



**City of Troy**

**City Council Meeting**

**Monday, March 21, 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. He then extended his condolences and prayers to the family of Jerry Lanahan, a former city alderman, who passed away on March 15<sup>th</sup>. A moment of silence was held in honor of Mr. Lanahan.

**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 City Officials Present:** City Administrator Jay Keeven, City Clerk Kim Thomas, Chief of Police Brent Shownes, Building and Zoning Administrative Coordinator Linda Taake, Deputy Clerk Andrea Lambert, City Attorney Fred Keck, and City Engineer Tom Cissell.

**C. Reading and Approval of Minutes**

1. *Approval of the March 7, 2022 City Council & Planning Commission Workshop Minutes*

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

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

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

**D. Communications – to be provided by the City Clerk**

The April 4<sup>th</sup> City Council meeting will include a closed session for the semi-annual review of closed session minutes. Aldermen who wish to review the minutes before the meeting can contact the city clerk to make an appointment.

**E. Citizen Participation**

Ken Hunter and two other Schurwood residents addressed the council, requesting status of the progress on the Zenk Culvert flooding issue. Mr. Cissell informed the citizens that there will be a public hearing on April 4<sup>th</sup> at 6:00pm, to discuss efforts to expand the Bargraves Detention Basin, which will help to alleviate the problem at Zenk Culvert.

Abram Pyle, a member of BSA Troop #91, Troy, Illinois, asked the council if there is anything currently being done to address the issue of the increase in littering in our communities and on our roadways. He also asked if there is anything young people in the community can do to help. Mayor Nonn replied that Abram made a very good point. There are people in the community addressing the cleaning of our roadways and sidewalks. If Troop #91 would like to be a part of the solution, the council would be happy to have their assistance. The Chamber of Commerce, Dawn Mushill, is working on an effort to do this. Mayor Nonn asked the Troop to leave a contact phone number. The city will contact the Chamber of Commerce and get back with them.

## **F. Mayor's Comments**

### *1. Results of Public Hearings – March 21, 2022.*

The council met in public hearings earlier in the evening to hear the concerns of the public about four 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.

### *2. Public Information Meeting, Monday April 4, 2022, at 6:40pm.*

This meeting will provide information on the Bike Trail/Pedestrian Path survey.

### *3. Public Hearing, Monday, April 4<sup>th</sup>, at 7:00pm*

This public hearing will provide information on the redesign and expansion of the detention basin located at 304 and 334 Bargraves Boulevard.

### *4. Appointment to the Planning Commission*

Liz Compton is recommended for appointment to the Troy Planning Commission.

**Motion:** To approve the appointment of Liz Compton to the Planning Commission.

**Motion:** Italiano. **Second:** Henderson. **Motion approved** by unanimous voice vote of the council.

### *5. Appointment to the Police Pension Fund Board*

Kelly Huelsmann is recommended for reappointment to the Police Pension Fund Board.

**Motion:** To approve the reappointment of Kelly Huelsmann to the Police Pension Fund Board.

**Motion:** Turner. **Second:** Henderson. **Motion approved** by unanimous voice vote of the council.

## **G. City Administrator and City Attorney Comments**

### *1. City Administrator's Comments*

Mr. Keeven said that if anyone has questions on the budget, discussed at the Finance Committee meeting held earlier this evening, please contact him.

### *2. City Attorney's Comments*

Mr. Keck said there are several ordinances and resolutions on the agenda tonight for easements and expansion of the Enterprise Zone. There will also be a closed session tonight to discuss potential litigation and collective bargaining matters.

## **H. Consent Agenda**

### *1. Treasurer's Report for February 2022*

### *2. Building & Zoning Report for February 2022*

### *3. Business Registrations for February 2022*

### *4. Police Report for February 2022*

### *5. Water Plant & Wastewater Treatment Plant Report for February 2022*

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

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

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

## **I. Administrative and Community Services Committee Report**

### *1. Results of the Planning Commission Hearing and Meeting, Thursday, March 10, 2022*

The meeting was cancelled due to lack of quorum. Mr. Cissell did give a presentation on the Bike Trail/Pedestrian Path survey results to those who were present. The hearing has been rescheduled for Thursday, March 31st at 7:00pm.

