

CITY OF TROY
Regular City Council Meeting
March 2, 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, Italiano, Lanahan, Metcalf; Clerk Mitchell; Absent: Treasurer Roady, Alderman Lanahan

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

READING AND APPROVAL OF MINUTES: Minutes from the February 17, 2009 regular City Council meeting: Alderman Italiano moved, seconded by Alderman Adomite to approve the regular City Council meeting Minutes as presented and written. Roll call vote was taken: Aldermen Adomite yea, Brannon yea, Davis yea, Evans abstained, Hendrickson yea, Italiano abstained, Metcalf yeas, 5 yeas, 2 abstentions, 0 nays, motion carries.

Minutes from the February 17, 2009 Public Hearing: Alderman Italiano moved, seconded by Alderman Brannon to approve the Minutes as written from February 17, 2009 Public Hearing for the Exchange of Property between City of Troy and the Estate of Louis Buesking. Roll call vote was taken: Aldermen Adomite yea, Brannon yea, Davis yea, Evans abstained, Hendrickson yea, Italiano yea, Metcalf yea, 6 yeas, 1 abstention, 0 nays, motion carries.

COMMUNICATIONS: Clerk Mitchell has a thank you card from the Ella Italiano family. Alderman Italiano mother passed away.

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

Mayor Caraker stated we need to amend the agenda under Land Use add number 2 to state accepting of Planning Commission Recommendation right-away-width; Alderman Italiano moved, seconded by Alderwomen Hendrickson to amend the agenda and add under Land Use; accepting the Planning Commission Recommendation of the right-away-width. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Review Contract for Civic Systems Software-Administrator Soland: Alderman Soland commented after our last meeting we had some concerns on annual fees and the amount of the increases. We did some negotiating with Civic Systems on the contract and due to any inflation they would only increase 3% for three to four years. Then we can lock it in for the next three years.

Receipt of Grant for Country Village Estates Frontage Road: Mayor Caraker commented that we are in receipt of a grant for the frontage road of Country Village Estates for IL. Route 162, South to City Limits. This is through the Transportation Improvements Program (TIP) and there was 8 million dollars for three counties. Therefore, we have received a grant in the amount of \$134,750.00 for rehabilitation and overlay. This will come up under Legislation in the form of an IDOT Resolution. Mayor Caraker commented this project ranked "Number 2" out of all three counties.

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

ADMINISTRATIVE SERVICES: *Alderman Evans*

Status of Bids for South Main Beautification: Alderman Evans commented that in your packet you received a letter from Mr. Tom Cissell, PE for the project bids of the South Main Street Beautification. Five bids we received on Thursday, February 19, 2009 and Kamadulski Excavating and Grading Company, Inc. of Granit City submitted the lowest responsive bid of \$268,404.74. Alderman Evans moved, seconded by Alderman Davis to approve the low bid of Kamadulski Excavating in the amount of \$268,404.74 for the South Main Street Beautification Phase I Project. Alderman Metcalf asked if we received a grant for this. Mayor Caraker commented yes, this will be under Legislative tonight. Roll call vote was taken: Alderman Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Metcalf yeas, 7 yeas, nays, motion carries.

Award of Service Truck Body: Alderman Evans commented that a few months ago we approved purchasing a truck, and now we are ready for the truck bed. We had two bids for this one was Crown Equipment for \$12,795.00 and Woody's for \$13,663.00. Alderman Evans moved, seconded by Alderman Adomite to accept the low bid for Crown Equipment of \$12,795.00, director of Public Works Secrest commented that this is a better made bed. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Metcalf yeas, 7 yeas, 0 nays, motion carries.

BUILDING AND ZONING COMMITTEE: *Alderman Adomite*

Alderman Adomite commented that there will be a Zoning Board of Appeals Hearing on March 9, 2009 at 7:00 p.m. at City Hall, for Osborn Development, LLC, owners of record of Troy Town Center Commercial Development, requesting a variance, pending annexation, on the width at the building line of 128 feet for Lot A and 125 feet for Lot B as opposed to the minimum 150 feet as required.

