



Monday, May 3, 2021

City of Troy

City Council Meeting – FIRST 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 7:30 p.m. Mayor Adomite led the Pledge of Allegiance and welcomed visiting dignitaries: retired Illinois Supreme Court Justice Philip Rarick and former Aldermen Dan Jackson and Bryan Metcalf. He announced that Justice Rarick will officiate the swearing-in ceremony after the meeting.

B. Roll Call in Alphabetical Order

Present: Dan Dawson, Elizabeth Hellrung, Nathan Henderson, Sam Italiano, Debbie Knoll, Bonnie Levo, Tony Manley and Troy Turner. **Absent:** None. **Other Officials Present:** Mayor Allen Adomite, City Administrator Doug Partney, City Treasurer David Roady, City Engineer Tom Cissell, City Attorney Fred Keck, Public Works Director Rob Hancock, Interim Chief of Police Brent Shownes, Building and Zoning Administrator Linda Taake, Building and Zoning Administrative Clerk Andrea Lambert, Assistant to City Administrator Michele Colligan, Public Works Clerks Jen Daniel and Tracie Hampton, Deputy City Clerk Heather Klueter, and City Clerk Kim Thomas.

C. Reading and Approval of Minutes

1. *April 19, 2021 City Council Meeting Minutes*

Motion: To approve April 19, 2021 City Council Meeting minutes as presented.

Moved by Italiano. Second by Turner. Vote: Motion passed (Aye = 8; Nay = 0).

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

D. Communications, to be provided by the City Clerk

1. *Certified Canvas Results – posted on Board Docs.*

Mayor Adomite acknowledged that the County Clerk provided certified canvas results from the spring municipal election.

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

F. Mayor's Comments

1. *Acceptance of Resignation Zoning Board of Appeals Member Rob Baker, effective immediately*

Mayor Adomite thanked Mr. Baker for his service.

Motion: To accept the resignation of Rob Baker, Zoning Board of Appeals Member, Effective May 3, 2021.

Moved by Italiano. Second by Turner. Vote: Motion passed (Aye = 8; Nay = 0).

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

G. City Administrator and City Attorney Comments

1. *City Administrator's Comments*

City Administrator Partney presented a plaque to the outgoing mayor and thanked him for his leadership.

2. *City Attorney's Comments*

Attorney Keck said that he would have information during the ordinances block of the meeting.

H. Consent Agenda – none

I. Administrative and Community Services Committee Report

1. Results of Administrative & Community Services Committee Meeting, April 26, 2021

Alderman Turner announced that, at the last Administrative & Community Services Committee meeting, they discussed the changes in trash services and the opt-out. If a citizen does not want trash service, they need to call in. City Administrator Partney said he created a form that has been sent out to all the council members for comment.

2. Building and Zoning Administrative Coordinator's Report

Linda Taake announced that the Planning Commission will meet on May 20, 2021. They will be discussing, at a public hearing, the rezoning of the Homes of Liberty Place.

She was approached by someone about opening a liquor store with gaming, and the city is out of Class C licenses. The city may need to increase the limits from 13, or get rid of limits entirely.

She should also have the pre-annexation ordinance by next month.

J. Finance and Economic Development Committee Report

1. Approval of Payment of ServePro Bill in the Amount of \$24,516.98 for Sewer Back-up at Jim Lyons Agency (March 1, 2021) at 420 W Hwy 40

In response to clarification requests from the aldermen, City Administrator Partney stated the invoice was for mitigation only.

Motion: To approve payment of ServePro Bill in the Amount of \$24,516.98 for Sewer Back-up at Jim Lyons Agency **Moved by** Henderson. **Second by** Dawson. **Vote:** Motion passed (**summary:** Aye = 8; Nay = 0).

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

2. Results of Finance and Economic Development Committee Meeting - April 26, 2021

Per Alderman Henderson, the committee discussed a possible change with Keller Construction to the bike trail. They also approved the draft budget.

3. Approval of the FY 2021-2022 Annual Budget

Alderman Henderson stated the presented budget received unanimous approval of the Finance and Economic Development Committee.

Motion: To approve the FY 2021-2022 City Annual Budget as presented.

Moved by Henderson. **Second by** Italiano. **Vote:** Motion passed (Aye = 8; Nay = 0).

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

4. City Treasurer Report

Mr. David Roady, at his final meeting, thanked multiple members of the city staff and the City Clerk for their assistance and kindness. He also thanked Mayor Adomite, saying it was a pleasure serving with him.

K. Law Enforcement and Emergency Services Committee Report

1. Chief of Police's Report

Interim Police Chief Shownes wants to remind the public that driving with your phone in your hand is illegal. The department finished their IDOT campaign in April. 134 people were cited for this specific violation, which is the number one cause of accidents.

L. Public Works Committee Report

1. City Engineers Report

City Engineer Cissell and Public Works Director Rob Hancock presented a slide show of city progress and accomplishments occurring during Mayor Adomite's time in office. Many of these were possible due to the Mayor's efforts in obtaining federal grants. The projects included:

- Meadowbrooke backyards and Fair Oaks backyards/pond to provide drainage improvements
- Major upgrades of North/South Main Street and West Clay Street
- Spring Valley Road widening and signal to improve safety and traffic flow
- Improvements to Water Plant: included two new storage tanks, a new well, thirty-year old filters replacement with high-pressure vertical filters and an improved method/system for handling backwash water

- Significant increase of developed commercial properties at IL-162 and Riggin Road to provide more services to Troy citizens
- New Park & Ride Facility at US-40 and South Main Street
- Multiple bike/walking trails in South Troy (Troy had no trails when Mayor Adomite took office)

2. *Public Works Schedule and Report* - in Board Docs

3. *Director of Public Works Report*

Director Hancock informed the council that the Cook Street sewer extension is installed. Air testing will be tomorrow. The water main extension will be completed as soon as the materials come in.

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

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

1. *Ordinance 2021-06 – An Ordinance of the City of Troy, Illinois, Authorizing the Mayor to Execute a Donation Agreement with the Madison County Transit District*

City Attorney Keck stated that the city has received three blanket easements to provide access on these properties to allow continued work on the water main. The easements should be signed soon. Mayor Adomite said the agreement will allow us to operate our water and other services in these areas, but hands over future maintenance of the trails to Madison County Transit.

Motion: To Adopt Ordinance 2021-06 as Presented.

Moved by Turner. **Second by** Henderson. **Vote:** Motion passed (Aye = 8; Nay = 0).

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

O. Closed Session (as needed) - none

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

Adjournment of the Meeting

Motion: To adjourn the meeting at 8:00 p.m.

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

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

Kim Thomas
City Clerk