



City of Troy

City Council Meeting

Monday, February 7, 2022 at 7:30pm

Location: Council Chambers, City Municipal Building, 116 East Market Street, Troy, Illinois 62294

A. Call to Order and Pledge of Allegiance

Mayor David Nonn called the meeting to order at 7:30pm and led the aldermen and meeting attendees in the Pledge of Allegiance.

B. Roll Call in Alphabetical Order

Present: Mayor David Nonn; Aldermen Dan Dawson, Tim Flint, Elizabeth Hellrung, Nathan Henderson, Sam Italiano, Debbie Knoll, Tony Manley, and Troy Turner.

Absent: None.

Other Officials Present: City Treasurer Kelly Huelsmann, City Clerk Kim Thomas, City Administrator Jay Keeven, Chief of Police Brent Shownes, Assistant Chief of Police Chris Wasser, Public Works Director Rob Hancock, Building and Zoning Administrative Coordinator Linda Taake, City Attorney Fred Keck, City Engineer Tom Cissell, and Deputy Clerk Andrea Lambert.

C. Reading and Approval of Minutes

1. *Approval of the January 18, 2022 City Council Minutes*

Moved by Italiano. **Second by** Flint. Unanimously approved by voice vote.

D. Communications – to be provided by the City Clerk

1. *Applications for Tourism Funding.* Those applying for tourism funds for the upcoming fiscal year are reminded that applications are being accepted February 1 – 28. They are due to the Troy Deputy Clerk, Andrea Lambert, no later than 3:30pm on Monday, February 28th. Information is available at the Troy City website.

2. *Open Meetings Act (OMA) Training.* The members of the city council were informed that the IL Attorney General's PAC site, which has been down since prior to the election, is back up. OMA training is now available for those who require the training and for those who want to take a refresher course.

E. Citizen Participation

Mr. Kevin McKee of Troy, Ward 1, addressed the council. He is an ambassador for the Illinois Solar Education Association. He informed the council about the potential opportunities to add more solar projects in Troy. There are already many solar projects completed and active in the city: schools, electric school buses, electric EB chargers at some intersections, some solar-operated signs. He encouraged the council to consider more solar energy projects. An example provided was the new wastewater treatment plant upgrade. Grant programs are available for converting to solar.

F. Mayor's Comments

1. *Appointment of Planning Commissioner.* Appointment postponed.

G. City Administrator and City Attorney Comments

1. City Administrator's Comments

The city applied for and received a grant of \$41,000 from Madison County for work on North Main Street. Adam Walden, the county engineer has been very helpful. He assisted the city in finding multiple grants we are eligible for. Mr. Keeven is currently working with Mr. Walden to apply for grants for Clay Street (Phases 2 and 3) and the left turn lane on Troy-O'Fallon Road at Country Lane. Madison County will provide grants, up to a certain percentage, depending on the project. These grants only cover construction, not engineering costs.

He sent an email to the aldermen and admin staff about the upcoming TMSM Chamber of Commerce event on April 1, 2022. The event will be at the Gateway Convention Center in Collinsville. Please let him know if you are interested in attending.

2. City Attorney's Comments

Mr. Keck received a copy of the PBPA's request to negotiate on behalf of the telecommunicators. Their current contract expires May 1, 2022. He will be meeting with them in 2-3 weeks, along with the City Administrator Keeven and Chief of Police Shownes.

H. Consent Agenda – none

I. Administrative and Community Services Committee Report

1. Results of the Administrative & Community Services Committee Meeting - February 7, 2022

Alderman Hellrung informed the council that the Administrative Committee met earlier this evening and reviewed the final draft of the Non-Highway Vehicle Ordinance. The committee recommended its approval. A vote will be taken on this new ordinance later in the meeting. There will be some discussion on a needed change, which was discovered after the committee meeting ended.

2. Planning Commission Meeting – Thursday, February 10, 2022

There will be a meeting of the Planning Commission this Thursday. They will be reviewing the Home Occupation Ordinance. The commission has also scheduled a workshop with the city council to discuss the parking ordinance. This workshop is tentatively set for March 7th at 6:00pm.

