



**Tuesday, January 18, 2022
City Council Meeting**

City of Troy

City Council Meeting

The Meeting is held in the Council Chambers, City Municipal Building, 116 East Market Street, Troy, Illinois 62294

7:30pm-Regular City Council Meeting

A. Call to Order and Pledge of Allegiance

B. Roll Call in Alphabetical Order

C. Reading and Approval of Minutes

1. Approval of January 3, 2022 City Council Meeting Minutes

D. Communications, to be Provided by the City Clerk

E. Citizen Participation

1. Limited to three (3) minutes per person.

F. Mayor's Comments

G. City Administrator and City Attorney Comments

1. City Administrator's Comments
2. City Attorney's Comments

H. Consent Agenda

1. Treasurer's Report for December 2021
2. Building & Zoning Report for December 2021
3. Business Registrations for December 2021
4. Police Report for December 2021
5. Water and Sewer Report for December 2021
6. Approval of the Consent Agenda as Presented

I. Administrative and Community Services Committee Report

1. Results of Planning Commission Meeting - Thursday, January 13, 2022
2. Building and Zoning Administrative Coordinator's Report

J. Finance and Economic Development Committee Report

1. Bills to be Approved and Paid for the Month of December 2021/January 2022
2. City Treasurer Report

K. Law Enforcement and Emergency Services Committee Report

1. Chief of Police's Report

L. Public Works Committee Report

1. City Engineer's Report
2. Public Works Schedule and Report
3. Public Works Director's Report

M. Reports of Special Committees (as needed)

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

1. Ordinance 2022-01 - An Ordinance of the City of Troy, Illinois, Amending Ordinance 2021-05 and Revising Sewer Fees
2. Resolution 2022-02 - A Resolution Authorizing the Mayor to Execute a Tax Increment Financing Redevelopment Agreement with Egg Development L.L.C.
3. Resolution 2022-03 - A Resolution Authorizing the Mayor to Execute a Master Services Agreement with Core & Main LP
4. Resolution 2022-04 - A Resolution Authorizing the Mayor to Execute a Software as a Service Agreement with Sensus
5. Resolution 2022-05 - A Resolution Authorizing the Mayor to Execute an Agreement for Professional Services with TWM, Inc.
6. Resolution 2022-06 - Resolution of Support and Commitment of Local Funds/Environmental Grant through Madison County Building & Zoning
7. Resolution 2022-07 - Resolution of the City Council Regarding Acceptance of a Final Plat (Hampton Glen, Phase 5)
8. Resolution 2022-08 - Resolution of the City Council Regarding Acceptance of a Final Plat (Hampton Glen, Phase 6)

O. Closed Session (as needed)

P. Adjournment, no Later than 9:30 p.m.

1. Adjournment of the Meeting