### *2. Building and Zoning Administrative Coordinator's Report*

The public hearing on March 10<sup>th</sup> was to discuss the Tropical Sno business in Tri-Township Park.

The next planning commission is scheduled for April 14<sup>th</sup>. There will be a public hearing prior to the meeting to discuss the amendment to the parking ordinance.

## **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 \$312,419.47, manual checks written for February in the amount of \$182,173.38, and payroll expenses for February in the amount of \$337,394.33.

**Motion:** To approve the Aged Obligation Report as presented, and pay the bills totaling \$831,987.18

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

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

### *2. Results of the Finance & Economic Development Committee, March 21, 2022*

Earlier this evening, the Finance Committee met to discuss the tourism fund budget and the various requests for those funds. They will come to the full council with the unanimous recommendation of the committee. They also discussed the current fiscal budget, which will finish with a surplus, and the future fiscal year (FY2022-2023) budget, currently in its 4<sup>th</sup> draft.

### *3. 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, over the weekend, they had an LPR hit on a stolen vehicle out of Cahokia Heights. After pursuit by vehicle and on foot, TPD was able to arrest the driver, an 18-year-old from Cahokia Heights.

## **L. Public Works Committee Report**

### *1. Bid Tab for Contract Mowing*

There was only one bid for this project. The bid of \$26,670.47 from D&D Lawn Care is below the budgeted amount of \$37,000.00.

**Motion:** To approve bid from D&D Lawn Care in the amount of \$26,670.47 for contracted moving.

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

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

### *2. City Engineer Report*

Mr. Cissell briefed the following projects:

Creekside/Avalon (Madison County Environmental Grant) – Madison County awarded Troy the \$15,000 grant for this project (which is a little less than half of the total project cost), and Mr. Hancock was able to get signed easements from Friedens so the work can be completed.

Wickliffe Street/Zenk Road to Bouse Road – This project will be discussed at a public hearing on April 4<sup>th</sup>.

MacDonald Drive – Work is 50% complete. The other half will be completed this week.

Riggin Road Water Main Extension – He was able to obtain two verbal easements along Riggin Road to extend the water main up to Northwoods Drive.

Sewer Extension in Wickliffe Street Area (on Sarah Street (from Rte 162 to Collinsville Road)) – Survey and design are in progress. A couple of easements will be needed for this project.

MEPRD Trails – A resolution will be presented to the city council at the next meeting to re-pass the ADA Transition Plan (originally passed in 2016). This is a condition of the grant the city applied for. The Bike Trail/Pedestrian Path survey results were presented to the planning commission on March 10<sup>th</sup>, and they gave an informal recommendation for the city council to pass the resolution to pass the next steps in the plan. The planning commission:

1. Recommends that the city council support the pedestrian projects already underway.
2. Supports the MCT project already underway, to connect our trail at State Route 40 and Formosa Road to the Goshen Trail. (This was the public survey #1 priority.)
3. Supports extending our trails outside city limits, in particular, they support an extension of the trail from CA Henning Elementary School to Triad High School, along State Route 40.
4. Supports continuing the wide sidewalks along Troy O'Fallon Road.

5. Wants to prioritize adding pedestrian facilities to our upcoming road projects, such as Bouse Road and Spring Valley Road.
  6. Supports a bike trail “loop” in the city for bike riders and pedestrian, connecting the trail at Wickliffe (into downtown) and also through the waterpark, then down to State Route 40. (This was the public survey #2 priority.)
3. *Director of Public Works Report - none*

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

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

1. *Ordinance 2022-06 - Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement (207 Hazel St)*

This ordinance makes record of the pre-annexation agreement heard at the first public hearing earlier this evening.