3. Building and Zoning Administrative Coordinator's Report

On February 22, the city will hold their first pre-annexation hearings. The first hearing will begin at 7:10pm.

J. Finance and Economic Development Committee Report

1. Results of the Finance & Economic Development Committee Meeting – January 25, 2022

The purpose of this meeting was to get an early look at the budget for next fiscal year.

2. Request to Purchase 2021 Ford F150 Extended Cab Pick-up for an Amount Not To Exceed \$29,000

Alderman Henderson reminded the council that they budgeted for two work trucks this fiscal year. These trucks will not be in before May due to production issues. Because of this, the committee recommends, with the council's approval, moving these vehicles to next year's budget. In their place, the committee recommends the purchase of two other vehicles that are needed. A 2/3 vote of the council will be required because these vehicles are not in the approved current-year budget. The recommendation from the Finance Committee was for the purchase of a 2021 Ford F150 Extended Cab for \$29,000. Since the committee met, Mr. Keeven discovered that the vehicle has been sold by the dealership. They have a similar truck, but it is a V8 rather than a V6. The purchase price \$2,000 more.

Motion: To purchase a 2021 Ford F150 V8 Extended Cab for an amount not to exceed \$31,000.

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

Aye: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, Turner

Nay: None

3. *Request to Purchase 2021 Ford Expedition for an Amount Not To Exceed \$47,000*

The city also wants to purchase a 2021 Ford Expedition. This is needed to replace a city vehicle that is no longer in acceptable condition.

Motion: To purchase a 2021 Ford Expedition for an Amount Not to Exceed \$47,000.

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

Ayes: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, Turner

Nays: None

4. *City Treasurer Report - none*

K. Law Enforcement and Emergency Services Committee Report

1. *Chief of Police Report*

Chief of Police Brent Shownes briefed the council on a recent press release. On January 29th, there was a road rage incident which started just north of Collinsville on I-55 and proceeded into Troy. In the 600 block of Edwardsville Road, it turned into a shooting. The victim was shot in the arm and was sent to a hospital in St. Louis where he was treated and released. TPD arrested the shooter, (K. Glass, age 27, from East St. Louis). He was charged with aggravated battery with a firearm, which is a Class X felony and aggravated discharge of a firearm, which is a Class A felony. Bail was set at \$250,000. The recently installed LPR (License Plate Reader) was used to identify and locate the shooter.

L. Public Works Committee Report

1. *Approval of Lowest Bidder for Serenade Park Design and Permitting/Playground Equipment*

Motion: To approve the Lowest Bidder for Serenade Park Design and Permitting/Playground Equipment from Planning Design Studios in the amount of \$182,850

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

Ayes: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, Turner

Nays: None

2. *City Engineer's Report*

Mr. Cissell briefed the following:

Stonebriar Phase 2, Homes of Liberty Place Phase 3 – Working on stormwater detention designs for the two subdivisions, trying to ensure there are no issues.

Southern Tire Mart – Ongoing discussions with the developer's engineer involving the water service.

Bouse Road and Riggin Road Reconstruction – STP Applications (for a grant from East-West Gateway) are on tonight's agenda.

MEPRD Trails – Results of the survey have been compiled and analyzed. A presentation will be made at the next Public Works Committee.

Path Extension (from Titan's Parking lot to Spin City) – The Park's grant request to pave the chip portion of the trail between these two locations was approved by ACT.

Dale Drive Water Main Replacement – They discovered that material lead time on water main pipe is two months or more. The contract was already awarded, but the city will be waiting a couple of months before work begins.

3. *Public Works Schedule and Report – attached*

4. *Public Works Director's Report*

Mr. Hancock informed the council that, while clearing snow, they lost use of one of their larger plow trucks due to brake failure. They still had five plows on the roads. Another truck had issues with its plow, but they were able to repair it. Public Works personnel worked 5-man crews on 12-hour shifts for 40 hours to clear the snow. The recent addition of personnel helped ease the strain on the department. Mr. Hancock thanked Jarvis Township, who found out the city had a truck down and loaned a one-ton plow/spreader truck for the snow removal effort.

