

**CITY OF TROY**  
**Regular City Council Meeting**  
**September 8, 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, Italiano, Lanahan, Metcalf; Clerk Mitchell; Treasurer Roady; Absent Alderwoman Hendrickson is at ESDA training.

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

**READING AND APPROVAL OF MINUTES:** Minutes from the August 17, 2009 regular City Council meeting: Alderman Metcalf has a correction on the first page (Tailor Lakes) should be spelled with a (y) Taylor Lakes, Also the next paragraph should state the 55/70 Route 162 New Construction of the Bridge. Alderman Metcalf moved, seconded by Alderman Davis to approve the regular City Council Meeting Minutes as corrected and written. Roll call vote was taken: Alderman Adomite yea, Brannon abstained, Davis abstained, Evans abstained, Italiano yea, Lanahan yea, Metcalf yea, 4 yeas, 0 nays, 3 abstentions, motion carries.

**COMMUNICATIONS:** Clerk Mitchell has no comments at this time.

**MAYOR'S/ADMINISTRATOR'S COMMENTS/CITY ATTORNEY'S COMMENTS:**  
No comments at this time.

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

**ADMINISTRATIVE SERVICES:** *Alderman Adomite*  
Has no comment at this time.

**BUILDING AND ZONING COMMITTEE:** *Alderman Davis*  
Alderman Davis commented he would like to hold off on the (Welcome to Troy) sign until the bridge construction is complete. It may get in the way or have to be torn down and moved so, the best is to just wait and then we can see a better placement for it.

Troy Subdivision Code: Alderman Davis yielded the floor over to Code Official Frey.  
Code Official Frey commented that in your packets tonight you received the rough draft of the changes for the Subdivision Codes. He would like everyone to look at these changes and get any comments back to him. Code Official Frey stated that in the verbiage in the blue is what was taken out, and in the red is what was added. The biggest thing we changed as far as updating our ordinance was the storm waters for the EPA and FEMA. We tailored that right after the County and it is mandated that we have to update this Subdivision Code. Code Official Frey commented that one section we paid a lot of attention to was 18.5-3-20 for street creep.

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The fee schedule was also a large change due to the fact that we pay our engineers to review the plans probably two to three times through out the process, hopefully this will help pay for some of the engineering cost.

Mayor Caraker commented that in the past we have received plans and plats that are thrown together and our engineer reviews them and corrects them to be brought up to standards at our expense. Therefore, this should stop that process with the new fee list. Code Official Frey commented if the Council or anyone has any questions to get with him if not he would like to bring this in Ordinance form at the next meeting.

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

Has nothing at this time.

**FINANCE COMMITTEE:** *Alderman Lanahan*

Treasurer Roady has nothing at this time. Alderman Lanahan has nothing at this time.

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

Intergovernmental Boundary Agreement Troy/Glen Carbon: Alderman Evans commented in your packets you have received the Boundary Agreement for Troy/Glen Carbon. The boundary line shall be defined as a north/south line between Illinois route 162 and Interstate 270, being the border of Collinsville/Jarvis Townships and Edwardsville/Pin Oak Townships; thence an east/west boundary line along the south right-of-way line of Interstate 270 to a point where Silver Creek crosses the south right-of-way line of Interstate 70. Alderman Evans commented there are some homes north of 270 that consider their selves Troy but, we cannot give them the same services as we give people in Troy. The cost of those services is far greater than the number of homes in that area. Alderman Evans commented there is a letter from Mr. Norber of EDR expressing the same things, as he said justifying using our tax dollars the best way possible. Alderman Evans commented we should take a vote on this and see where we stand. *Alderman Evans moved, seconded by Alderman Davis to approve the Intergovernmental Boundary Agreement with the City of Troy and the Village of Glen Carbon as signed by Mayor Jackstadt and attested by Village Clerk Peggy Goudy.*

Alderman Metcalf commented that regarding the letter from EDR he has read it as stopping at the highway being a good idea. Mr. Norber did not give that as his recommendation and was kind of vague. It is our right to go above the I-70 and is clearly within this 1 1/2 mile of the City, such property may be considered for inclusion by the City in its Comprehensive Plan. Alderman Metcalf would like to see some of the other options without knowing how much sewer and water would cost for X amount of homes out there. Alderman Metcalf commented that there is land north of the highway he would like to see Troy not give up and see some other options and not to just make the statement it is to expensive with not knowing how much it would cost, or even how many homes it could serve. Therefore, he would like to see a new boundary discussed in committee. Alderman Metcalf commented the third thing would be that this is stopping at Silver Creek on the east side and when St. Jacob came to us years ago with a proposed boundary, and was voted no, and we said we would like to see the road (Route 4) be the boundary. By Attorney Wigginton statement was that creeks are not a good use as boundaries. So we told St. Jacob we did not want a creek as a line we wanted Route 4. Alderman Metcalf commented that not trying to work some compromises is not in his favor right now.

