

CITY OF TROY
Regular City Council Meeting
December 15, 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, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan; Clerk Mitchell; Treasurer Roady; Absent: Alderman Metcalf

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

READING AND APPROVAL OF MINUTES: Minutes from the December 1, 2008 regular City Council Meeting Minutes: Alderman Italiano moved, seconded by Alderman Brannon to approve the Minutes from the December 1, 2008 regular City Council Meeting as written: Roll call vote was taken: Aldermen Adomite yea, Brannon yea, Davis yea, Evans abstained, Hendrickson yea, Italiano yea, Lanahan yea, 6 yeas, 1 abstention, 0 nays, motion carries.

Minutes from December 1, 2008 Tax Levy Public Hearing: Alderman Italiano moved, seconded by Alderman Davis to approve the Minutes from the December 1, 2008 Tax Levy Public Hearing as written: Roll call vote was taken: Aldermen Adomite yea, Brannon yea, Davis, Evans abstained, Hendrickson yea, Italiano yea, Lanahan yea, 6 yeas, 1 abstention, 0 nays, motion carries.

COMMUNICATIONS: Clerk Mitchell has nothing at this time.

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

Resolution of Council's Support of Construction I55/Route 162 Bridge: Mayor Caraker stated the President-elect Barack Obama's transition team has a list of nearly 300 highways, transit, airport and railways and railway infrastructure projects that are ready to begin immediately. Madison County was identified in the list of ventures that the Governor's list of ventures. Mayor Caraker commented he would hope the Council's unanimous vote on this resolution; it will create 1600 new jobs and stimulate approximately \$3,600,000.00 per year in new economic activity. Mayor Caraker commented this money has been appropriated but not yet allocated and is currently part of the Capital Improvement Program. This project is "shovel ready" and we can bid this project as it stands now, within 30 days award within 60 days and 90 days begin the construction. That is what they are looking for is projects that are ready to go. We have a deadline which is the 19th of December; we are also making application to our local elected officials State Rep Ron Stephens and Jay Hoffman, State Senator William Haines and Frank Watson, U.S. House of Representatives Jerry Costello, John Shimkus and Senator Richard Durbin. We have a Resolution that we are together in our thoughts and desires and totally support this project of President-elect Obama. Attorney Wigginton commented that we would like to be at the front of the line for the Public Infrastructure Plan when the President is sworn in so that the money can be released for the State of Illinois for this project. That is the purpose of this resolution.

Alderman Davis moved, seconded by Alderwomen Hendrickson to adopt *Resolution 2008-15* a Resolution to the City Council of the City of Troy Declaring Support of President-elect Obama Economic Incentive Program,

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a "National Infrastructure Investment Program." Roll call vote was taken: Aldermen Adomite yea, Brannon yea, Davis yea, Evans yea, Hendrickson yea, Italiano yea, Lanahan yea, 7 yeas, 0 nays, motion carries.

Status of Grant Application for Connecting Road Route 162 & Collinsville Road: Mayor Caraker commented that we applied with the Illinois Department of Transportation (IDOT) specifically Mary Lamie for specific funding for the collector road from Route 162 to Route 40. We applied for that as health safety and will elevate traffic when the bridge is under construction.

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

ADMINISTRATIVE SERVICES: *Alderman Evans*

Alderman Evans commented that we have a meeting posted an Administrative Services that we are going to need to change. We will have to reschedule that probably in January. Also we are having a Wage Negotiating Committee meeting on Thursday at 8:00 a.m. This will go into closed session because of personnel. Alderman Evans commented that he is very happy with the construction on Route 162 except right in front of TA Travel Center they are using the lane as a lane going on to the interstate instead of a turn lane. Mayor Caraker commented we have talked to IDOT and there is still more work to be done in that area.

BUILDING AND ZONING COMMITTEE: *Alderman Adomite*

Building Inspector's Reports for November 2008: Alderman Adomite presented the Building and Zoning Report for November 2008; Estimated Value is \$518,791.24, Fees Collected were \$2,534.35, and Permits Retired are \$890,392.91, and Fees collected for Rental Inspection were \$8,175.00. Alderman Adomite moved seconded by Alderman Lanahan to accept the Building Report as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

ECONOMIC DEVELOPMENT COMMITTEE: *Alderman Brannon*

Business Registrations for November 2008: Alderman Brannon commented that there was one Home Occupation and it was denied, and there were no regular Commercial enterprise, Sign permits or Code Inspections.

FINANCE COMMITTEE: *Alderman Lanahan*

Treasurer's Report for November 2008: Alderman Lanahan moved, seconded by Alderman Italiano to approve the Treasurer's Report for November 2008. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Sales Tax Report from Illinois Department of Revenue for September/December 2008: Alderman Lanahan stated the Sales Tax Report from the Illinois Department of Revenue for September/December was \$90,294.54.

Bills to be Approved and Paid for the Month of November 2008: Alderman Lanahan moved, seconded by Alderman Brannon to approve the Aged Obligation Report Summary and pay the bills. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Treasurer Roady commented when we spent roughly \$600,000.00 this month it looks like a lot but we had planned for that. Treasurer Roady commented that also he could not get the Sales Tax Report here any sooner he just received it today himself.