There are a couple of bid openings this week:

Wednesday, February 9 – Demolition of 110 E. Market Street

Thursday, February 10 – Sewer Van (in the current-year budget). They are bidding this purchase because there are no full-size vans on the state bid. Once bid is awarded, it will take 38 weeks for delivery of the vehicle.

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

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

1. Ordinance 2022-02 – An Ordinance Adopting Intergovernmental Agreements between the Tri-Township Park District and the City of Troy for the Purpose of Providing the Necessary Easements and Vacations for Maintenance of a Bike Trail on Tri-Township Park District Property

Mr. Keeven explained that the city has to maintain the recent shared-use paths which were put through the park. The easements and vacation agreements between the city and the park district will be needed to accomplish this.

Motion: To approve Ordinance 2022-02 as presented.

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

Ayes: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, Turner

Nays: None

2. Ordinance 2022-03 – An Ordinance of the City of Troy, Illinois Creating Title VII, Chapter 70: General Regulations, Section 70.80 – 70.85, Non-Highway Vehicle Regulations of the Codified Ordinances

Motion: To approve Ordinance 2022-03 as presented.

Moved by Manley. **Second by** Hellrung.

After opened for discussion, Alderman Hellrung made a motion to amend the ordinance, adding Troy-O’Fallon Road to the list of streets that cannot be traveled on nor crossed (in the second-to-last sentence in Section 70.81, paragraph 10).

Motion: To amend Section 70.81, paragraph 10, adding Troy-O’Fallon Troy to the second-to-last sentence of the paragraph.

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

Ayes: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, Turner

Nays: None

Motion: To approve Ordinance 2022-03 as amended.

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

Ayes: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, Turner

Nays: None

3. Resolution 2022-09 – A Resolution Authorizing the Mayor to Execute Task Order #1 – Phase 1, WWTP Upgrades and Northern Interceptor Design with TWM, Inc.

Mr. Keck reminded the aldermen that, at the last city council meeting, they passed a resolution authorizing the mayor to execute a general agreement with TWM whereby they would serve, on a task order basis, to perform services related to our wastewater treatment plant because the city is not doing the whole project at one time. Per Mr. Hancock, this is the first task order (Phase 1), which is the design and construction of the Sequencing Batch Reactors. They take the place of the current treatment process. It also provides a new lift station and interceptor sewer to serve northern Troy, pumping directly to the treatment plant. The northern interceptor will replace three lift stations and divert Taylor Lake Lift Station, which takes four older lift stations off of the system, relieving pressure on the sewer system in the center of town.

Motion: To approve Resolution 2022-09 as presented.

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

Ayes: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, Turner

Nays: None

4. Resolution 2022-10 – A Resolution Authorizing the Mayor to Apply for Park Commission Funds from Madison County

This is the request for a PEP grant to offset the purchase of playground equipment at Serenade Park.

Based on our population, we are eligible to apply for \$43,840 reimbursement.

Motion: To approve Resolution 2022-10 as presented.

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

Ayes: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, Turner

Nays: None

5. Resolution 2022-11 – A Resolution of Support and Commitment of Local Funds (Riggin Road Reconstruction and Bike/Pedestrian Path Additions)

Mr. Cissell stated that this resolution and the one that follows are requests for an STP Grant from East-West Gateway. They will pay 80% of reconstruction project costs. The city will only get one: Riggin Road or Bouse Road.

Motion: To approve Resolution 2022-11 as presented.

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

Ayes: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, Turner

Nays: None

6. Resolution 2022-12 – A Resolution of Support and Commitment of Local Funds (Bouse Road Reconstruction)

Motion: To approve Resolution 2022-12 as presented.

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

Ayes: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, Turner

Nays: None

O. Closed Session - none

P. Adjournment

Adjournment of the Meeting

Moved by Italiano. **Second by** Henderson. Unanimously approved by voice vote.

Meeting adjourned at 8:13 pm.

Kimberly Thomas
City Clerk

Date Approved _____