

**CITY OF TROY**  
**Regular City Council Meeting**  
**May 4, 2009**  
**Swearing In Ceremony**

Mayor Caraker asked Honorable Justice Lloyd Karmeier and City Clerk Tammy Mitchell to come forward for the Swearing in Ceremony.

Honorable Justice Lloyd Karmeier stated it was an honor to be here tonight to swear in the elected officials. This is a tribute to the people serving and government at this level is so responsive to the public. Justice Karmeier commented he brought along a quote from Thomas Jefferson. (*What Small Town Government Means: Secure of human life, happiness and not their destruction is the first of, and only object of good local Government*)

With that being said Honorable Justice Karmeier started with City Clerk Tammy Mitchell and swore her in and then Mayor Tom Caraker Sr., Treasurer David Roady, Ward I Alderwoman Regina Dunbar Hendrickson, Ward II Aldermen Sam Italiano, Ward III Alderman Allen Adomite, Ward IV Alderman Ryan Metcalf for a 4 year term, Ward IV Alderman Robert Davis for a 2 year term. Once the ceremony was finished Mayor Caraker had the Council take their seats for the next Council Meeting to begin.

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 8:10 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:** There are no Minutes to approve for this meeting.

**COMMUNICATIONS:** There are no communications at this time.

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

Approval of Mayoral Appointments 2009/2010: Mayor Caraker asked the Council if there were any questions about the Mayoral Appointments 2009/2010. Alderman Italiano moved, seconded by Alderwoman Hendrickson to approve the Mayoral Appointments for 2009-2010 as presented. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Alderman Metcalf asked about the Board of Police Commissioners if they have to live in the City of Troy. Mayor Caraker commented that question has come up before and no you do not. Mayor Caraker commented we will have the City Attorney take a look at that again.

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

City of Troy  
Second Council Meeting  
May 4, 2009

**ADMINISTRATIVE SERVICES:** *Alderman Adomite*

Complete Count Committee Report: Alderman Adomite commented we put together a Complete Count Committee for the U.S. Census Bureau to educate the public on how important of the 2010 Census. Each person counted the City will receive about \$130.00. The Complete Count Committee exist of Alderman Allen Adomite, Chairman; Administrator Soland, Vice Chair; Leigh Lewis, Superintendent of Triad School District; Rev. Dennis Price, Senior Pastor of Troy United Methodist Church; Vicki Hart, Director of Tri-Township Library District; Cindy Westfall, Coldwell Banker Brown and Chamber of Commerce; Fran Smith, Jarvis Township Citizens; Betty Cothran, Ministries Unlimited. There will be a Census Partnership Resolution that we will be passing under Legislative.

**BUILDING AND ZONING COMMITTEE:** *Alderman Bob Davis* has nothing at this time.

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

**FINANCE COMMITTEE:** *Alderman Lanahan*

Approval of 2009/2010 Budget: Alderman Adomite moved, seconded by Alderman Brannon to approve and accept the 2009/2010 Budget for the City of Troy. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Metcalf yeas, 7 yeas, 0 nays, motion carries.

**LAND USE COMMITTEE:** *Alderman Evans* has nothing at this time.

**LAW ENFORCEMENT & EMERGENCY SERVICES:** *Alderman Hendrickson* has nothing at this time.

**PUBLIC WORKS COMMITTEE:** *Alderman Italiano* has nothing at this time.

**LEGISLATIVE COMMITTEE:** *Alderman Metcalf*

Resolution of Partnership Agreement 2010 Census: Alderman Metcalf moved, seconded by Alderman Davis to adopt Resolution 2009-08 for Partnership Agreement with the Census 2010. Roll call vote was taken: Aldermen Adomite, Brannon, Davis, Evans, Hendrickson, Italiano, Metcalf yeas, 7 yeas, 0 nays, motion carries.

Treasurer Roady mentioned now that the budget is passed we will need to pass an Appropriation Ordinance and we will have a public hearing before a Council Meeting probably in July. Paul Homann, City Engineer commented we should be receiving more money for the Spring Valley Road project.

Alderman Italiano moved, seconded by Alderwoman Hendrickson to adjourn, voice vote was taken, all Aldermen Present yeas, 7 yeas, and 0 nays, motion carries, meeting adjourned at 8:20 p.m.

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Tammy J Mitchell, RMC, CMC  
City Clerk