

CITY OF TROY
Regular City Council Meeting
October 19, 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 arrived at 7:35 p.m., Lanahan, Metcalf; Clerk Mitchell; Treasurer Roady; Absent: Alderman Italiano

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

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

COMMUNICATIONS: Has no report at this time

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

Administrator Soland stated the barricades went down Saturday on Staunton Road and they should pick them up tomorrow. They will be back out to do the dirt work and seed. Then we will have the street department sweep the street. Administrator Soland commented he has had questions on why the sidewalk is so wide. He responded that it is an all purpose path, Lower Marine Road has the same kind of sidewalk. Chief Rizzi commented that they will be aggressively enforcing the 25 mph speed zone. He mentioned that he has already received calls on people speeding down Staunton Road. Administrator Soland said that the signs for no parking and speed limit will be installed on Wednesday.

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

ADMINISTRATIVE SERVICES: *Alderman Adomite*

Alderman Adomite commented he received a call from a citizen that large trucks (diesel) are coming down Bargraves and he got with Ward IV Aldermen and decided we need to come up with some options. Alderman Davis said he did see a semi going all the way to Riggins Road. Chief Rizzi commented one of his officers came to him and said that maybe they are getting confused on the way the road is striped do to the construction, and they are mistaking the frontage road for the Interstate ramp. Maybe that is why it has increased over the last few months. Alderman Adomite said maybe we could put up a sign to make it a little clearer for them. Mayor Caraker said for Alderman Adomite to work with Ward IV and come up with some options.

BUILDING AND ZONING COMMITTEE: *Alderman Davis*

Building Inspector's Report for September 2009: Alderman Davis presented the Building Inspector's Report; the Estimated Value was \$1,989,681.82, Fees collected were \$9,553.57, and Building Permits Retired are \$1,693,496.10, there was a total of 32 Rental Inspections. Alderman Metcalf commented on the front page it said the Planning Commission hearing is on November 5th and it should state November 12th. Alderman Davis moved, seconded by Alderman Adomite to accept the Building Inspector's Report for September 2009 as presented and corrected. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Alderman Metcalf asked if the Fire Department paid for a Building Permit. Code Official Frey commented no, because they are a taxing district, but they are in the totals of the Estimated Value.

ECONOMIC DEVELOPMENT COMMITTEE: *Alderman Brannon*

Building Registrations for September 2009: Alderman Brannon stated there were no Home Occupations for September; one Regular Commercial Business- Live & TEL Wireless/KS & SK at 907 Edwardsville Road named Cricket cell phone store. Two sign permits issued at Padda Plaza and Rita Marie's, one Code Inspection at Live & Tel Wireless. Alderman Brannon moved, seconded by Alderman Davis to approve the Building Registrations for September 2009. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

FINANCE COMMITTEE: *Alderman Lanahan*

Treasurer's Report for September 2009: Alderman Lanahan moved, seconded by Alderman Davis to approve the Treasurer's Report for September 2009 as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Alderman Lanahan commented the Sales Tax Report for Illinois Department of Revenue for July/October, 2009 was \$81,237.76.

Bills to be Approved and Paid for the month of September/October, 2009: Alderman Lanahan presented the Aged Obligation Report Summary; Total Computer Checks for the month of October 2009 were \$414,173.47, Total manual Checks are \$158,047.54, and the Grand Total is \$572,221.01. Alderman Lanahan moved, seconded by Alderman Brannon to approve the Aged Obligation Report Summary as presented and Pay the Bills. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Treasurer: Treasurer Rody has nothing at this time.

Alderman Lanahan asked if we have heard anymore about hooking up the lights. Administrator Soland commented we have received brackets and things we need for it. Alderman Lanahan asked if we are going to hang them all up. Administrator Soland said yes we will there should be about 25 of them.

LAND USE COMMITTEE: *Alderman Evans*

Report on Planning Commission Meeting: Alderman Evans commented the meeting was cancelled and postponed until November 12, 2009.

