

CITY OF TROY
Regular City Council Meeting
December 21, 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 Davis, Evans, Italiano, Lanahan, Metcalf; Clerk Mitchell; Absent: Treasurer Roady, Aldermen Adomite, Brannon, Hendrickson.

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

READING AND APPROVAL OF MINUTES: Minutes from December 7, 2009 regular City Council Meeting: Alderman Davis yea, Evans abstained, Italiano yea, Lanahan yea, Metcalf yea, 4 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:

Mayor Caraker wanted to announce last fall we applied for an ITIP (Illinois Transportation Improvement Program) Grant, and the City has received an ITIP Grant in the amount of \$43,500.00. We will find something for this in the Downtown area. There were suggestions on what to do with this money. Mayor Caraker commented we have time to work on that. Alderman Evans mentioned they have the light up at Troy Blvd. and Old Collinsville Road and it is a lot better to see that road.

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

ADMINISTRATIVE SERVICES: *Alderman Adomite*

Mayor Caraker commented Alderman Adomite is moving right along with the Census for 2010.

BUILDING AND ZONING COMMITTEE: *Alderman Davis*

Building Inspector's Report for November 2009: Alderman Davis presented the Building Inspector's Report for November 2009; Estimated Value was \$1,232,518.93, Fees Collected was \$5,990.74, and the Building Permits Retired were \$2,028,453.98, there were 27 Rental Inspections. Alderman Davis moved, seconded by Alderman Lanahan to accept the Building Inspector's Report for November 2009 as presented. Roll call vote was taken: Aldermen Davis, Evans, Italiano, Lanahan, Metcalf yeas, 5 yeas, 0 nays, motion carries.

ECONOMIC DEVELOPMENT COMMITTEE: *Alderman Brannon*

Business Registrations for November 2009: Mayor Caraker commented there was one Regular Commercial Enterprise; Troy Bakery Ramona & Michael Freimuth at 300 Edwardsville Road a Bakery.

FINANCE COMMITTEE: *Alderman Lanahan*

Treasurer's Report for November 2009: Alderman Lanahan moved, seconded by Alderman Davis to approve the Treasurer's Report for November 2009 as presented. Roll call vote was taken: Aldermen Davis, Evans, Italiano, Lanahan, Metcalf yeas, 5 yeas, 0 nays, motion carries.

Sales Tax Report from Illinois Department of Revenue for September/December 2009: Mayor Caraker commented we will have the Sales Tax next meeting.

Aged Obligation Report Summary: Alderman Lanahan presented the Aged Obligation Report Summary; total Computer Checks \$849,719.16, total Manual Checks \$452,521.22, Grand Total is \$1,302,240.38. Alderman Lanahan commented there are a few explanations on this large amount. Motor Fuel for Staunton Road was \$213,410.56, Sewer Fund EPA payment \$336,469.45, Keller Construction \$396,541.13, Landmark for Police Cars \$18,391.00, IMRF \$19,549.64 these are the larger ones and the rest are explained in the report. Alderman Lanahan moved, seconded by Alderman Evans to approve the Aged Obligation Report Summary and pay the Bills. Roll call vote was taken: Aldermen Davis, Evans, Italiano, Lanahan, Metcalf yeas, 5 yeas, 0 nays, motion carries.

LAND USE COMMITTEE: *Alderman Evans*

Report on Planning Commission Meeting: Alderman Evans commented the Planning Commission had their monthly meeting on December 10 and they are taking a look at the Zoning from some surrounding communities especially neighborhood commercial. They will be working on this for sometime. Their next meeting will be January 14, 2010.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman Hendrickson- Mayor Caraker commented Alderman Hendrickson has had an accident that is why she is not here tonight.*

Police Report for November 2009: Alderman Evans moved, seconded by Alderman Italiano to accept the Police Report for November 2009 as presented. Roll call vote was taken: Aldermen Davis, Evans, Italiano, Lanahan, Metcalf yeas, 5 yeas, 0 nays, motion carries.

Chief Rizzi: Has nothing to report tonight.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*

Water and Sewer Report for November 2009: Alderman Italiano moved, seconded by Alderman Evans to accept the Water and Waste Water Treatment Plant Report for November 2009 as presented. Roll call vote was taken: Aldermen Davis, Evans, Italiano, Lanahan, Metcalf yeas, 5 yeas, 0 nays, motion carries.

Director of Public Works: Director of Public Works Secrest commented the Street Dept. poured a sidewalk on Eisenhower, ditched on Montgomery, opened culverts on Franklin, put up signs, filled pot holes, cut trees at the cemetery that were on a sewer line, put up no right turn signs on Leibler Rd. The Water Crew repaired a broken switch on truck 61, changed oil in work trucks, put in two new services on Meadowlark, lowered meter on Jarvis Ct., did locates and kept an eye on the Timber Ridge replacement which, was right next to our water line, jetted sewer lines, fixed leak on Su Andrea, and put up barricades on Washington where we vacated the street.

Mayor Caraker stated he met with IDOT and they are going to put up a sign to use Troy Blvd. an alternate route to help people stay clear from the bridge if possible.

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LEGISLATIVE COMMITTEE: *Alderman Metcalf*

Issuance of Business District/Note Payable to Troy Acquisition, LLC for Walgreens Project:

Alderman Metcalf moved, seconded by Alderman Italiano to pass *Ordinance 2009-25* an Ordinance of the mayor and the City Council of the City of Troy Authorizing the City to Issue and the Mayor to Execute a Business District Tax Revenue Note, Series 2009 in Accordance with the terms of the Dorothy Drive Business District Redevelopment Agreement Dated November 7, 2005. Attorney Wigginton explained the Mayor and the City Council of Troy believe it is in the best interest of the City to issue one Business District Tax Note to Troy Acquisition, LLC in the amount of \$500,000.00 an amount which was recently agreed upon by the City and Troy Acquisition, LLC. This will come out of the 1% over the next 23 years. Roll call vote was taken: Aldermen Davis, Evans, Italiano, Lanahan, Metcalf yeas, 5 yeas, 0 nays, motion carries.

Mayor Caraker commented that Steve Schmitt will be re-opening the car lot and he is asking for an incentive on the sales tax. Mayor Caraker thinks it is worth it and is better than an empty lot.

Alderman Italiano moved, seconded by Alderman Lanahan to adjourn, voice vote was taken: Aldermen Davis, Evans, Italiano, Lanahan, Metcalf yeas, 5 yeas, 0 nays, motion carries.

Tammy J Mitchell, RMC, CMC
City Clerk