

**CITY OF TROY**  
**Regular City Council Meeting**  
**November 16, 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, Metcalf; Clerk Mitchell; Treasurer Roady; Absent: Alderman Italiano, Lanahan

**OTHER OFFICIALS PRESENT:** Administrator Soland, Director of Public Works Secrest, Code Administrator Frey; Absent: Attorney Wigginton, Chief Rizzi

**READING AND APPROVAL OF MINUTES:** Minutes from the November 2, 2009 regular City Council Meeting; Alderman Metcalf had a correction on the first page to state does instead of doe, and on the last page to differentiate between Legislative and comments from the audience. Alderman Metcalf moved, seconded by Alderman Adomite to approve the regular City Council Meeting Minutes from November 2, 2009 as corrected and written. Roll call vote was taken: Aldermen Adomite yea, Brannon abstained, Davis yea, Evans abstained, Hendrickson yea, Metcalf yea, 3 yeas, 2 abstentions, 0 nays, motion carries.

**COMMUNICATIONS:** Clerk Mitchell has nothing at this time.

**MAYOR'S/ADMINISTRATOR'S COMMENTS/CITY ATTORNEY'S COMMENTS:** 2009/2010 Tax Levy Estimate/December 7<sup>th</sup> Public Hearing (Request for Motion to Approve Estimate): Administrator Soland commented the proposed estimated Tax Levy for 2009 of .8135 based on an estimated assessed valuation of \$199,500,000. We are required to hold a Public Hearing as required by the Truth and Taxation Act. We have some major projects coming for the 2009-2010 and salaries, benefits and operating costs continue to increase. The proposed estimated Tax Levy for this year .8135 is greatly needed to fund existing projects, sustain Troy's reputation as good community to live in and ensure the continued improvements and success of Troy's municipal services. Alderman Adomite moved, seconded by Alderman Evans to accept the estimated Tax Levy of .8135 and to set a Public Hearing. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Metcalf yeas, 6 yeas, 0 nays, motion carries. Alderman Adomite moved, seconded by Alderman Brannon to set a time and date of December 7 at 7:00 p.m. for the purpose of a Public Hearing for the 2009 Tax Levy. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Metcalf yeas, 6 yeas, 0 nays, motion carries.

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

**ADMINISTRATIVE SERVICES:** *Alderman Adomite* commented he would like to hold a Committee Meeting on December 3 at 7:00 a.m. to discuss revenue sources in regards to the next Budget year.

**BUILDING AND ZONING COMMITTEE:** *Alderman Davis*

Building Inspector's Reports for October 2009: Alderman Davis presented the Building Inspector's report for October 2009; the Estimated Value was \$1,567,864.39, total Fees collected \$7,205.38, Building Permits Retired were \$1,091,391.47, also there were 24 rental inspections. Alderman Davis moved, seconded by Alderwoman Hendrickson to accept the Building Inspector's Report as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Metcalf yeas, 6 yeas, 0 nays, motion carries.

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

Business Registrations for October 2009: Alderman Brannon commented on the New Business Report there were no Home Occupation, two Regular Commercial Business; Excel Plumbing/Kim Allen & Julie Ponse at 217 W. Clay Street Plumbing Office, Solutions Furniture Repair, Inc./Justin Ritchie at 109 N. Hickory Street-Upholstery and Furniture repair, and two Code Inspections. Alderman Brannon moved, seconded by Alderman Evans to accept the New Business Report for October 2009 as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Metcalf yeas, 6 yeas, 0 nays, motion carries. Alderman Brannon said it was a nice Veterans Day Parade.

**FINANCE COMMITTEE:** *Alderman Lanahan*

Treasurer's Report for November 2009: Alderman Adomite moved, seconded by Alderman Davis to approve the Treasurer's Report as read and presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Metcalf yeas, 6 yeas, 0 nays, motion carries.

Sales Tax Report from Illinois Department of Revenue for August/November 2009: Alderman Adomite commented the Sales Tax from the Illinois Department of Revenue for August 2009 and November 2009 was \$78,110.08.

Bills to be approved and paid for the Month of October 2009: Alderman Adomite presented the Aged Obligation Report Summary; Total Computer Checks for the month of November 2009 is \$416,029.34, Total manual Checks are \$74,323.26, the Grand total is \$490,352.60. Alderman Adomite moved, seconded by Alderman Davis to accept the Aged Obligation Report Summary and Pay the Bills. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Metcalf yeas, 6 yeas, 0 nays, motion carries.

Time for Treasurer: Treasurer Roady commented if anyone has any question about the Tax Levy to contact him otherwise there will be a Public Hearing on December 7, 2009 at 7:00 p.m.

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

Report on Planning Commission Meeting: Alderman Evans commented the Planning Commission had their regular meeting in November and are discussing updating the Zoning Ordinance. Alderman Evans commented we could have the Planning Commission work on it considering there are about four engineers on the board that would help tremendously.

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

Police Report for October 2009: Alderwoman Hendrickson moved, seconded by Alderman Brannon to accept the Police Monthly Activity Report for October 2009 as submitted by Chief Rizzi, Jr. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Metcalf yeas, 6 yeas, 0 nays, motion carries.

Chief Rizzi, Jr. commented they have the signs up for the Neighborhood watch program and it is going good.

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

Water and Sewer Report for October 2009: Alderman Evans moved, seconded by Alderman Adomite to accept the Monthly Water and Waste Water Treatment Report for October 2009 as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Metcalf yeas, 6 yeas, 0 nays, motion carries.

Director of Public Works: DOPW Secrest commented the Street Crew patched holes around town, oiled parking lot at City garage, water and sewer plant, repaired side walk on Plum, hauled rock for Clay Street, hauled away dirt and hauled clean dirt back for Clay Street, put in culvert on Throp Street, poured catch basin and sidewalk on Throp St., and put up signs on Lindenwood. The Water Crew put in four new water services, repaired three meter tile on Washington and Market, changed out water meter on Troy/O'Fallon Road, raised valve at Red Roof Inn, lowered meters on Staunton Road, did locates and rereads.

DOPW Secrest commented on Clay Street it will take three to four days to get the asphalt poured since the weather has been delaying things.

**LEGISLATIVE COMMITTEE:** *Alderman Metcalf*

Resolution Regarding Acceptance/Rejection of a Recommendation of the Planning Commission: Alderman Metcalf moved, seconded by Alderman Evans to adopt Resolution 2009-18 a Resolution of the City Council Regarding the Acceptance of a Recommendation of the Planning Commission's Recommending an Application to Revise the Growth Management Plan now known as the Comprehensive Plan. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Metcalf yeas, 6 yeas, 0 nays, motion carries.

Alderman Adomite moved, seconded by Alderman Davis to adjourn. Voice vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Metcalf yeas, 6 yeas, 0 nays, motion carries, meeting adjourned at 8:15 p.m.

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Tammy J Mitchell, RMC, CMC  
City Clerk