



City of Troy

City Council Meeting

Monday, June 6, 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, Debbie Knoll, Tony Manley, and Troy Turner. **Absent:** Sam Italiano

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

C. Reading and Approval of Minutes

Approval of the May 16, 2022 City Council Minutes

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

D. Communications – to be provided by the City Clerk

Early voting for the 2022 primary election will be held in the City Council Chambers from Monday, June 13th through Friday, June 25th. Voting days/hours are 9:00am - 5:00pm, Monday thru Friday. Election Day is Tuesday, June 28th. Due to early voting, the council's June 20th meeting will be held in the training room.

E. Citizen Participation

Mr. Timothy Greenfield informed the council that the Field of Honor and Service, located in Tri-Township Park at the corner of Lake Drive and Wickliffe Street, is nearing completion. The dedication of the memorial will be on July 4th, beginning at 8:30pm and ending at 9:15pm when the fireworks show begins. He will finalize the program with the Park Board on Wednesday. He thanked the members of the council for their support on this project.

F. Mayor's Comments

1. *Appointment to Board of Police Commissioners*

The mayor recommended Mr. Tom Canavit for appointment to the Board of Police Commissioners, replacing Jim Hampton. The other members of the Police Board also recommend Mr. Canavit.

Motion: To appoint Tim Canavit to the Board of Police Commissioners

Motion: Turner. **Second:** Manley. **Motion approved** by unanimous voice vote of the aldermen.

2. *Changes to Chapter 31 of the Code of Ordinances - Including Meeting Start Time Change from 7:30pm to 6:30pm, effective June 20, 2022*

All members concurred with the proposed meeting change. The mayor informed the aldermen that a resolution amending Chapter 31 of the Code City Council committee assignments will be voted on later in the meeting. This ordinance revises multiple paragraphs in Chapter 31, City Council, in the Administration Section of the City Code, including regular city council meeting start times.

3. Potential Public Poll

The mayor discussed a possible citizen poll, concerning yard waste and the city's burn ban. When the burn ban was adapted, there were a few factors not considered. The most significant factor is the effect on our storm water system. Leaves are getting into the system, and it is creating a substantial problem. Mr. Hancock stated that the biggest problem is in the older part of town where trees are more mature. There are some storm sewers in this area, but it is mostly ditches. Leaves in the ditches cause water to run out on the streets. Different burn schedules, methods and guidelines were discussed. These are issues that will be addressed in the poll. A question was asked about consequences for violations of the ordinance. Chief Shownes said there is already a \$50 fine. The poll will be developed in the next 30 days and sent out in July.

G. City Administrator and City Attorney Comments

1. City Administrator's Comments

Mr. Keeven briefed on the highlights of last year's budget (FY2021-2022):

- General Revenue \$8.6M (Projected revenue was \$6.5M)
- General Expenses \$6.3M (Project expenses were \$6.5M)
- Water O&M Fund – expenses were \$7K more than income, but there was a surplus in the fund. Also, the water meter replacement is in progress, which is well over \$7,000. Minus the water meter project, the city expenses would have been less than revenue.
- Sewer Fund – expenses were \$600K less than income. This helps the city to pay for the engineering on the new wastewater treatment plant and the northern interceptor projects.
- Overall, the city is in good financial shape across the board.

Mr. Keeven also briefed on early discussions by him and Mr. Hancock with Clearwave Communications (broadband internet provider). They would like to have rights to the city's easements to bury fiber cable throughout town for residential areas and small businesses. The city is negotiating to include fiber to the new wastewater treatment plant and water tower.

2. City Attorney's Comments

There will be a closed session at the end of tonight's meeting to discuss potential lawsuits. There will be no final action after the closed session.

H. Consent Agenda - NA

I. Administrative and Community Services Committee Report

1. Results of the Planning Commission Public Hearing and Meeting, Thursday, June 9, 2022

The purpose of the public hearing is to amend the C-4 Zoning Class and the permitted uses table in the Code of Ordinances. The ordinance developed after the hearing will be presented at the next city council meeting. At the Planning Commission meeting, the commissioners will discuss further changes to the permitted uses table for other zoning classes.

2. Administrative & Community Services Committee Meeting, Monday, June 13, 2022

This meeting was scheduled to discuss issues with the burn ban ordinance. It will be postponed until the public poll is complete. Alderman Hellrung said she is gathering burn ban ordinances from surrounding communities to put some ideas together for our revised ordinance.

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

J. Finance and Economic Development Committee Report - none

City Treasurer Report - none

K. Law Enforcement and Emergency Services Committee Report

Chief of Police Report

Chief of Police Brent Shownes briefed the council on the following:

- There has been some graffiti and spray-painting near Wayland Avenue and St. Jerome's Church. This happened on three different occasions. A garage owned by St. Jerome's was spray-painted. A white pick-up

was spotted leaving St. Jerome's Church around 1:00am on one of the nights of the spray-painting. TPD currently has no other leads.

