

CITY OF TROY
Regular City Council Meeting
April 20, 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; Treasurer Roady

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

Mayor Caraker commented we need to amend the Agenda under F2. to state Resolution for the Mayor to sign the "Letter of Understanding" instead of Authorization. Alderman Evans moved, seconded by Alderman Italiano to amend the Agenda under item F2. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 8 yeas, 0 nays, motion carries.

READING AND APPROVAL OF MINUTES: Minutes from the April 6, 2009 regular City Council Meeting: Alderman Italiano moved, seconded by Alderwomen Hendrickson to approve the regular City Council Meeting Minutes for April 6, 2009 as presented and written. Roll call vote was taken: Aldermen Adomite yea, Brannon abstained, Davis yea, Evans abstained, Hendrickson yea, Italiano yea, Lanahan yea, Metcalf yea, 6 yeas, 2 abstentions, 0 nays, motion carries.

COMMUNICATIONS: Clerk Mitchell has a Thank You card from Tri-Township Seniors thanking the City for the Tourism monies.

MAYOR'S/ADMINISTRATOR'S COMMENTS/CITY ATTORNEY'S COMMENTS:
Have nothing at this time.

PEOPLE REQUESTING TO BE ON THE AGENDA: IDOT-Legislative action (Alderman Davis) Resolution for the Mayor to Execute "Letter of Understanding Illinois Department of Transportation" Mayor Caraker commented we have IDOT on the agenda; but we were not sure who would be coming tonight if anyone. We have received the "Letter of Understanding" from IDOT and Attorney Wigginton will explain this for us.

Attorney Wigginton commented the "Letter of Understanding" is the City's commitment of the urban interchange which is the bridge project. IDOT needs the cooperation and commitment, and to pass this Resolution tonight so they can move forward with this project.

Alderman Adomite asked on this agreement of the "Letter of Understanding" under section .9 it states the City and IDOT will share in the cost of the stop lights. Administrator Soland commented we share 50% of the cost of the stop lights. Mayor Caraker also explained section .7 that it is the states responsible for the maintenance. Mayor Caraker commented this is the best announcement we have had in a while.

Alderman Davis moved, seconded by Alderman Adomite to adopt Resolution No. 2009-07 the “Letter of Understanding” acting by and through its Department of Transportation, in cooperation with the City of Troy and others, in order to facilitate the free flow of traffic to construct a new Bridge Structure Number 060-0338 and Single Point Urban Interchange where Federal Aid Primary (FAP) Route 586 (IL Route 162) crosses over Federal Aid Interstate (FAI) Route 55/70 (Interstate 55/70), starting along IL. Route 162 approximately 0.403 miles west of I-55/70 and ending approximately 0.357 miles east of Interstate 55/70, and starting along Interstate 55/70 approximately 0.52 miles north of IL. Route 162 and ending approximately 0.445 miles south of IL Route 162. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 8 yeas, 0 nays, motion carries. Mayor Caraker commented this was started 12 years ago, and will take three seasons to construct at the cost of 33 million dollars. It is going out to bid on April 24, 2009.

ADMINISTRATIVE SERVICES: *Alderman Evans* has nothing at this time.

BUILDING AND ZONING COMMITTEE: *Alderman Adomite*

Building Inspector’s Report for March 2009: Alderman Adomite presented the Building Report for March 2009; Estimated Value is \$50,000.00, Fees Collected were \$475.00, Retired Permits are \$710,799.60, there were 27 Rental Inspection done for March 2009. Alderman Adomite moved, seconded by Alderman Brannon to approve the Building Inspector’s Report for March 2009 as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 8 yeas, 0 nays, motion carries.

ECONOMIC DEVELOPMENT COMMITTEE: *Alderman Brannon*

Business Registrations for March 2009: Alderman Brannon presented the New Business Report for March 2009; A Unique Antique Junque Boutique/Whitney Wisnasky & Bettorf & Ercell Papproth at 117 S. Main Street an Antique Thrift Store, Erhan Serbest at 307 Bargraves Blvd. a Restaurant, Heartland Baptist Church at 200 Collinsville Road a Church, one sign permit and three inspections. Alderman Brannon moved, seconded by Alderman Italiano to approve the New Businesses Report for March 2009 as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 8 yeas, 0 nays, motion carries.

Alderman Brannon commented he received information on Economic Development Grant Processing for the County. There may be some grants for sidewalks available and he has already spoken with Administrator Soland to get the process started, because the deadline is May 2. It might take some phone calls and other work but it may be worth looking into. Alderman Metcalf recommended calling Tom Cissell to help with this; he does a tremendous job on grant writing.

