

CITY OF TROY
Regular City Council Meeting
April 6, 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, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf; Clerk Mitchell; Treasurer Roady; Absent: Alderman Brannon

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 March 16, 2009 regular City Council Meeting: Alderman Italiano moved, seconded by Alderman Adomite to approve the Minutes from March 16, 2009 regular Council Meeting as written. Roll call vote was taken: Aldermen Adomite yea, Davis yea, Evans abstained, Hendrickson yea, Italiano abstained, Lanahan yea, Metcalf yea, 5 yeas, 2 abstentions, 0 nays, motion carries.

COMMUNICATIONS:

Mayor Caraker commented it is Election Day tomorrow and we need to be prompt with this meeting in order for the election judges to set up.

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

Mayor Caraker commented that at the last Council meeting Alderwomen Hendrickson stated it would be a good idea to have an Associate Coordinator for Emergency Services and Disaster. Alderwomen Hendrickson stated she thought Dave Fults would be the best qualified person for this position. He is organizing a training class for IEMA a Disaster Assessment Training on Wednesday April 22, 2009 at Schiappa's in O'Fallon. Alderman Italiano moved, seconded by Alderwomen Hendrickson to approve the Appointment of Dave Fults to Associate Coordinator for Emergency and Disaster Services. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Mayor Caraker commented that the Fire House have started the remodeling process and asked for our help. They are looking to redo the road in front of the Fire House which is Clay Street, and ask if we could pick up the other half of the road. Mayor Caraker stated that this would cost us half of what it would cost to fix that whole road. We are still working on this, and it will be a budgeted item. This project would be Phase 1 coming east from Border to Powell; Phase 2 would be from Powell to Staunton Road. We are not asking for approval yet we will bring that back with the budget. Administrator Soland commented we are moving forward now because this will save us a lot of money, as part of the project the Fire Department will take care of all the engineering cost and things of that nature. So, to just pay for our half of the street is a big cost saver. Mayor Caraker said the cost for us should be around 25,000.00 including sidewalks; this is a big improvement to our City. Mayor Caraker asked if anyone opposes this, no one is opposed to this.

Mayor Caraker commented he has been looking into some things to help beautify the city and he thought a fence would look great from Laundry to Tri-Auto. Mayor Caraker said it would be like a white picket fence. He would like to go to every door and let those that will have the fence in their back yard know what is going on. This fence will help paper and trash blowing around; and will be easier to pick it up and more privacy for those who live there. This will cost about \$50,000. Mayor Caraker commented that on April 16, 2009 State Representative Ron Stephens will be here at 6:30 p.m. for a town meeting.

Alderman Evans asked with the bridge getting hit over the weekend is there any structural damage done to it. Chief Rizzi, Jr. commented there were 3 eye beams that were damaged. Mayor Caraker commented that this bridge is a big safety concern. Mayor Caraker said through out the State they are saying they would like to see 38 one million dollar projects instead of one 38 million dollar project.

Preliminary Budget Draft: Administrator Soland commented he would like for the council to look over this for a couple of weeks and get with him on any concerns. There are some changes and Treasurer Roady, will be looking at it as well. Also, Administrator Soland wanted to welcome back Treasurer Roady he knows he has been working hard and he is glad to see him back.

Alderman Davis commented the Welcome to Troy sign by the Truck Stops is not looking very good. Mayor Caraker commented that Alderman Davis could take on that project.

Recommendation for Captain's Position in the Police Department: Mayor Caraker commented that Chief Rizzi, Jr. has a request for the captain's position in the Police Department. Chief Rizzi Jr. commented there is a standing promotional list for Captain's position, which was posted September 24, 2007. Lt. Rob Luttrell is the only candidate on this list for the Captain's position. Chief Rizzi, Jr. commented he would like to have Lt. Rob Luttrell promoted to the rank of Captain effective May 1, 2009. *Alderman Davis moved, seconded by Alderwomen Hendrickson to accept the recommendation from Chief Rizzi Jr. for the promotion of Lt. Rob Luttrell to the Captains position and instruct the Board of Police Commissioners to move forward with this. Roll call vote was taken: Aldermen Adomite, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 7 yeas, 0 nays, motion carries.*

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

ADMINISTRATIVE SERVICES: *Alderman Evans*
Has nothing at this 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*
Alderman Lanahan wanted to welcome back Treasurer Roady. Alderman Lanahan commented that some of our street sign could use a paint job. Director of Public Works Secrest commented we don't paint those signs we replace them just let him know the street signs that need replaced.

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LAND USE COMMITTEE: *Alderman Metcalf*

Alderman Metcalf commented that Cynthia Butler is here tonight and is working with Code Administrator Frey & Alderman Davis to discuss a water issue. From his understanding there is corporation from both sides. This is by Waterford Place Development and Mr. Osborn is working with us as well.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman Hendrickson*

Chief Rizzi thanked the council for approving his recommendation for the promotion of Lt. Rob Luttrell to Captain.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*

Director of Public Works Secrest commented the Street Crew has been replacing concrete on Westbrook, Bargraves, and Carla Dr. They extended a culvert on Kimberlin by White Street, repaired pot holes all around town, worked on two catch basins on Steven Drive. Transferred services on Sarah Dr. for the Streetscape project, worked on fire hydrants on South Main and Staunton Road. Installed seven new services and moved a water line on Bryn Street for Hanks. Administrator Soland commented the Streetscape Project will start within two weeks.

LEGISLATIVE COMMITTEE: *Alderman Davis*

Alderman Davis commented that he is also aware of the water problem and he will stay on top of it. Alderman Davis commented that he has a good friend that works at Ameren IP and they have door hangers that have numbers on them of places that will help people pay for their bills. Some of these other companies can help. Treasurer Roady thanked everyone for being such a great help to him while he was in a wheel chair. Mrs. Butler wanted to thank the Aldermen for getting back to her in a timely fashion and she appreciates everyone's help.

Alderman Adomite moved, seconded by Alderman Evans to adjourn, all Alderman present yeas, 0 nays, motion carries, meeting adjourned at 8:01 p.m.

Tammy J Mitchell, RMC, CMC
City Clerk