Alderman Adomite mentioned that he has spoke with Code Administrator Frey and have reviewed some of the Subdivision Developments on the Chart. There are a lot of these projects that have come to a halt, and some have had a lot of work and some with letter of credit expirations, therefore, we split them up into three categories and decided to let the staff work with these developers. We would like to see if they come back with the economy. There were two that we would just watch is Waterford Oaks and Shadow Woods. Code Administrator Frey commented that he has received a call from Shadow Woods developer and they are working on getting improvement plans, and they are talking with our engineer. Alderman Adomite commented we all agreed that this is the first time they had so many projects that needed to be looked at. Code Administrator Frey commented Walgreens have started digging their footings, and will start pouring tomorrow. Code Administrator Frey commented that a lady named Rose Barnett donated 2 converter boxes for the conversion of the TV, and we thought that was very kind of her.

ECONOMIC DEVELOPMENT COMMITTEE: *Alderman Brannon*

Status of Disbursement of Tourism Funds: Alderman Brannon commented he has provided the Minutes from the Committee held on February 28. The purpose of this meeting was to allow applicants to present to the committee the purpose of the funds and any questions they may have.

At this time we have a total amount requested of \$123,981.00, that is before the committee itself meets and decides together to see what the figures are that will be granted. With the economic conditions they may not be able to give everyone what was requested, but they are all aware of it. Alderman Brannon commented we will be posting another committee meeting next week sometime for the committee to discuss the disbursement of the funds.

FINANCE COMMITTEE: *Alderman Lanahan*
Has nothing at this tonight.

LAND USE COMMITTEE: *Alderman Metcalf*
Alderman Metcalf moved, seconded by Alderman Evans to accept the Planning Commission Recommendation No. 2009-01PC a Recommendation to Permit a Variation from Section 18.5-3-16 of the Troy Subdivision Code for Street right-of-way width from 60 feet to 50 feet for Town Centre in the Troy Town Centre Commercial Development. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Metcalf yeas, 7 yeas, 0 nays, motion carries.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman Hendrickson*
Status of Request to Film in Downtown Troy: Alderwomen Hendrickson commented that there is a letter in you packets that has been forwarded to Chief Rizzi Jr. and he stated he would take care of this as far as man power and if it became a public relations issue, he would come back to the council. Alderwomen Hendrickson stated they are moving forward with the ESDA Training Program. We are advertising in the news paper, there will be flyers, and we are contacting the Churches. We are looking at a slogan of “City of Troy Community Preparing Together” Alderwomen Hendrickson is also working with Tim Greenfield from the Township Park District so we can bring all this out to the Park to share with everyone.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*
Time for Director of Public Works: Public Works Director commented that the Street Dept. has been jetting storm sewers and cleaning catch basins, filled pot holes, putting up signs. We have been watching Theims and Hanks, repaired water leak caused by Hanks, installed 9 new services, worked on water line on Troy/O’Fallon Road, fixed leak on Route 40. Mayor Caraker mentioned that Mayor Gullede of Maryville wrote a letter to him letting us know there are pot holes on Lake View Acres Road. DPW Secrest commented we have pot holes where the water main is, because we were measuring the depth of the water main.

LEGISLATIVE COMMITTEE: *Alderman Davis*
Accept IDOT Resolution for \$200,000 Grant for Downtown Beautification: Alderman Davis moved, seconded by Alderman Italiano to adopt *Resolution 2009-03* an IDOT Resolution for the Beautification of South Main Street in the amount of \$200,000.00 from the municipality’s allotment of Motor Fuel Tax Funds. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Metcalf yeas, 7 yeas, 0 nays, motion carries.

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Resolution to Accept Final Plat (Windsor Way): Alderman Davis moved, seconded by Alderman Italiano to adopt Resolution 2009-04 to accept the Final Development Plan for Windsor Way 6 Commercial Lots 6.83 acres the south side of State Route 162 at 7354 State Route 162. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Resolution to Accept Recommendation of Planning Commission: Alderman Davis moved, seconded by Alderman Metcalf to adopt Resolution 2009-05 accepting of recommendation of the Planning Commission for Town Centre Street variation of the Subdivision Ordinance for the commercial development. See Planning Commission Recommendation 2009-01PC attached. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Ordinance for Stop Sign at Meadowlark & Quail Lake: Alderman Davis moved, seconded by Alderwomen Hendrickson to pass Ordinance 2009-02 a Stop Sign Ordinance to be erected at Meadowlark and Quail Lake. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Alderman Adomite moved, seconded by Alderman Italiano to adjourn, voice vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Metcalf yeas, 7 yeas, 0 nays, motion carries, meeting adjourned at 8:00 p.m.

Tammy J Mitchell, RMC, CMC
City Clerk