

CITY OF TROY
Regular City Council Meeting
January 5, 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, Italiano, Lanahan, Metcalf; Clerk Mitchell; Absent: Treasurer Roady, Alderwomen Hendrickson

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

Mayor Caraker commented that we just received a letter from Mary Lamie from IDOT. The Illinois Department of Transportation feels the interchange project is a high priority project and is a good candidate for the stimulus package. The project could be ready for construction to begin this summer, addresses safety concerns at a congested interchange, and allows and encourages future development around the improvement. Mayor Caraker commented that he was able to get a letter to Washington to Senator Durbin and U.S. Representatives Costello and Shimkus.

Mayor Caraker commented we need to amend the Agenda under Legislative to add item #1 a Resolution authorizing a Public Hearing on a Proposal to Exchange Real Estate with the Estate of Louis Buesking, Jr. Mayor Caraker commented this is a Resolution to approve a Public Hearing. Alderman Italiano moved, seconded by Alderman Brannon to amend the Agenda and add under Legislative item #1 a Resolution authorizing a Public Hearing on a Proposal to exchange real estate with the Estate of Louis Buesking, Jr. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Italiano, Lanahan, Metcalf, yeas, 7 yeas, 0 nays, motion carries.

READING AND APPROVAL OF MINUTES: Minutes from December 15, 2008 regular City Council Meeting: Alderman Italiano moved, seconded by Alderman Adomite to approve the City Council Meeting Minutes as presented and written. Roll call vote was taken: Aldermen Adomite yea, Brannon yea, Davis yea, Evans abstained, Italiano yea, Lanahan yea, Metcalf abstained, 5 yeas, 2 abstentions, 0 nays, motion carries. Alderman Lanahan asked a question on the 4th page of the Minutes should it say something about the length of time or time limit they have to do the job. Mayor Caraker commented it is part of the contract for the road. Mayor Caraker commented that this on page 4 is for the emergency sewer interceptor which Hanks is also doing. Administrator Soland commented that the time limit is on the road but the sewer will have to be done first this will work together; he will finish the sewer along with the road. Administrator Soland commented that is there something in the contract for the road but not the sewer. Alderman Lanahan commented there should be something in there after we pass this, it is the law, and there were problems over on Green Mount Road. Administrator Soland commented that when we discussed the road portion of it, it is in those Minutes of the time frame that was issued. Mayor Caraker explained that this works hand in hand we had a sewer lateral from the street on the property line where the houses hook on. We came back and discovered that some of those feed laterals are real bad after we had awarded the road. So, we can not finish the road until the laterals are complete then they can finish the road.

Now the road has to be done within 85 days therefore, the underground work will have to be done first. Mayor Caraker commented it is not proper to amend the minutes of statements that were not made. Attorney Manion commented it is in the contract and that is binding. Alderman Davis asked if it is not in these minutes here we would go back to the contract itself. Mayor Caraker commented yes, this sewer was an add-on.

Minutes from the Public Hearing held on December 15, 2008: Alderman Brannon moved, seconded by Alderman Italiano to approve the Public Hearing Minutes for December 15, 2008. Roll call vote was taken: Aldermen Adomite yea, Brannon yea, Davis no, Evans abstained, Italiano yea, Lanahan no, Metcalf abstained, 3 yeas, 2 nays, 2 abstentions, Motion carries.

COMMUNICATIONS: Clerk Mitchell has nothing 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 Evans*

Alderman Evans commented that sometime this month we will have an Administrative Services Committee Meeting and he will let you know. Alderman Evans also mentioned that we will be going into closed session and will be discussing compensation for employees and we will have material to review and discuss at that time.

BUILDING AND ZONING COMMITTEE: *Alderman Adomite* has nothing at this time.

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

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

LAND USE COMMITTEE: *Alderman Metcalf* has nothing at this time.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman Hendrickson*

Hiring of Replacement School Crossing Guard: Chief Rizzi Jr. commented that the regular School Crossing Guard but from what he was told, quit and today she was out there working. Chief Rizzi Jr. commented he will talk to her tomorrow. She stated back in December that she was quitting so we posted the opening in the paper and on the web site to fill that position. We have decided on 2 people for this position a Raymond E. Hasty and Heather A. McCammack for fill in. Alderman Evans moved, seconded by Alderman Brannon to approve the hiring of Raymond E. Hasty as School Crossing Guard and Heather A. McCammack as an alternate Crossing Guard. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Italiano, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Chief Rizzi Jr. commented that we received a call today that our cars are in, so we will be going and picking them up.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*

Time for Director of Public Works: Director of Public Works Secrest commented we have been salting roads and filling in pot holes. After the hard rain we have been cleaning catch basins and pumping on Staunton road. We had some frozen areas we had to help thaw, replaced meters, installed three new services and did some maintenance on the jet truck and washed off all the other trucks. Alderman Lanahan asked if that water on Main Street Bridge the water runs around the bridge was the culvert blocked. Director of Public Works Secrest commented that the culvert was not blocked; it was the catch basins on top of the bridge were blocked from leaves etc. Mayor Caraker commented he has had some complaints on the road by Clay Street & Hickory we have now awarded the bid for the sewer for the first phase and it will start at Hickory.

LEGISLATIVE COMMITTEE: *Alderman Davis*

Resolution authorizing a Public Hearing: Alderman Davis moved seconded by Alderman Lanahan to adopt Resolution 2009-01 authorizing a Public Hearing on a Proposal for the City of Troy to Exchange Real Estate with the Estate of Louis Buesking, Jr. Mayor Caraker commented we want to exchange square foot for square foot to square off Walgreens. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Italiano, Lanahan, Metcalf, Mayor Caraker yeas, 8 yeas, 0 nays, motion carries.

Alderman Adomite commented that we finally have good news from Charter Communications that they will be carrying KMOV, and he is thrilled about it.

Alderman Davis moved, seconded by Alderman Adomite to go into Executive Session for the purpose of 5ILCS 120/2 (c) (1) Personnel. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Italiano, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries, adjourned for Executive Session at 7:50 p.m.

The Council reconvened at 8:08 p.m. Alderman Evans moved, seconded by Alderman Brannon to accept the Employee Compensation that was discussed in closed session for Chief Robert Rizzi, Jr. and Alan Secrest both will have pay increases and will carry unto April 30, 2011, Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Italiano, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Alderman Italiano moved, seconded by Alderman Brannon to adjourn. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Italiano, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries, meeting adjourned at 8:09 p.m.

Tammy J Mitchell, RMC, CMC
City Clerk