



Tuesday, February 16, 2021

City of Troy

City Council Meeting

Due to special circumstances regarding the Illinois Department of Public Health's new "stay at home" recommendations announced Thursday, November 12, 2020, regarding the spread of the COVID-19 virus, The City Council of the City of Troy is temporarily holding Council Meetings via Zoom technology for the safety of our constituents, staff, and Council members. The regularly scheduled City Council Meeting took place at 7:30 pm online/via phone. (Participation information was included on the agenda posted both online and on City Hall doors.)

A. Call to Order and Pledge of Allegiance

The meeting was held online via Zoom.us and called to order by Mayor Allen Adomite at 7:30 p.m. Alderman Debbie Knoll led the Pledge of Allegiance.

B. Roll Call in Alphabetical Order

Present: Dan Dawson, Elizabeth Hellrung, Nathan Henderson, Sam Italiano, Debbie Knoll, Bonnie Levo, Tony Manley, and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Administrator Doug Partney, City Treasurer David Roady, Police Chief Brad Parsons, Lt. Chris Wasser, Public Works Director Rob Hancock, Building & Zoning Admin. Coordinator Linda Taake, City Attorney Fred Keck, Associate City Attorney Justin Mattea, City Engineer Tom Cissell, and City Clerk Andrea Lambert.

C. Reading and Approval of Minutes

1. *February 1, 2021 City Council Meeting Minutes*

Motion: To Approve February 1, 2021 City Council Meeting Minutes as Presented.

Moved by Henderson; **Seconded by** Turner. **Vote:** Motion passed (**summary:** Aye = 7, Abstain = 1, Nay = 0).

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Manley, and Turner. **Abstain:** Levo.

D. Communications, to be provided by the City Clerk

1. *Tourism Grant Application Reminder - February 1-26th, 2021*

Clerk Lambert reminded everyone that the Tourism Grant Application deadline is February 26th at 4:30 pm.

E. Citizen Participation - Limited to three (3) minutes per person. - none

F. Mayor's Comments

1. *Approval of Associate City Attorney*

The Mayor sought approval to fill the vacant position of Associate City Attorney with Justin Mattea from Troy. Mattea has an office in Maryville and will handle the Ordinance Violations Docket and act as Police Board Attorney. Alderman Manley commented that Mattea is a great choice judging by his own experience with him at the Maryville Police Department.

Motion: To Approve Justin Mattea to the position of Associate City Attorney.

Moved by: Manley; **Seconded by:** Levo. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

He spoke of the passing of Themla Houston, recognizing her various contributions to the community, including those for Friedens Church and Pin Oak Township.

G. City Administrator and City Attorney Comments

1. *City Administrator's Comments*

City Administrator Partney announced that City Hall will open up March 1st. The Mayor agreed, pointing out our area's decline in Covid incidents. He hopes that we will not have to shut down businesses or quarantine again.

2. *City Attorney's Comments - none*

G. Consent Agenda

1. *Treasurer's Report for January 2021*

2. *Building & Zoning Report January 2021*

3. *Business Registrations for January 2021*

4. *Police Report for August January 2021*
5. *Water and Sewer Report for January 2021*
6. *Approval of the Consent Agenda as Presented*

Motion: To Approve the Consent Agenda as Presented.

Moved by Levo; **Seconded by** Henderson. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

I. Administrative and Community Services Committee Report

1. Planning Commission Meetings –March 11, 2021

The Commission will meet in person to continue discussions of the parking section of the Zoning Ordinance.

2. Building and Zoning Administrative Coordinator's Report

Linda Taake said the department is very busy and has 12 permits in the department's queue to be issued.

J. Finance and Economic Development Committee Report

1. Bills to be Approved and Paid for the Month January/February 2021

Alderman Henderson referred to the Aged Obligation report with expenses totaling: \$741,949.61 (Computer-run checks: \$305,198.19; Manual Checks: \$91,568.22; Payroll \$345,183.20.)

Included this month is the annual payment of \$78,300 toward a loan for the Spring Valley project.

Motion: To Approve the Aged Obligation Report & Pay the Bills for the Months of January/February 2021 as Presented.

Moved by: Henderson; **Seconded by:** Levo. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

2. Finance and Economic Development Committee Meeting – February 25, 2021

Alderman Henderson announced the upcoming meeting to be held at 6:00 pm to discuss a potential development as well as discussions of budgeting of TIF funds.

3. City Treasurer Report

Treasurer Roady reported sales tax \$9-\$10,000 less than expected, possibly due to late payments or Covid restrictions.

K. Law Enforcement and Emergency Services Committee Report

1. Chief of Police's Report

Chief Parsons informed everyone of Troy's warming center location: the Council Chambers. A secondary location would be determined if that location should near Covid-restricted capacity. He and the officers commend the Public Works staff for their work throughout this storm. The Mayor added that he has received a complaint about the trailer parked and impeding the sight line to the east of City Hall.

L. Public Works Committee Report

1. City Engineer's Report

City Engineer Cissell referred to his report posted to Board Docs. He said that a Surface Transportation Program Grant Application has been submitted to extend resurfacing from Riggins Rd. to Bouse Rd. A decision should be made in April. He expects video data in 2-3 weeks after the PASER street maintenance program inventory was conducted on February 3rd. Contracts have been mailed to Keller for the Pedestrian Path design. A Notice of Intent (grading permit) was also submitted to the IEPA that should clear on March 4th. These things will allow Keller to move forward. The Council will be updated of Keller's schedule after the preconstruction meeting. One final mailer will be going out Thursday for the Meadow & Redbird Drive project. After three weeks, we may have to knock on doors for responses.

2. Public Works Schedule and Report - no comment about the weekly reports posted to Board Docs.

3. Public Works Director's Report

Rob Hancock thanked everyone for the compliments on the snow removal done by the staff. He is proud of them and stated that they've worked around the clock for 36 hours now with snow, water main breaks, and frozen meters. He announced the mowing contract going out for bid on Thursday with a bid opening on March 4th.

M. Reports of Special Committees (as needed) – none

N. Ordinances and Resolutions called by the City Clerk, with Citizen Participation

1. Ordinance 2021-01 – An Ordinance Authorizing the Mayor to Execute a Donation Agreement with the Doris J. Gause Declaration of Trust and for the City to Accept Said Donation of Property

Mayor Adomite explained that we are acquiring .01 of an acre at the intersection of Collinsville Rd. and Spring Valley Rd. via donation. The property had previously been owned by the sister of Doris Gause and was home to Sunnyside Nursery. This work will improve the intersection and is included in the contract with Keller Construction. The City will

pay for legal costs related to this donation of land. IDOT would not allow us to move forward with construction on Collinsville Rd without having this land secured.

Motion: To Adopt Ordinance 2021-01 as Presented.

Moved by: Turner; **Seconded by:** Dawson. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

O. Closed Session (as needed)

P. Adjournment, no later than 10:00 p.m.

1. Adjournment of the Meeting

Motion: To Adjourn the Meeting at 8:10 p.m.

Moved by: Levo; **Seconded by:** Hellrung. **Vote:** Motion passed (**summary:** Aye = 8, Nay = 0).

Aye: Dawson, Hellrung, Henderson, Italiano, Knoll, Levo, Manley, and Turner.

X

Andrea D. Lambert
City Clerk