



City of Troy

City Council Meeting

Monday, April 4, 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 Pro-Tem Nathan Henderson called the meeting to order at 7:40pm, following two public meetings held at 6:40pm and 7:00pm. He then led the alderman and others present in the Pledge of Allegiance.

B. Roll Call in Alphabetical Order

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

Other City Officials Present: City Administrator Jay Keeven, City Clerk Kim Thomas, City Treasurer Kelly Huelsmann, City Administrator Jay Keeven, Police Lieutenant James Newcombe, Public Works Director Rob Hancock, 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 21, 2022 City Council Public Hearing #1 Minutes*
2. *Approval of the March 21, 2022 City Council Public Hearing #1 Minutes*
3. *Approval of the March 21, 2022 City Council Public Hearing #1 Minutes*
4. *Approval of the March 21, 2022 City Council Public Hearing #1 Minutes*
5. *Approval of the March 21, 2022 City Council Public Hearing #1 Minutes*

Motion: To approve all minutes as presented.

Moved by Turner. **Second by** Dawson. Unanimously approved by voice vote.

D. Communications – to be provided by the City Clerk - none

E. Citizen Participation

Toby Mitchell, a resident of Wickliffe Street, who attended the earlier public meeting which discussed proposed changes to Wickliffe Street to accommodate the addition of the bike trail/pedestrian path. As mentioned in the public meeting, there is concern about parking on the north side of the street. This parking will be eliminated by the trail/path. There are already parking issues on the street and the removal of north side on-street parking will only aggravate the problem. He likes the idea of the bike path, but he suggested the path exit the park on Winona Street instead of Wickliffe, then continue north on Sarah Street back to Wickliffe. He provided a map showing the proposed reroute (which is attached to the meeting packet in the city clerk's office). Winona is a smaller street and not nearly as busy as Wickliffe. The houses on the south side face the street, but the north side is just backyards. There is

only one garage that abuts the north side of the street. If Winona was converted to a one-way street, it would only affect a few people, requiring them to go around the block to enter the street.

He also provided a map showing another issue in the area. There is no stop sign at the intersection of Wickliffe and Sarah Streets. Drivers leaving State Route 162, turn onto Sarah Street, sometimes at a high rate of speed. In addition, there are multiple trees and bushes that block the drivers' vision. Mr. Mitchell suggested eliminating the portion of Sarah Street from State Route 162 to Wickliffe and converting the street to a grassy area to improve safety.

Mr. Tim Greenfield spoke to the council about the dedication of the Field of Honor and Service on the Fourth of July, immediately preceding the fireworks show. He handed out his proposal for the program. It is not going to be elaborate. There will be no guest speakers or a lot of music because of the activities at the park that day. There will be videos and a short recognition of people involved. He provided a financial statement on the project to the aldermen. He also said the project still needs donations.

F. Mayor's Comments

Results of Public Meetings – April 4, 2022

Two public meetings held earlier in the evening addressed the proposed path of the bike trail/pedestrian path on Wickliffe Street and the improvements to the Bargraves Detention Basin and related Zenk Culvert issues. The purpose of these projects is to slow the flow of water in the area. Mayor Pro-Tem Henderson thanked Mr. Cissell for his work on drainage projects.

G. City Administrator and City Attorney Comments

1. City Administrator's Comments

Mr. Keeven is ready to present the final budget to the finance committee on April 18th, prior to the city council meeting. There are some numbers that will be changed, based on the receipt of grant funds. The new budget will save about \$47K in general revenue because of changes in the funding source for Clay Street.

2. City Attorney's Comments

Mr. Keck, Mr. Keeven, and Chief Shownes met earlier today. They have a tentative agreement with the dispatchers. A resolution will be presented at the next council meeting to ratify the Collective Bargaining Agreement (CBA).

H. Consent Agenda - NA

I. Administrative and Community Services Committee Report

1. Results of the Planning Commission Hearing, Thursday, March 31, 2022

Mrs. Taake informed the council that the public hearing, rescheduled from March 10th, was held on March 31st. The purpose of this hearing was to discuss a special-use permit for an existing business with a new owner - Tropical Sno (on Riggin Road). The planning commission recommended approval.

2. Planning Commission Public Hearing and Meeting, Thursday, April 14, 2022 at 7:30pm

The purpose of the public hearing is to address the parking ordinance, which will be presented to the council for approval on April 18th. The hearing will be followed by a regular scheduled meeting of the planning commission where they will determine their next project.

