

CITY OF TROY
Regular City Council Meeting
February 17, 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, Lanahan, Metcalf; Clerk Mitchell; Absent: Treasurer Roady, Alderman Italiano. Mayor Caraker announced that Alderman Italiano's Mother passed away, and the family is in our thoughts and prayers.

OTHER OFFICIALS PRESENT: Administrator Soland, Attorney Wigginton, Chief Rizzi Jr., Director of Public Works Secrest is at a conference, Code Administrator Frey.

READING AND APPROVAL OF MINUTES: Minutes from the February 2, 2009 regular City Council Meeting: Alderman Adomite moved, seconded by Alderman Metcalf to approve the regular City Council meeting Minutes for February 2, 2009 as written. Roll call vote was taken: Aldermen Adomite yea, Brannon abstained, Davis yea, Evans abstained, Hendrickson yea, Lanahan yea, Metcalf yea, 5 yeas, 2 abstentions, 0 nays, motion carries.

COMMUNICATIONS: Clerk Mitchell has nothing at this time.

MAYOR'S/ADMINISTRATOR'S COMMENTS/CITY ATTORNEY'S COMMENTS:
Have no comments at this time.

PEOPLE REQUESTING TO BE ON THE AGENDA:

Brent Gorsage Filming in the City: Brent Gorsage stood to address the Council stated his name and has some hand-outs for the council. Mayor Caraker commented he should give Alderwomen Hendrickson his paper work and get with her after the meeting. Alderwomen Hendrickson stated her and Chief Rizzi will get together on this and get back with him.

ADMINISTRATIVE SERVICES: *Alderman Evans*

Approval of Contract with Civic System: Alderman Evans stated at our last meeting we discussed Civic System Software in order to consolidate all our software into one. The Software and Conversion Services Proposal and Software Agreement you have in front of you tonight has all the components of software, conversion, education, on-site assistance, and support. There is also a Software Purchase Agreement at the cost of \$39,000.00. When we first started this it was in the amount of \$62,000.00 with further negotiations we got it down to \$39,000.00 this includes everything for this year. Alderman Evans moved, seconded by Alderman Adomite to accept the Software Purchase Agreement for Civic Systems in the amount of \$39,000.00. Alderman Adomite asked if the annual fee will change. Alderman Evans commented that they dropped that down some and did not charge us that fee for the first year. Alderman Davis asked if we checked on prices from other towns.

Administrator Soland said no they have not; other towns may have different populations and or just parts of Civic Software it would be hard to find one that had our population and with all the components we need. Alderman Davis stated his only concern is that they may change the annual fee. Administrator Soland commented how far out do you secure that. Alderman Evans stated we are still saving the 8,900 from Continental and ADP each year. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

BUILDING AND ZONING COMMITTEE: *Alderman Adomite*

Building Inspector's Reports for January 2009: Alderman Adomite presented the Building Inspector's Report for January 2009 as follows; Estimated Value is \$1,352,807.15, Fees Collected was \$6,187.63, and Building Permits Retired were \$1,048,197.74. Alderman Adomite moved, seconded by Alderman Davis to approve the Building Inspector's Reports as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Code Administrator Frey commented we change the format of the Community Officers Report; we shortened it with each category having totals.

Alderman Adomite commented in your packets you have Subdivision/Development status as of February 5, 2009. Code Administrator Frey commented that some of these are starting to get old and they will have to start over in this process. Per our ordinance we only hold on to them for one year. Code Administrator Frey commented we can take this case by case. Mayor Caraker asked Alderman Adomite to check on these and come back with a recommendation or suggestions is a couple of weeks.

Alderman Adomite commented that the DTV will not change until June 12 now. We figured that we could extend the deadline for the city helping to convert.

ECONOMIC DEVELOPMENT COMMITTEE: *Alderman Brannon*

Business Registrations for January 2009: Alderman Brannon presented the New Business Report for January 2009; Sappington Cellular at 904 Edwardsville Road a Cell phone and accessories, R & J Building & Remodeling at 712B S. Main Street a Contractor's office, Chubby Chassis at 200 Collinsville Road a Retailer of auto and racing parts. There were three sign permits issued and one code inspection.