Mayor Caraker commented that Mr. Norber was asked to write an opinion not told to write a letter and that is a fact. He only wrote what was asked of him.

Alderman Brannon commented he agrees with exactly what Alderman Metcalf has said, and the letter it self is a bit vague. Alderman Brannon commented this is his opinion the letter seemed to be something that Mr. Norber neither could accept nor deny for the plans for the city.

Alderman Adomite commented he previously expressed his concerns for I-70 and Maple Grove Road is a barrier and Glen Carbon cannot surround and take them in forcible. Even though we have nothing to offer these folks they would like to be part of Troy. Alderman Adomite commented we need to look at things that have been done from past councils and he has done some research on this. We chose in 1996 not to take in Berkshire and in 1998 we did not take in Oakland Hills. He thinks ten years ago the council could have taken more aggressive steps in terms of offering services and building out in that direction. But he does feel that the cost is somewhat cost prohibited.

Alderman Davis commented after studying this map and talking with our City Attorney about the creeks being boundaries, he does not think the creek should be a boundary and maybe the council should look at a new boundary to the north. He is opposed to that.

Alderman Lanahan commented from Mt. Station Road across I-70 over Hess Road before you come to Silver Creek there are no subdivisions. That is just like Bud Klaustermeier subdivision they had to put in a lift station pump. As far as 55/70 we punched through those roads before therefore, that is no problem. As far as water you say there is a water company out there but we can't stop them if the subdivision wants our water then they will have it. There is money to be made out there look at all the cities growing and putting in sewers.

Alderman Italiano commented that our Fire District runs all the way to Goshen road and by doing these boundaries is the Fire District going to be changed. Mayor Caraker commented no those will stay the same, they are their own entity. The fire and library have their own districts made for them. Alderman Italiano commented he would still be opposed to stopping at I-70.

Alderman Evans commented that people are having a problem with Silver Creek and the way he looks at it, the stopping line is I-70. You could stop at Silver Creek but he thinks we can take it down to Route 4 if you wanted, that is not an issue. Alderman Evans commented that Alderman Lanahan mentioned that we could bore under the street but is it cost effective is the question. That is what we have to look at we are using tax dollars for that. People that live out there already have water and that is the money maker not the sewers. We still have people in the city limits that don't have those services and that is where is it cost is. Alderman Adomite commented that if we choose not to do a boundary agreement with the Village of Glen Carbon then they have every right to come south of the interstate into the area on Bouse and Riggin Road. Mayor Caraker commented that they will have to deal with him then. Alderman Adomite commented that this will provide us with some kind of protection.

Mayor Caraker commented that we have heard the problems, but no solution, we are trying to protect a facility planned area (a border) and this agreement will say you do not tread on me and we will not tread on you. We have subdivisions right here in Troy that has major problems. We don't know how many lift stations we would need, so what would be the return on this investment. Then what are we going to do when it is time to patrol this area. Mayor Caraker commented that we have plenty of land south and southwest to develop. The City of Troy has more land available than to the north will ever have. Alderman Lanahan commented that if a sub divider came in then they can purchase the lift station and it would not cost the City. Alderman Lanahan commented a sub divider does not hurt a City.

Alderman Metcalf commented to your recommendation he would be willing to be on a committee that would help compromise a new road with the Village of Glen Carbon. Mayor Caraker commented this seems to be going back to committee.

*Roll call vote was taken: Aldermen Adomite yea, Brannon nay, Davis nay, Evans yea, Italiano nay, Lanahan nay, Metcalf nay, 2 yeas, 5 nays, motion failed.*

Alderman Evans commented this will come back to Land Use Committee and see if we can come with a solution for the Council. Mayor Caraker commented that there may need to be some committee meetings with Glen Carbon. Alderman Adomite commented that we have not been super active with the 55 corridor plan in the area north of the interstate. When we talk about expanding we are talking about an area that has been studied already.

