



City of Troy

City Council Meeting

Monday, February 22, 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.

B. Roll Call in Alphabetical Order

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

Absent: Tony Manley.

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

C. Reading and Approval of Minutes

1. *Approval of the February 7, 2022 City Council Minutes*

Moved by Henderson. **Second by** Knoll. Unanimously approved by voice vote of the aldermen present.

D. Communications – to be provided by the City Clerk

The clerk reminded all that applications for tourism funding for the upcoming fiscal year are due no later than 3:30pm on Monday, February 28th. Please submit applications to the Deputy Clerk, Andrea Lambert. Additional information is available at the Troy City Website.

E. Citizen Participation - none

F. Mayor's Comments

1. *Results of Public Hearings – February 22, 2022.*

The council met in public hearings to hear the concerns of the public about two property pre-annexation agreements. The agreements, for those requesting city water service, state that, if within the next twenty years, the city boundaries touch their property, they will be annexed into the city. Hopefully, we will see many more of these in the future.

2. *Appointment of Planning Commissioner.* Mayor Nonn stated he has completed two interviews for this position and has two more coming up. He asked that this agenda item be postponed until the next council meeting.

G. City Administrator and City Attorney Comments

1. *City Administrator's Comments*

Mr. Keeven announced that the "Chamber's Got Talent" fundraising event, originally scheduled for April 1st, has been postponed until October 28th. He also informed the council that the budget for the upcoming fiscal year is on its third revision and will be ready to meet the Finance Committee in early March.

2. *City Attorney's Comments*

Mr. Keck said that he and Mr. Keeven are meeting with the dispatchers next week for collective bargaining. He will report back to the city council afterwards.

H. Consent Agenda

1. *Treasurer's Report for January 2022*
2. *Building & Zoning Report for January 2022*
3. *Business Registrations for January 2022*
4. *Police Report for January 2022*
5. *Water & Sewage Report for January 2022*

Motion: To approve the consent agenda for January 2022 as presented.

Moved by Italiano. **Second by** Turner. **Vote:** Motion passed (Aye = 7; Nay = 0)

Aye: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Turner. **Nay:** none. **Absent:** Manley.

I. Administrative and Community Services Committee Report

1. *Results of the Planning Commission Meeting, Thursday, February 10, 2022*

At their most recent meeting, the Planning Commission began reviewing the Home Occupation Ordinance. On March 7th, they will be holding a workshop with the city council to discuss the parking ordinance. The commission's next meeting will be on March 10th.

2. *Building and Zoning Administrative Coordinator's Report - none*

J. Finance and Economic Development Committee Report

1. *Approval of Bills for the Month of January/February 2022 (Aged Obligation Report)*

Computer-run checks in the amount of \$717,234.34, manual checks written for January in the amount of \$221,057.15, and payroll expenses for January in the amount of \$331,489.83.

Motion: To approve the Aged Obligation Report as presented, and pay the bills totaling \$1,268,781.32

Moved by Henderson. **Second by** Dawson. **Vote:** Motion passed (Aye = 7; Nay = 0)

Aye: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Turner. **Nay:** none. **Absent:** Manley.

2. *City Treasurer Report - none*

K. Law Enforcement and Emergency Services Committee Report

1. *Chief of Police Report*

Chief of Police Brent Shownes informed the council that the department had an LPR (License Plate Reader) hit on a stolen vehicle. The vehicle, from Bond County, was located in Troy. The individual in possession of the vehicle was taken into custody without incident.

Officer Alex Reish completed DRE (Drug Recognition Expert) School. There are only four DREs in southern Illinois.

L. Public Works Committee Report

1. *Bid Tab for Demolition of 110 E. Market Street – Approval of Lowest Bidder*

There were six bids on this project. The lowest bidder was Shafer Excavation.

Motion: To approve the lowest bid, Shafer Excavation in the amount of \$34,300.00 for the demolition of 110 E. Market Street.

Moved by Dawson. **Second by** Henderson. **Vote:** Motion passed (Aye = 7; Nay = 0)

Aye: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Turner. **Nay:** none. **Absent:** Manley.

2. *Bid Tab for Sewer Camera Van – Approval of Lowest Bidder*

The purchase was budgeted for \$35,000.00. There were only two bids on this purchase. The lowest bidder was Broadway Ford at \$37,000.00. This purchase will, therefore, require a 2/3 vote of the council because it is \$2,000.000 over budget.

Motion: To approve the lowest bid, Broadway Ford, for the Sewer Camera Van in the amount of \$37,000.00.

Moved by Dawson. **Second by** Hellrung. **Vote:** Motion passed (Aye = 7; Nay = 0)

Aye: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Turner. **Nay:** none. **Absent:** Manley.

3. City Engineer Report

Mr. Cissell briefed the following projects:

MEPRD Trails – We need to schedule a meeting to review the planning grant results for the trails. This needs to be done at a public meeting. The Planning Commission was recommended by Mayor Nonn. Their next meeting is March 10, 2022.

Bargraves Drainage Area – He is working on a Community Development Block Grant application for this project. The area qualifies for a low-income grant through the county. This is a \$230,000 project, but the city can apply for up to \$100,000 in CDBG funds.

Trail/Pedestrian Path Design – MEPRD verbally accepted the city's \$300,000 grant reimbursement on the trail. This will be ratified at their next board meeting. Payment should be received by April.

4. Director of Public Works Report

The street department will be doing an emergency repair on a storm sewer at Wayland and Sherbourne Avenues. The current storm sewer is old clay tile, and a portion of it has collapsed between the catch basin and the road. They will do a temporary repair by sliding a smaller pipe in. They will then come up with a more permanent solution, to avoid cutting the drive and parking lot of St. Jerome's Church (which is where the sewer line is located).

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

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

1. Ordinance 2022-04 – An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement (for 225 Michael Drive)

This ordinance was the subject of the first public hearing earlier this evening.

Motion: To approve Ordinance 2022-04 as presented.

Moved by Henderson. **Second by** Turner. **Vote:** Motion passed (Aye = 7; Nay = 0)

Aye: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Turner. **Nay:** none. **Absent:** Manley.

2. Ordinance 2022-05 – An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement (for 8333 W Kirsch Road)

This ordinance was the subject of the second public hearing earlier this evening.

Motion: To approve Ordinance 2022-05 as presented.

Moved by Turner. **Second by** Italiano. **Vote:** Motion passed (Aye = 7; Nay = 0)

Aye: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Turner. **Nay:** none. **Absent:** Manley.

Mayor Nonn introduced the council to Stacey Pace and thanked her for attending the council meeting. Mrs. Pace, one of the two County Board members who represent the City of Troy, has been very helpful in representing the needs of our city at the county level.

O. Closed Session - none

P. Adjournment

Moved by Italiano. **Second by** Dawson. Unanimously approved by voice vote of the aldermen.

Meeting adjourned at 8:25 pm.

Kimberly Thomas
City Clerk

Date Approved _____