

CITY OF TROY
Regular City Council Meeting
May 4, 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, Metcalf; Clerk Mitchell; Treasurer Roady; Absent: Alderman Lanahan.

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

READING AND APPROVAL OF MINUTES: Minutes from the April 20, 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 yea, Metcalf yea, 6 yeas, 1 abstention, 0 nays, motion carries.

COMMUNICATIONS: Clerk Mitchell has a Thank You card from Michele Colligan's family for the flowers the City sent for her Grandma's funeral.

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

Mayor Caraker commented tonight we will have two meetings, one with the old council and then the swearing in ceremony with the newly elected. The newly elected to be sworn in is the same people all ready on the Council and that tells you a lot about this council and the community.

Accepting Canvass Certification of April 7, 2009, Consolidated Election: Mayor Caraker stated tonight we need to accept or deny the Canvass Certification from the election held on April 7, 2009 from Madison County Clerk Mark Von Nida. This is all in order and if there are no questions a motion is in order. Alderman Davis moved, seconded by Alderman Brannon to accept the Canvass Certification from the County Clerk for the April 7, 2009 Consolidated Election. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Clay Street Improvements: Administrator Soland commented that he has met with the Fire District on the Clay Street Project for an Intergovernmental Agreement, and should have something at the next meeting on that. Some of the cost is a little higher than anticipated but we are not doing any of the engineering or things of that nature. There is a cost 50/50 that we would share. Administrator Soland commented he has included this project in the budget. Alderman Adomite asked what kind of timeline are we looking at, to move forward with this project. Administrator Soland commended that it would be late June of this year. Mayor Caraker suggested waiting until Staunton Road is done because of all the heavy equipment driving on Clay Street. Alderman Evans asked if we would have our engineers look at this also. Administrator Soland said no we would not all, this expense is on the Fire District.

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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*
Alderman Adomite asked if they are pouring concrete on Staunton Road. Administrator Soland commented yes they are starting to pour by the end of the month we may see a road if the weather holds out.

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

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

LAND USE COMMITTEE: *Alderman Metcalf*
Alderman Metcalf wanted to remind everyone about the Subdivision Ordinance the Planning Commission have been working on. They will hold a Public Hearing in June on this Ordinance. Alderman Metcalf commented there was discussion in the Economic Development Meeting on roadways and suggested that we contact Madison County Transit and maybe we could have stub streets for the Bike Trails. This is for future planning and thought it would be a good idea to look into this while working on the new maps.

LAW ENFORCEMENT & EMERGENCY SERVICES: *Alderman Hendrickson*
Alderwomen Hendrickson commented that we completed the Disaster Preparedness Workshop last week and we are beginning the CERT training on Tuesday. We have about a dozen from Troy attending. We have an informal team pulling things together for the City's plan.

PUBLIC WORKS COMMITTEE: *Alderman Italiano*
Director of Public Works Secrest: DPW Secrest commented the Street Crew has been working on ditches behind Bargraves, put in culvert on Trout, and are sweeping streets. Repaired three bad places on Redbird, sidewalks on Franklin, repaired a catch basin on Franklin and are still filling pot holes around town. The Water Crew has been working on the dirt work on Troy O'Fallon Rd.; doing locates on Troy O'Fallon Rd, Edwardsville Rd. and Meadowbrooke Dr. Repaired a leak on Creekside, replace services on Charter, read meters and are baby-sitting all the construction.

LEGISLATIVE COMMITTEE: *Alderman Davis*
Ordinance to Authorize Employment Agreement: Alderman Davis moved, seconded by Alderman Evans to pass Ordinance 2009-03 an Ordinance of the Mayor and the City Council of the City of Troy Authorizing the City to enter into and the Mayor to Execute a Second Amendment to Employment Agreement between the City of Troy and Administrator Jeff Soland. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Metcalf yeas, 7 yeas, 0 nays, motion carries.

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Alderman Davis commented he has received at least 6 complaints on the Troy Police Department that people feel they are being excessive in handing out tickets. Lt. Luttrell commented that we would be happy to sit down and address this matter with anyone.

Mayor Caraker commented that we will adjourn and take a five minute break and start our next meeting where the Honorable Justice Lloyd Karmeier Supreme Court of Illinois will swear in the newly elected officials.

Alderman Italiano moved, seconded by Alderman Adomite to adjourn, Voice vote was taken; all aldermen present yeas, 7 yeas, 0 nays, motion carries, meeting adjourned at 7:48 p.m.

Tammy J Mitchell, RMC, CMC
City Clerk