797.66, Fees Collected \$6,962.08, Building Permits Retired are \$887,003.68. There were 44 rental inspections; there is a Rental Inspection/Occupancy Permit spread sheet in your packets, and a Community Officer Report.

Alderman Italiano moved, seconded by Alderman Lanahan to approve the Building Inspector's Report for July 2009 as presented. Roll call vote was taken: Aldermen Adomite, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 6 yeas, 0 nays, motion carries.

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

Business Registrations for July 2009: There was nothing to report at this time.

**FINANCE COMMITTEE:** *Alderman Lanahan*

Treasurer's Report for July 2009: Alderman Lanahan moved, seconded by Alderwoman Hendrickson to approve the Treasurer's Report as presented. Roll call vote was taken: Aldermen Adomite, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 6 yeas, 0 nays, motion carries.

Sales Tax Report from Illinois Department of Revenue for August/May 2009: Alderman Lanahan commented that the Sales Tax Report from the Illinois Department of Revenue was \$80,055.15.

Bills to be Approved and Paid for the Month of July 2009: Alderman Lanahan moved, seconded by Alderman Metcalf to approve the Aged Obligation Report Summary; Total Computer Checks were \$278,228.83, Total Manual Checks were \$17,467.15, and the Grand Total is \$295,695.98. Roll call vote was taken: Aldermen Adomite, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 6 yeas, 0 nays, motion carries.

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

Report on Planning Commission Meeting: Alderman Evans commented that this was a short meeting and they are waiting for EDR to come back with the proposed Land Use Map. Administrator Soland commented that they are working on the final draft. Alderman Evans commented there are still some properties that are in the Troy City limits, which are not zoned properly, so they will be looking into that. Alderman Evans commented a couple other things on the books in the Subdivision Ordinance reference to the Catch Basin/Detention Basins as far as up-keep and maintenance has been an issue. This is an issue with other communities as well as ours, and we require that the homeowners association maintain those, and the problem is it is not being taken care of and not every subdivision has a homeowners association. The Planning Commission has some very interesting suggestions that we should look into a little deeper.

Accept/Reject Planning Commission Recommendation (Subdivision Ordinance): Tonight there is a Resolution under Legislative to Accept or Reject the Recommendation from the Planning Commission.

Results of Public Hearing-August 13 Subdivision Ordinance: Alderman Evans commented that they had a Public Hearing on August 13, and in your packets there is a letter from Tom Cissell that shows the changes in the Subdivision Ordinance that were recommended. Mayor Pro Tem Adomite commented that Tom Cissell did a real good job on showing the changes in this bullet form. Alderman Evans commented a lot of these changes are bringing us up to speed with State or County Level.

Alderman Lanahan commented that in this paperwork here, it shows that there are two portions of black top, and if you go and take a look at the road out there, it is just top soil. We need to look at that and make sure they are doing it to specifications by the City. Alderman Evans commented that they need to have the specification that we enforce. Alderman Evans commented this is for the Subdivision Ordinance. Administrator Soland commented he will go out there and check on your concern.

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

Police Report for July 2009: Alderwoman Hendrickson moved, seconded by Alderman Evans to accept the Troy Police Department Monthly Activity Report for July 2009 with a total of \$8,018.86 Fines Collected and as presented. Roll call vote was taken: Alderman Adomite, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 6 yeas, 0 nays, motion carries.

Capt. Luttrell commented that with the Staunton Road closure we will still maintain police coverage for the residents out there by patrolling their neighborhood. All emergency services have been contacted and it is a longer route for them, but they know where and how to get there. We have also stepped up patrol in neighborhoods due to school starting up, because there will be a lot of children out and about.

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

Water & Sewer Report for July 2009: Alderman Italiano moved, seconded by Alderman Evans to accept the Water & Waste Water Report for July 2009 as presented. Roll call vote was taken: Aldermen Adomite, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 6 yeas, 0 nays, motion carries.

Time for Director of Public Works Secrest: Director of Public Works Secrest stated they poured sidewalks for Walgreens and at Spencer Park by the Baptist Church on South Main. We put cold patch down on some of the streets, put up new signs. Cut a tree down in Country Village. The Water Crew lowered a force main on Staunton Road, repaired some services, raised a fire hydrant, and extended a water line over a hundred foot on Troy Blvd. Jetted sewers on Tramore installed fire hydrant for Walgreens, also installed two new water services in Meadowbrooke and Shadowbrooke. Alderman Italiano commented he received a phone call that there is the smell of sewer on Riggin Road near Reed. Director of Public Works Secrest commented that he will check on that tomorrow.

**LEGISLATIVE COMMITTEE:** *Alderman Metcalf*

Resolution to Accept/Reject Planning Commission Recommendation (Subdivision Ordinance Updates): Alderman Metcalf moved, seconded by Alderman Evans to adopt Resolution 2009-14 to accept the Recommendation 2009-03PC from the Planning Commission for amending the City of Troy Subdivision Ordinance. Roll call vote was taken: Aldermen Adomite yea, Evans yea, Hendrickson yea, Italiano yea, Lanahan nay, Metcalf yea, 5 yeas, 1 nay, motion carries

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Alderman Evans commented that we were going to discuss the Agreement with Glen Carbon tonight but that has been postponed until next meeting.

Alderman Evans moved, seconded by Alderwoman Hendrickson to go into Executive Session for the purpose of 5 ILCS 120/2 (C) (11) Pending Litigation. Voice vote was taken: Aldermen Adomite, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 6 yeas, 0 nays, motion carries, went into Executive Session at 8:00 p.m.

The Council reconvened at 8:25 p.m. Alderman Italiano moved, seconded by Alderwoman Hendrickson to adjourn, voice vote was taken: Aldermen Adomite, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 6 yeas, 0 nays, motion carries meeting adjourned at 8:25 p.m.

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Tammy J Mitchell, RMC, CMC  
City Clerk