



Monday, April 05, 2021

City of Troy

City Council Meeting

The Meeting was held in the Council Chambers, City Municipal Building, 116 East Market Street, Troy, Illinois 62294 at 7:30pm.

A. Call to Order and Pledge of Allegiance

The meeting was held in the Council Chambers in the City Municipal Building, 116 East Market Street, Troy, Illinois, 62294 and was called to order by Mayor Allen Adomite at 7:37 p.m. Alderman Bonnie Levo led the Pledge of Allegiance.

Mayor Adomite asked that everyone stay standing for a moment of silence in honor of Don Kramlich. The City Street Crew member passed away on Thursday, April 1st, 2021. He provided the City 20 years of service. Prayers were sent to his family and girlfriend Dorothy. Funeral details were shared. He will be greatly missed.

B. Roll Call in Alphabetical Order

Present: Dan Dawson, Elizabeth Hellrung, Nathan Henderson, Sam Italiano, Debbie Knoll, and Bonnie Levo. **Absent:** Tony Manley and Troy Turner. **Other Officials Present:** Mayor Allen Adomite, City Administrator Doug Partney, City Treasurer David Roady, Interim Chief of Police Brent Shownes, Public Works Director Rob Hancock, City Attorney Fred Keck, City Engineer Tom Cissell, and City Clerk Andrea Lambert.

C. Reading and Approval of Minutes

1. *March 15, 2021 City Council Meeting Minutes*

Motion: To Approve March 15, 2021 City Council Meeting Minutes as Presented.

Moved by Italiano; **Seconded by** Knoll. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0).

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

D. Communications, to be provided by the City Clerk

The Clerk announced voting times for the Consolidated Election will be from 6am to 7pm tomorrow at your precinct. Unopposed candidates for Mayor (David Nonn) and City Clerk (Kim Thomas) were in attendance and introduced.

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

F. Mayor's Comments

1. *Acceptance of Resignation Zoning Board of Appeals Chairman Dan Jackson, Effective April 30, 2021*

Mayor Adomite is thankful for Mr. Jackson's service as previous Alderman then Zoning Board of Appeals Chairman.

Motion: To Accept the Resignation of Dan Jackson, Zoning Board of Appeals Chairman, Effective April 30, 2021, as Presented. **Moved by** Henderson; **Seconded by** Levo. **Vote:** Motion passed (**summary:** Aye =6, Nay = 0).

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

2. *Notice of IDOT Award of \$112,000.00 of FY 2022 Truck Access Route Program (TARP) for Formosa Road*

Mayor Adomite announced the \$112,000 award through the TARP program to be used toward Formosa Road.

3. *Special City Council Meeting – 9am, Saturday, April 10, 2021 (Review of Closed Session Minutes)*

The Mayor announced the upcoming Special Meeting to review closed session minutes with the present Council.

G. City Administrator and City Attorney Comments

1. *City Administrator's Comments*

City Administrator Partney referred to the contract for fireworks to be presented later in the meeting. They are asking for 50% of \$60,000 within 60 days of the display. They will start their programming within 2 weeks. He said that the plan, keeping the current COVID state, is that the majority of the show will be high aerial (300 ft & above) instead of the usual high/low combination. This will provide for a greater viewing area allowing for more effective social distancing.

2. *City Attorney's Comments*

Attorney Keck said that he would have information for closed session later in the meeting.

H. Consent Agenda – none

I. Administrative and Community Services Committee Report

1. Acceptance of Retirement of Building Inspector Dave Fults, Effective May 7, 2021

Mayor Adomite reminded everyone that we have had this letter since it was requested at the hire of Scott Holshouser. It needs to be formally accepted by the Council.

Motion: To Accept the Retirement of Dave Fults, Building Inspector, Effective May 7, 2021, as Presented.

Moved by: Knoll; **Seconded by:** Hellrung. **Vote:** Motion passed (**summary:** Aye =6, Nay = 0).

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

2. Approval of Hire of Andrea Lambert as Building & Zoning Administrative Clerk at an Hourly Wage of \$22.73, Effective May 1, 2021

Mayor Adomite explained that we will not have a clerk for 3 days until Kim Thomas gets sworn in on May 3rd. Previous Supreme Court Justice Rarick is planned to swear in new officers.

Motion: To Approve the hire of Andrea Lambert as Building & Zoning Administrative Clerk at an Hourly Wage of \$22.73, Effective May 1, 2021, as Presented.