LAND USE COMMITTEE: *Alderman Metcalf*

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Report on Planning Commission: Mayor Caraker commented that you received the Minutes from the Planning Commission, and you can see they made a motion to approve the Rezoning of Carrington Farms and a few others. Code Official Frey commented they are also working on the Growth Management Map as well.
Results of Public Hearing Annexation/Rezoning Carrington Farms: Mayor Caraker commented we had the public Hearing tonight and we will address this under Legislative.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman Hendrickson*

Police Report for November 2008: Alderwomen Hendrickson moved, seconded by Alderman Brannon to approve the Monthly Police Activity Report as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Chief Rizzi Jr. commented the new hire has passed all his physicals and is scheduled to start on December 29 this month. He will start the academy on January 23, 2009. Our new cars should be in this week. Lt. Shownes sent out e-mails to let them know what we are looking for and that classes we are hoping to start right after the New Year.

Chief Rizzi Jr. thanked the mayor for riding with him on the Fire Truck bringing Santa into town.

Alderwomen Hendrickson commented she is ready to get started after the New Year to get ESDA up and running with all the new programs. Alderwomen Hendrickson commented she is rally looking forward to this. Mayor Caraker wanted to thank the Chamber and the Troy Township Park for the terrific job they did with the Santa Village this year everything looks absolutely wonderful.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*

Water & Sewer Report for November 2008: Alderman Italiano moved, seconded by Alderman Evans to approve the Water & Wastewater Report for November 2008 as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Presentation, Discussion and Approval of N. Staunton Road Improvements: Administrator Soland commented that for the contract bid tabulation that we had postponed from last meeting we went back through this with the engineers and it was more money than we wanted to spend. Therefore we have come up with eliminating a certain portion of this until a later date right now we want to get this water line replaced. So when they are replacing the road we don't have them digging up the old lines. This brought down the price to \$367,760.30 from Hanks Excavating to do this while they are working on the road and having one contractor for both helps eliminate some of the problems. The reason why there is no numbers in some of the spaces is because it would be duplicate items for that contractor.

Alderman Italiano moved, seconded by Alderman Lanahan to award the Staunton Road Emergency Sewer Interceptor Sewer Project to Hanks Excavating and Landscaping, Inc. in the amount of \$336,760.30. Roll call vote was taken: Aldermen Adomite yea, Brannon yea, Davis yea, Evans yea, Hendrickson yea, Italiano yea, Lanahan no, 6 yeas, 1 nay, motion carries.

Status of Troy/Scott Road Improvements: Director of Public Works Secrest commented on Troy/Scott Road relocating the water & sewer is about a third of the water and half of the sewer is done. This should be completed late January, rebid on January 19, 2009 for the actual construction.

Time for Director of Public Works: Director of public Works Secrest commented that they have been reading meters and connected water to the new part of the Methodist Church. We had repaired five service leaks and are working with L&W on the sewers and working on the Troy O'Fallon Road water lines. We have been raising and lowering valves for the manholes. Street crew has been treating and salting the roads.

Administrator Soland commented that Gary Stahlhut was a big help for getting this project going and what we are doing is transfer funds from General to the Sewer fund and pay it back as we go along. The Troy/O'Fallon Road project the only thing we are paying for is the sewer and water line be moved, and the

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other portion was the State thanks to Gary Stahlhut he has been very instrumental is getting this project going.

LEGISLATIVE COMMITTEE: *Alderman Davis*

Resolution Final Plat Windsor Way: Alderman Davis moved, seconded by Alderman Lanahan to accept *Resolution 2008-16* a Resolution to accept a Final Development Plan for Windsor Way LLC/with the stipulation; subject to the previously approved Pre-Annexation Agreement; approval by Steve Wigginton, City Attorney, of the final letters of credit to be submitted by December 31, 2008; and approval by the Public Works Department and the Building and Zoning Department of the final construction plans for the public improvements. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Ordinance Authorizing City to Enter into Annexation Agreement Carrington Farms: Alderman Davis moved, seconded by Alderman Lanahan to pass *Ordinance 2008-24* an Annexation Agreement for the Annexing of 50.66 acres, of real estate owned by Bristle Village LLC located in the County of Madison, State of Illinois. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Ordinance Annexing Property Carrington Farms: Alderman Davis moved, seconded by Alderwomen Hendrickson to pass *Ordinance 2008-25* to Annex and Rezone territory know as Carrington Farms in the City of Troy, Madison County, State of Illinois. Roll call vote was taken: Aldermen Adomite, Brannon Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries. Attorney Wigginton commented that when you annex it comes in as R-1 and the next ordinance we have will annex that from R-1 to R-2.

Ordinance Rezoning Property from R-1 to R-2 Carrington Farms: Alderman Davis moved, seconded by Alderman Brannon to pass Ordinance 2008-26 Amending Ordinance No# 1996-12 of the City Troy Municipal Code, Rezoning from R-1 to R-2 known as Carrington Farms. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries.

Alderman Lanahan commented he received a letter from Mike Pernit President of Town Improvements from Prairietown we donated our older Christmas light to them, they refurbish them and are now using them.

Alderman Adomite moved, seconded by Alderman Brannon to adjourn, Voice vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan yeas, 7 yeas, 0 nays, motion carries, meeting adjourned at 8:30 p.m.

Tammy J Mitchell, RMC, CMC
City Clerk