

CITY OF TROY
Regular City Council Meeting
November 2, 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, Davis, Evans, Hendrickson, Italiano, Metcalf; Clerk Mitchell; Treasurer Roady; Absent: Aldermen Brannon, Lanahan

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

READING AND APPROVAL OF MINUTES: Minutes from October 19, 2009 regular City Council Meeting Minutes: Alderman Italiano moved, seconded by Alderman Adomite to approve the regular City Council Meeting Minutes as written. Roll call vote was taken: Aldermen Adomite yea, Davis yea, Evans abstained, Hendrickson yea, Italiano yea, Metcalf yea, 5 yeas, 1 abstention, 0 nays, motion carries.

COMMUNICATIONS: Clerk Mitchell has nothing to report at this time.

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

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

ADMINISTRATIVE SERVICES: *Alderman Adomite* has nothing to report tonight.

BUILDING AND ZONING COMMITTEE: *Alderman Davis*
Alderman Davis asked if we have any current information on the Star Bonds. Mayor Caraker commented yes he does, Representative Holbrook is asking for a mandatory veto by the Governor. Mayor Caraker commented he is staying on top of this and you know his opinion on this matter.

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

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

LAND USE COMMITTEE: *Alderman Evans*
Alderman Evans wanted to remind everyone of the Planning Commission Public Hearing on November 12, 2009 at 7:00 p.m. for the Comprehensive Plan.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman Hendrickson*
Alderman Hendrickson stated they are still working on the cities emergency plan. Chief Rizzi commented the second new car is ready to be picked up.

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PUBLIC WORKS COMMITTEE: *Alderman Italiano*

Director of Public Works: DPW Secrest commented the Street Crew worked on vehicle maintenance due to all the rain, cleaned up the shop, repaired catch basin on Zenk Road, put up a no-semi sign on Zenk Road. Worked on lights at Spencer Park, put down cold patch, swept streets, repaired sidewalk on Market St., removed and put up new signs on Staunton Rd., received and put up 470 tons of salt. The Water Crew put in eight new water services moved services on Clay Street, repaired 5 leaks, did locates for the bridge, pumped sewer after 4 inches of rain, repaired 2 inch meter.

Alderman Davis commented he received a complaint from a lady of Cherry Lane and he told her to contact the Director of Public Works Alan Secrest.

Mayor Caraker commented he would like the Public Works Committee to have a meeting November 5, 2009 at 7:00 a.m. and the agenda will be to discuss private lakes and private drainage issues.

LEGISLATIVE COMMITTEE: *Alderman Metcalf* has nothing to report tonight.

Mayor Caraker asked if anyone on the council floor have a comment; Mr. Wilshire from the American Legion announced the Veterans Day Parade will be held this Sunday the 8th at 1:00 p.m. and the parade will start here at City Hall. Mr. Wilshire mentioned in front of the American Legion Hall there is no storm drain and a puddle always forms right up against the curb. Mayor Caraker commented we will take a look at it.

Alderman Adomite moved, seconded by Alderman Davis to adjourn, voice vote was taken: Aldermen Adomite, Davis, Evans, Hendrickson, Italiano, Metcalf yeas, 6 yeas, 0 nays, motion carries, meeting adjourned at 7:38 p.m.

Tammy J Mitchell, RMC, CMC
City Clerk