FINANCE COMMITTEE: *Alderman Lanahan*

Treasurer’s Report for March 2009: Alderman Lanahan Moved, seconded by Alderman Evans to approve the Treasurer’s Report for March 2009 as presented: Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 8 yeas, 0 nays, motion carries.

Sales Tax Report from Illinois Department of Revenue for January 2009/April 2009: Alderman Lanahan presented the Sales Tax Report from IDOR and it was the lowest it has been at \$61,627.89.

Bills to be Approved and Paid for the month of March 2009: Alderman Lanahan presented the Aged Obligation Report Summary; Total Computer Checks are \$563,167.18, Total Manual Checks were \$25,944.61, and the Grand Total for March 2009 is \$589,111.79. Alderman Lanahan moved, seconded by Alderman Italiano to approve the Aged Obligation Report Summary and Pay the Bills. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 8 yeas, 0 nays, motion carries.

Treasurer Roady commented if anyone ever has any questions about the Treasurer's Report or anything else to please call him. Alderman Adomite asked if there was a new state law or something that took effect for the New Year. Treasurer Roady commented no, he thinks it is just the recession talk.

Alderman Lanahan commented his property where his warehouse is and why it is on the books as residential, he received his tax bill and it states residential. Alderman Lanahan asked if we can get this straightened out one way or another. Mayor Caraker said he is right it is a Pre-existing Non-Conforming Use and has been for 30 years. Mayor Caraker commented that we need to change the map; it should be Zoned Commercial Property. Alderman Lanahan commented he would like to build another garage out there on the property.

LAND USE COMMITTEE: *Alderman Metcalf*

Report on Planning Commission: Alderman Metcalf commented that at the last Planning Commission Meeting they discussed the Subdivision Ordinance wanting to bring the storm water portion up to code. The Planning Commission will be discussing this once more in May and will have a Public Hearing in June. Alderman Metcalf commented he has a copy of the draft if anyone would like to take a look at it or they can go to Building and Zoning Office and pick one up. After the June Public Hearing it will come before the Council for their approval.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman Hendrickson*

Police Report for March 2009: Alderwomen Hendrickson moved, seconded by Alderman Brannon to accept the Troy Police Department Monthly Activity Report for March 2009 as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 8 yeas, 0 nays, motion carries.

Alderwomen Hendrickson commented she has sent out flyers for the upcoming CERT Training class to be held at Anderson Hospital, we are encouraging everyone to join us and have people from our community. We are sending flyers to all city workers and put ads in the news paper. This will be every Tuesday night for eight weeks, it is quit a commitment but it would be great for our community to have a response team. Also, the last class for Emergency Preparedness Plan is on April 28, 2009 at the Wiesemeyer Center at the Troy Park at 7:00 p.m. Larry Ringling will be there to talk about the CERT Program.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*

Water & Sewer Report for March 2009: Alderman Italiano moved, seconded by Alderman Evans to approve the Water & Waster Water Report for March 2009 as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 8 yeas, 0 nays, motion carries.

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Director of Public Works: DPW Secrest commented they have repaired portions of streets on Westbrooke, Carla Drive, and Redbird they also replaced curbs on Red Bud. Filled holes on Kimberlin where the traffic is heavy and will be until the project is over. The Water Department have been working on water services on Main Street, changed water services on Staunton Road, repaired a force main that broke along Meadowlark. Fixed water leaks at Lake View Acres, Camelford and Wrenhill. Alderman Lanahan commented the people along Bass Drive would like to thank you for the work out there.

LEGISLATIVE COMMITTEE: *Alderman Davis*

Resolution for Capital Improvements Bill: Alderman Davis moved, seconded by Alderman Italiano to adopt Resolution 2009-06 for the Capital Improvements Bill. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 8 yeas, 0 nays, motion carries.

Alderman Lanahan moved, seconded by Alderman Adomite to enter into Executive Session for the purpose of Personnel 5ILCS 120/2 (c) (11). Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Lanahan, Metcalf yeas, 8 yeas, 0 nays, motion carries, went into Executive Session at 8:05 p.m.

The Council reconvened at 8:30 p.m. Alderman Evans moved, seconded by Alderman Metcalf to adjourn, voice vote was taken: All Aldermen present yeas, 0 nays, motion carries. Meeting adjourned at 8:30 p.m.

Tammy J Mitchell, RMC, CMC
City Clerk