Alderman Brannon updated the Council on the Tourism Funds, the letters went out, and the deadline to get their request into the clerk's office is February 20, 2009. Then we are asking for the applicants to come in on February 28, 2009 at 9:00 a.m. so we can have any questions answered. Alderman Brannon commented that he would like to retain a balance in this account of about \$94,000. Mayor Caraker commented that this is for reserve.

FINANCE COMMITTEE: *Alderman Lanahan*

Treasurer's Report for January 2009: Alderman Lanahan moved, seconded by Alderman Davis to approve the Treasurer's Report as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Sales Tax Report from Illinois Department of Revenue for November/February: Alderman Lanahan commented the Sales Tax Report from the Illinois Department of Revenue was \$80,508.67.

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Bills to be Approved and Paid for the month of January 2009: Alderman Lanahan presented the Aged Obligation Report Summary for February 2009; Total Computer Checks were \$332,207.95, Total Manual Checks are \$23,763.23, and the Grand Total is \$355,971.18. Alderman Lanahan moved, seconded by Alderman Evans to approve the Aged Obligation Report Summary and Pay the Bills. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

LAND USE COMMITTEE: *Alderman Metcalf*

Report on Planning Commission Meeting: Alderman Metcalf commented there was a Public Hearing last week and the Planning Commission did move to accept this. The recommendation will be in your packets next council meeting.

Status of Public Hearing for Set-backs in Town Center: Code Administrator Frey explained that the Planning Commission did accept this set-back variance for the Town Center and will have a resolution at the next meeting. Code Administrator Frey commented that we are re-categorizing the streets and will have a map drawn up for ADR. Alderman Metcalf mentioned that he will not be here on February 28 for the Tourism meeting he will be out of town.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman Hendrickson*

Police Report for January 2009: Alderwomen Hendrickson moved, seconded by Alderman Brannon to approve the Troy Monthly Activity Report for January 2009. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Stop Sign Meadowlark & Quail Lake: Alderwomen Hendrickson mentioned in your packets there is a letter from Chief Rizzi concerning a stop sign placement at Meadowlark & Quail Lake. Chief Rizzi commented this is where Meadowlark ties into Quail Lake. Administrator Soland commented we will bring this back next meeting in Ordinance form.

Alderwomen Hendrickson stated they will be putting on an Emergency Preparedness Program together and this will be in the news paper in a couple of days. We are inviting everyone to come to these workshops on March 10 and 24 and April 14 and 28, 2009 at the Wiesemeyer Center.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*

Water and Sewer Report for January 2009: Alderman Evans moved, seconded by Alderman Adomite to approve the Water & Waste Water Report for January 2009 as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries. Mayor Caraker commented that Director of Public Works Secret is at a conference tonight.

LEGISLATIVE COMMITTEE: *Alderman Davis*

Alderman Davis referred his comment/question on Cherry Lane Drainage to Administrator Soland. Administrator Soland commented that Mr. Fruth has not returned his call yet. But the City has removed the concrete culvert and some of the trees that were in the way. Alderman Davis commented that he drove by the other day and they were down there working, and they don't have some of the right equipment to get some things done. He has 4 or 5 people that lost there jobs that are working for FEMA through the County. Currently he has a few employed that are at there limit of how much they can earn.

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Alderman Davis commented that he talked to a couple of residents and they are very pleased about this project. Alderwomen Hendrickson wanted to thank the city for the job they are doing on Troy/O'Fallon.

Alderman Adomite moved, seconded by Alderwomen Hendrickson to adjourn, voice vote was taken; Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Lanahan, Metcalf yeas, 7 yea, 0 nays, motion carries, meeting adjourned at 8:15 p.m.

Tammy J Mitchell, RMC, CMC
City Clerk