Moved by: Knoll; **Seconded by:** Italiano. **Vote:** Motion passed (**summary:** Aye =6, Nay = 0).

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

3. Results of Planning Commission Public Hearing - Thursday, March 25, 2021

The hearing resulted in a recommendation to be presented in the Ordinance portion of this meeting.

4. Planning Commission Meeting - Thursday, April 08, 2021

The Commission will continue discussions of updates to the parking and lighting sections of the Zoning Ordinance.

5. Building and Zoning Administrative Coordinator's Report - none

J. Finance and Economic Development Committee Report

1. Results of Finance and Economic Development Committee Meeting - March 29 & April 5, 2021

Alderman Henderson said the committee continues to meet to discuss and balance the budget and TIF projects.

2. Discussion of Proposed City Operating Budget for FY 2021-2022

This was included in the committee meeting and no additional time was needed for the subject.

3. City Treasurer Report - none

K. Law Enforcement and Emergency Services Committee Report

1. Chief of Police's Report

To the Mayor's compliments of the newspaper article spotlighting the previous Chief (Parsons), Interim Chief of Shownes commented that Parsons has been the best mentor and friend and his goal is to fill Parson's shoes.

L. Public Works Committee Report

1. MFT Bid Letting - April 15, 2021

A bid letting is scheduled for April 15, 2021 at 10:00 am.

2. City Engineers Report

City Engineer Cissell referred to his report posted to Board Docs. He mentioned a subdivision submitted Friday planned for Schmalz Road. He reported completion of cost estimates to reconstruct Wickliffe and extend sidewalks to Fair Oaks. Keller was awarded the project on the MCT Path Extension (funded by MCT). Keller starts construction on 4/19/21 along US 40 at Spring Valley Road running to Old Collinsville Rd, then through the park, ending at IL-162.

3. Public Works Schedule and Report - No comments about the Public Works weekly reports posted to Board Docs

4. Director of Public Works Report

Director Hancock referred to Engineer Cissell's report. He mentioned the street crew's work on the Bargraves ditch project. The efforts to stop erosion off the field is nearing completion. He also presented an idea about a public works food drive during the 3rd week in May/ Public Works Week. He is planning a resolution for the Council's support next meeting.

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

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

1. Ordinance 2021-04 – An Ordinance Approving an Amendment to the Official Zoning Map Changing the Zoning Designation of Real Estate Owned by W G Real Estate LLC from R-1 Single-family Residential to C-2 General Commercial (16.97 Acres on the West Side of SrA Bradley Smith Drive)

The Council approved the recommendation to rezone the 16.97 Acre area west of SrA Bradley Smith Drive.

Motion: To Adopt Ordinance 2021-04 as Presented.

Moved by: Levo; **Seconded by:** Hellrung. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0).

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

2. Resolution 2021-03 – A Resolution of the City Council Regarding the Acceptance of the 2021 Official Zoning Map
The Council annually approves the Official Zoning Map reflecting changes of the last year.

Motion: To Adopt Ordinance 2021-03 as Presented.

Moved by: Italiano; **Seconded by:** Levo. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0).

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

3. Resolution 2021-04 – A Resolution of the City of Troy, Illinois Authorizing the Mayor to Execute an Agreement with Melrose Pyrotechnics, Inc. to Provide Forth of July Fireworks
The Council approved the \$60,000 contract to move forward with fireworks this year. (As stated previously : the majority of the show will be high aerial instead of the usual high/low combination. This will provide for a greater viewing area allowing for more effective social distancing.) Troy had 34 consecutive firework displays until 2019.

Motion: To Adopt Ordinance 2021-03 as Presented.

Moved by: Italiano; **Seconded by:** Levo. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0).

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

O. Closed Session (as needed)

Motion: To Enter Closed Session under 5ILCS 120/2 (c)11 – Potential Litigation

Moved by: Levo; **Seconded by:** Italiano. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0).

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

[The meeting recessed from 8:16pm to 8:21pm while those from the public exited the Council Chambers.]

[The Council Reentered Open Session at 8:57pm.]

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

- 1. Adjournment of the Meeting*

Motion: To Adjourn the Meeting at 8:57 p.m.

Moved by: Italiano; **Seconded by:** Levo. **Vote:** Motion passed (**summary:** Aye = 6, Nay = 0).

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

X

Andrea D. Lambert
City Clerk