Alderman Evans commented the Planning Commission has put a lot of time and effort into the Subdivision Ordinance and he would like for the Council to look at it and get with Code Official Frey if you have any concerns or questions.

**LAW ENFORCEMENT & EMERGENCY SERVICES:** *Aldерwoman Hendrickson*  
Have nothing at this time.

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

Director of Public Works: Director of Public Work Secrest commented the Street Crew has put down blacktop, swept the streets, and oiled streets on Formosa, Franklin, Riggin Road, Creek Side, Gawain, and Spring Valley Road. Did some dirt work on Kenneth and James, ditch work on DeVries Ct, fixed crack seals on Riggin Road, mowed grass and cut weeds.

Director of Public Works Secrest commented the Water Crew repaired a water main break by the Collinsville water tower. Did dirt work by Walgreen's, locates on Staunton Road and the Route 162 bridge project, 14 new water services, read meters, repaired a fire hydrant on Forest Ct. Alderman Italiano asked if they did something to Franklin. DPW Secrest commented we oiled the northern section of it. Alderman Italiano commented on the corner of Franklin and Throp there is a portion not being used because there is a lot of grass growing out of it. Alderman Metcalf asked about the Staunton Road. Administrator Soland commented that on Friday we should be opening up Kimberlin for the traffic, and then we will start the next phase on Staunton Road.

Alderman Lanahan commented in the ditch on DeVries Ct. the water is washing away the dirt and there are underground utility wires showing. DPW Secrest said they will go look at that. Alderman Italiano asked if the no parking signs on Kimberlin are going to stay until the work is complete. Administrator Soland commented yes.

**LEGISLATIVE COMMITTEE:** *Alderman Metcalf*

Alderman Metcalf pending some answers to questions he would like to yield the floor to others to make the motions. Mayor Caraker asked what is it he wanting. Alderman Metcalf explained that if he makes the motion and after discussion that he does not want a nay vote.

Ordinance for No Tractor Trailer/Weight Limit-Troy Boulevard: Alderman Evans moved seconded by Alderman Brannon to pass *Ordinance 2009-17* an Ordinance establishing a weight limit on Troy Boulevard of 18 tons. Roll call vote was taken: Aldermen Adomite yea, Brannon yea, Davis yea, Evans yea, Italiano yea, Lanahan nay, Metcalf yea 6 yeas, 0 nays, motion carries.

Ordinance for Establishing Speed Limit on Troy Boulevard: Alderman Evans moved, seconded by Alderman Italiano to pass *Ordinance 2009-18* an Ordinance establishing a (speed limit) on Troy Boulevard a speed limit of 35 mph. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Italiano, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Ordinance for Installation of Stop Sign on Troy Boulevard: Alderman Evans moved, seconded by Alderman Italiano to pass *Ordinance 2009-19* an Ordinance installing a (stop sign) at Troy Boulevard and Old Collinsville Road. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Italiano, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Ordinance for Establishing No parking on Troy Boulevard: Alderman Evans moved, seconded by Alderman Adomite to pass *Ordinance 2009-20* an Ordinance establishing a (no parking) on Troy Boulevard. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Italiano, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Alderman Italiano commented that the Troy Boulevard did not come to committee and he is receiving a lot of static on this road. He was unaware that the road was even going in. There is no curb and gutters on this road.

Alderman Evans moved, seconded by Alderman Brannon to go into Executive Session for the purpose of 5 ILCS 120/2 (c) (1) Personnel. Voice vote was taken: All Aldermen yeas, 0 nays, motion carries, went into Executive session at 8:25 p.m.

The Council reconvened at 9:12 p.m.

Mayor Caraker commented that first he would like to apologize to Alderman Italiano. We have been working on that road for three and a half years, the stress and pressure was so great that I wound up in the hospital with a stroke.

Alderman Adomite moved, seconded by Alderman Metcalf to adjourn, voice vote was taken: All Alderman present yeas, 0 nays, motion carries, meeting adjourned at 9:12 p.m.

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Tammy J Mitchell, RMC, CMC  
City Clerk