Public Hearing on Comprehensive Development Plan 11/12/2009 at 7:00 p.m.: Alderman Evans commented the Public Hearing on the Comprehensive Development Plan will be held on November 12, 2009 at 7:00 p.m. Administrator Soland stated if anyone has any questions or concern about the Comprehensive Plan to get with him or come to the Public Hearing and everything can be addressed then.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman Hendrickson*

Police Report for September 2009: Alderwoman Hendrickson commented in your packets we have the Police Report for September 2009 submitted by Chief Rizzi, Jr. Alderwoman Hendrickson commented we need to make a correction on the front page to reflect 2009 instead of 2008. Alderwoman Hendrickson moved, seconded by Alderman Evans to accept the Police Report for September 2009 in the total of \$6,440.18 in fines collected as corrected and presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Alderwoman Hendrickson commented we are moving forward with the emergency plan for the City, Chief Rizzi, myself and Officer Wasser met last week and we are making progress. Hopefully in about 60 days we should be able to put a proposal on the Agenda.

Chief Rizzi stated that Lt. Shownes returned to work he received a clean bill of health. He has made a remarkable recovery. We also picked up one of our new vehicles today the other one is not ready yet. Chief Rizzi commented that we are having another neighborhood watch meeting on the 22nd of October and we are encouraging people from all neighborhoods to attend. We had one meeting with a larger response from the people on the south side of town but that was it.

Alderwoman Hendrickson commented the Troy Newspaper did a really good article on the neighborhood Watch Program.

Alderman Davis asked what the City is doing to protect our children on Halloween. Chief Rizzi commented we will do the same as we did last year. We will have all the cars on the streets each one to a designated area for the evening. Alderman Davis asked if we could eliminate the evening trick or treating and just have it during the day. Mayor Caraker commented in all his years he has never heard that. Alderman Davis commented Edwardsville does theirs like that. Alderman Metcalf commented they do theirs the day before at night due to the parade on Halloween. Chief Rizzi commented normally we do ours from 6:00 to 9:00 p.m. and we will have plenty of patrol out on the streets.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*

Water & Sewer Report for September 2009: Alderman Evans moved, seconded by Alderman Adomite to approve the Water & Waste Water Report as presented: Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Director of Public Works Secret: DPW Secret stated the Street Crew has been cleaning grates and catch basins from all the rain, cut down the tree at City Hall and will be replacing it with a Cherry Tree. Did maintenance on the street backhoe, put new signs up, hauled rock for Clay Street and filled in some pot holes around town.

The Water Crew has finished reading meters, located for Thiems Construction, did some locates on Timber Creek, bored a 6 inch water line on Timber Creek under a culvert, and checked for I & I in manholes on Staunton Road and installed two new services. Mayor Caraker commented that I & I means infiltration the inflow to see if you have more water coming in than going out.

Mayor Caraker commented the concern about the street light on the Troy Blvd. we have checked into that and we need to go through I.D.O.T. because it is on their easement. Administrator Soland commented that we have to make an application with I.D.O.T. and he is working on that now.

Alderman Hendrickson commented last week Code Official Frey did a walk through with I.D.O.T and she was wondering if we have received anything back. Mayor Caraker commented that is called a punch list and the contractor will not be paid until it is all complete.

LEGISLATIVE COMMITTEE: *Alderman Metcalf*

Resolution Authorizing Acceptance of Substantial Completion (Dorothy Drive Business District):

Alderman Metcalf moved, seconded by Alderman Brannon to adopt Resolution 2009-16 a Resolution of the City of Troy, Illinois authorizing the City to accept a Certificate of Substantial Completion Submitted by Troy Acquisitions LLC. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Resolution for Certificate of Reimbursable Redevelopment Project and Issuance of BDT (Business District Tax) Notes not to Exceed \$750,000:

Alderman Metcalf moved, seconded by Alderman Lanahan to adopt Resolution 2009-17 a Resolution of the City of Troy, Illinois authorizing the City to Accept a Certificate of Reimbursable Redeveloping Project costs Submitted by Troy Acquisitions LLC and Issuance of Business District Tax Notes Not to Exceed \$750,000.00. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas 7 yeas, 0 nays, motion carries.

Code official Frey wanted to thank the Council for passing the Subdivision Ordinance and to thank Linda, Code Official Frey's secretary for all her work on this project.

Alderman Adomite moved, seconded by Alderman Lanahan to adjourn, voice vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Tammy J Mitchell, RMC, CMC
City Clerk