

CITY OF TROY
Regular City Council Meeting
September 2, 2008

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, Italiano, Metcalf,; Clerk Mitchell; Treasurer Roady; Absent: Aldermen Brannon, Evans, Lanahan
Mayor Caraker commented that we have a unique situation here tonight, where we have a quorum but some items we have tonight have to have a two thirds vote. Therefore, we cannot act on them tonight.

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

READING AND APPROVAL OF MINUTES: Minutes from the August 18, 2008 regular City Council meeting: Alderman Italiano moved, seconded by Alderman Metcalf to approve the regular City Council meeting Minutes as written. Roll call vote was taken: Aldermen Adomite, Davis, Italiano, Metcalf yeas, 4 yeas, 0 nays, motion carries.

COMMUNICATIONS: Clerk Mitchell has nothing at this time.

MAYOR'S/ADMINISTRATOR'S COMMENTS/CITY ATTORNEY'S COMMENTS:
Administrator Soland commented that the water lines we are turning over to Collinsville are having there final reading, that should be finished by the end of this week.

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

ADMINISTRATIVE SERVICES: *Alderman Evans* has nothing at this time.

BUILDING AND ZONING COMMITTEE: *Alderman Adomite* has nothing at this time.

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

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

LAND USE COMMITTEE: *Alderman Metcalf*
Alderman Metcalf commented there will be a City Council Public Hearing on September 15, 2008 at 6:30 p.m. to accept/deny an annexation agreement between Windsor Way LLC and Villas of Windsor Way LLC and the City of Troy.

LAW ENFORCEMENT & EMERGENCY SERVICES: Chief Rizzi Jr. commented the car is on its way should be here by next week. Chief Rizzi Jr. commented that the Troy Police Dept. and the Dept. of Justice is hosting a Seminar on Wednesday, September 24 at 6:00 p.m. at the Wiesemeyer Center. This will be for Preventing Identity Theft and Fraud there will be door prizes and refreshments donated by the local banks and community. We also have an officer deployed up to St. Paul with the ILEAS team and he was going to go to the hurricane but the hurricane ended up being less than thought.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*

Director of Public Works Secrest commented they fixed four leaks, repaired a water main break on Coventry Rd. where they had to issue a boil order which has been lifted now. We put in two new services and been working on the first phase of Staunton Rd. DPW Secrest commented we should have about two more weeks moving services from Montgomery to Hazel. We tore out some bad sections on Whippoorwill and poured new. Removed dirt and seeded on Ivy Ct. Put up new hand rails at the City Cemetery and picked up trash on some of the right-away. Mayor Caraker asked when we will start phasing in Hanks Construction on Staunton Rd. Administrator Soland commented we need to see some more concrete results from ATT before they start, and that is IDOT orders. They are looking to having the utilities moved by the first of October and then Hanks will get started. Alderman Italiano commented he had did some work for Keller Construction and he was told that the State pulled them off the job on the bridge on Main St. Administrator Soland commented he has heard the opposite, that they left the job. Mayor Caraker commented he will make some phone calls tomorrow. Alderman Davis commented he has received a call this evening and this person has asked a couple of questions. One is if we put fluoride in our water. Director of Public Works Secrest commented yes we do. Then he asked if we recycle the water from the sewer plant back into our water system. Director of Public Works commented no, we do not. Alderman Davis commented he will get back with the constituency who was asking these questions.

LEGISLATIVE COMMITTEE: *Alderman Davis*

Ordinance Amending Chapter 6.5 Bidding & Contract Procedures: Alderman Davis commented this Ordinance will be tabled until next Council meeting.

Ordinance for No Parking on Marti St.: Alderman Davis commented this will be tabled until next meeting due to the fact we need a two-thirds vote to pass this Ordinance.

Mayor Caraker commented that the Closed Session that was scheduled for tonight will be rescheduled for next Council meeting. Alderman Davis moved, seconded by Alderman Adomite to adjourn, all Aldermen present yeas, 0 nays, motion carries, meeting adjourned at 7:40 p.m.