3. Building and Zoning Administrative Coordinator's Report - none

J. Finance and Economic Development Committee Report

1. Approval of of FY 2022-2023 Tourism Budget

This budget has met the committee and received unanimous support. It includes:

| | |
|---|-------------------|
| Beginning Balance | \$ 347,977 |
| Total City Requests | <u>\$ 129,800</u> |
| Remaining Tourism Funds | \$ 218,177 |
| Other Requests: | |
| - Harvest Ministries | \$ 3,350 |
| - Jim Welch Classic Softball Tournament | \$ 15,000 |
| - Partners for Pets | \$ 1,200 |
| - Tri-Township Park District | \$ 11,000 |
| - Troy Community Band | \$ 960 |
| - Troy-Edwardsville Shrine Club | \$ 10,000 |
| - Troy Lion’s Club | \$ 11,000 |
| - TMSM Chamber of Commerce | \$ 65,000 |
| - Troy Titans | \$ 14,000 |
| Total of Other Tourism Grant Requests: | <u>\$ 141,510</u> |
| Total Carried Over | \$ 76,667 |

Motion: To approve the Tourism Budget as presented

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

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

2. City Treasurer Report - none

K. Law Enforcement and Emergency Services Committee Report

1. Chief of Police Report

Lt Newcombe informed the council that TPD will be participating and assisting the park with the upcoming Easter Egg Hunt and parade. They will also have their new police dog out for a canine demonstration and will be assisting the Explorers with Identi-Kits.

They collected over 220 pounds of prescription medication in March that was taken to be disposed of.

L. Public Works Committee Report

1. City Engineer Report

Mr. Cissell briefed the following projects:

Homes of Liberty Place, Phase 3 – This development had a detention pond design without a modern outlet structure. The developer has agreed to provide an easement from Waterford and has redesigned the detention pond with an outlet that is up to the new code.

Spring Valley Road, Phase 3 – This project is included in the 5-year road plan. \$80K for engineering is included in the FY2022-2023 budget per Mr. Keeven.

MacDonald Drive – Both sides are pored. They still need to do the entrance so customers can enter and exit the restaurant.

Rebuild Illinois Grant – This grant, \$2.6M for downtown work, is supposed to be announced April 10th.

Sewer Extension in Wickliffe Street Area (on Sarah Street (from Rte 162 to Collinsville Road) – There is a meeting with IDOT on April 13th to review the crossing of Old Collinsville Road. He is trying to get the project designed this fiscal year.

2. MFT Bid Tab

This is for materials, road oil, slag, concrete, etc. – only the items that require bidding. This bid tab is for information only; it must go to IDOT for approval

3. Director of Public Works Report

They city had its first big rain. Public Works measured 3 inches at the plant. They to go into bypass mode for the plant and do some pumping in town. This is the first time public works personnel have had to do this since 2019. The system could not keep up. The planned northern interceptor project will help with situations like this.

They also had an incident with the Hampton Glen lift station on Friday evening. The level sensor failed. A portable pump was moved in, but didn't have to be used. The operator was able to bypass the station and pump it down. Contractor responded and repaired the problem.

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

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

1. Ordinance 2022-12 - Ordinance Concerning Chapter 154 of the Troy Municipal Zoning Code for the Purpose of Granting a Special Use on a Specific Parcel (Tropical Sno at 284 Riggin Road)

Motion: To approve Ordinance 2022-12 as presented.

Moved by Turner. **Second by** Italiano.

Mrs. Taake explained that the new owners will put a fence around the facility, which was a condition of the planning commission. If this business changes ownership again, another special-use permit will need to be submitted by the new owners.

Vote: Motion passed (Aye = 8; Nay = 0)

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

2. Resolution 2022-17 - Resolution Authorizing the Mayor to Execute an Agreement with Pyrotecnico to Provide Fourth of July Fireworks

Motion: To approve Resolution 2022-17 as presented.

Moved by Turner. **Second by** Hellrung.

Mr. Keeven said the company the city has contracted with the last several years sold the company to Pyrotecnico. They have the same staff so we will have the same show as last year. The price has increased, from \$65K to \$67K because shipping costs have gone up.

Vote: Motion passed (Aye = 8; Nay = 0)

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

3. Resolution 2022-18 - Resolution of Support and Commitment of Local Funds (Bargraves Detention Basin CDBG Funds Request)

Motion: To approve Resolution 2022-18 as presented.

Moved by Italiano. **Second by** Turner.

Per Mr. Cissell, Madison County has this grant program every year for low to moderate income areas. This area, in Troy, is around the Bargraves Detention Basin. The city is eligible for up to \$100K from the county. The application is due to Madison County by April 11, 2022.

Vote: Motion passed (Aye = 8; Nay = 0)

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

4. Resolution 2022-19 - Fair Housing Resolution

Motion: To approve Resolution 2022-19 as presented.

Moved by Hellrung. **Second by** Turner.

This resolution is required by HUD, who provides federal grant funding for the Madison County CDBG program.

Vote: Motion passed (Aye = 8; Nay = 0)

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

5. Resolution 2022-20 – A Resolution Authorizing the Continuing Support of the Americans with Disabilities Act Transition Plan

Motion: To approve Resolution 2022-20 as presented.

Moved by Italiano. **Second by** Hellrung.

This resolution is required by HUD, who provides federal grant funding for the Madison County CDBG program. Federal grants require the city to have an ADA transition plan. Our plan was last done in 2016. For this grant, an update (less than six months old) was needed.

Vote: Motion passed (Aye = 8; Nay = 0)

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

O. Closed Session – IAW 5 ILCS 120/2(c)21, Semi-Annual Review of Closed Session Minutes

Closed session was postponed to the April 18th council meeting due to problems with the council room’s audio equipment.

P. Adjournment

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

Meeting adjourned at 8:11 pm.

Kimberly Thomas, City Clerk

Date Approved _____