**Motion:** To approve Ordinance 2022-06 as presented.

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

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

2. *Ordinance 2022-07 - Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement (5 Traci Ann Ct)*

This ordinance makes record of the pre-annexation agreement heard at the second public hearing earlier this evening.

**Motion:** To approve Ordinance 2022-07 as presented.

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

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

3. *Ordinance 2022-08 - Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement (528 Coventry Rd)*

This ordinance makes record of the pre-annexation agreement heard at the third public hearing earlier this evening.

**Motion:** To approve Ordinance 2022-08 as presented.

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

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

4. *Ordinance 2022-09 - Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement (9008 N Blue Haven Dr)*

This ordinance makes record of the pre-annexation agreement heard at the fourth public hearing earlier this evening.

**Motion:** To approve Ordinance 2022-09 as presented.

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

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

5. *Ordinance 2022-10 - Ordinance Amending Troy Ordinance 2014-23 to Amend Territory and to Expand and Add Incentives to the Madison County Discovery Enterprise Zone*

This is an ordinance to expand the Discovery Zone in order to develop the downtown area.

**Motion:** To approve Ordinance 2022-010 as presented.

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

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

6. *Ordinance 2022-11 - Ordinance Amending the Municipal Code and Revising the Schedule of Fees*

The schedule of fees was discussed earlier in the Finance & Economic Development Committee meeting.

The committee agreed to most of the changes made. Once approved, the fee schedule will become a part of the city’s code of ordinances and will also be an amendment to the online zoning code. This schedule puts all city fees in one place. The change recommended by the committee was to change the annual video gaming machine license fee from \$250 to \$125.

**Motion:** To amend the fee schedule to reflect the recommendation of the finance committee for video gaming license fees, changing the increase from \$25 to \$125, rather than from \$25 to \$250.

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

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

**Motion:** To approve Ordinance 2022-11 as amended.

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

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

*7. Resolution 2022-13 - Acceptance of the 2022 Official Zoning Map*

Mrs. Taake displayed the new zoning map and detailed changes for the council. The map has been updated to reflect all changes since the last map was published.

**Motion:** To approve Resolution 2022-13 as presented.

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

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

*8. Resolution 2022-14 - Resolution Authorizing the Mayor to Execute a Permanent Easement Agreement with Evangelical Friedens Gemeinde*

This easement agreement is for the project to add storm sewer in the Frieden's cemetery to alleviate flooding in the Avalon/Creekside area.

**Motion:** To approve Resolution 2022-14 as presented.

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

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

*9. Resolution 2022-15 - Resolution Authorizing the Mayor to Execute a Permanent Easement Agreement with City On The Hill Ministries*

This resolution and accompanying agreement, with the agreement under Resolution 2022-16, are to provide easements along Riggan Road, to get an 8-inch water main looped in with Northwoods to provide redundant service, improving pressure and flow.

**Motion:** To approve Resolution 2022-15 as presented.

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

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

*10. Resolution 2022-16 - Resolution Authorizing the Mayor to Execute a Permanent Easement Agreement with Sean and Elizabeth Owens*

**Motion:** To approve Resolution 2022-15 as presented.

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

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

## O. Closed Session

**Motion:** To enter closed session IAW 5 ILCS 120/1 2(c)11, Potential Litigation, and 5 ILCS 120/1 2(c)2, Collective Negotiating/Bargaining Matters.

**Motion:** Turner. **Second:** Henderson. **VOTE:** Motion passed (Ayes - 8; Nays - 0)

**Ayes:** Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, Turner. **Nays:** None.

Entered closed session under 5 ILCS 120/1 2(c)11, Potential Litigation, and 5 ILCS 120/1 2(c)2, Collective Negotiating/Bargaining Matters at 8:17pm.

Exited closed session at 8:55pm.

## P. Adjournment

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

**Meeting adjourned** at 8:55 pm.

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Kimberly Thomas, City Clerk

Date Approved \_\_\_\_\_