- There is an increase in requests for ALICE training by local businesses, possibly due to the shootings which have recently occurred.

- The Bradley K. Smith 5K Run will be on Saturday, September 10th at 8:00am. This will be the last Brad Smith 5K Run.

- The Special Olympics Kickball Fundraiser will be on Saturday, July 30th. He will place flyers in the Municipal Building hallway.

L. Public Works Committee Report

1. City Engineer Report

Mr. Cissell briefed the following projects:

Carrington Farms & Villas – Review is finished. There are still a few issues to address which include building a lift station and a debate on thickness of the roads.

Stonebriar Manors Phase 2 – Osborn Properties got a 404 permit to build the detention pond. The pond has been redesigned and the plans have been resubmitted for review.

Town Centre Villas – This is a new Osborn Properties development which includes 40 lots for residential villas and 10 lots for commercial development. It will be located on the north side of Edwardsville Road behind the Imo's and Joe's Pizza/Jimmy John's strip malls. This development proposal will be coming to the Planning Commission soon.

MEPRD Grants for Trails – Keller worked on seeding along the trails last week and replaced a section of concrete. They have almost completed the punch list. He is preparing the grant reimbursement list. The city should receive almost \$300K from MEPRD returned to us for this project.

Serenade Park – The general construction documents for this project are out for bid. Bid opening is scheduled for June 16th at 10:00am. Equipment bid has already been awarded. This project will install the equipment.

Rebuild Illinois/Downtown Grant – DCEO will have everything reviewed by late summer and announce grant awards.

Dale Drive Watermain Extension – Complete.

Riggin Road Watermain Extension – Easement agreements have all been completed for this project.

Wickliffe to Collinsville Road Sewer Extension – Plans/engineering for this project are in progress.

2. City Engineer Briefing – Proposed Bike and Pedestrian Master Plan

Mr. Cissell briefed the mayor and the aldermen on his recommendations for the Bike and Pedestrian Trails in the city. The master plan addresses immediate goals and future goals for city trails. All proposed plans depend on sourcing of funds.

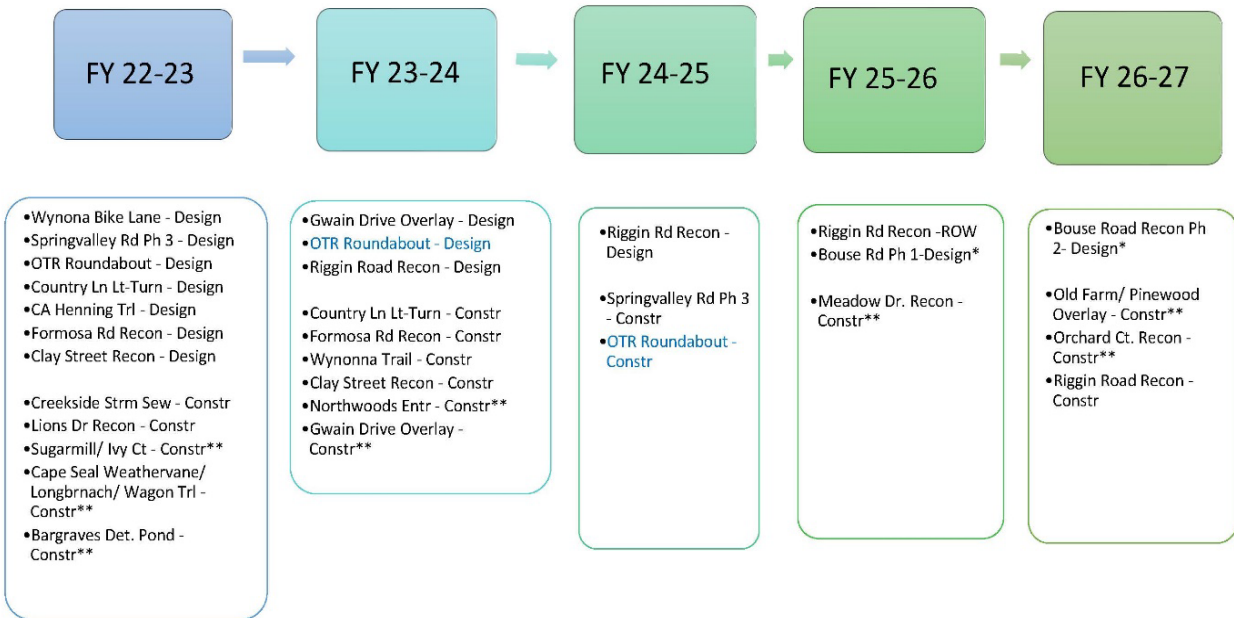
A resolution to adopt the plan will be presented at the next city council meeting. The top vote-getters from the survey are listed below:

- 1 - Complete the trail from the Titans Field Parking Lot (in the park) to the Spin City parking lot. The park is doing this so city funds will not be needed.
- 2 - Trail from C.A. Henning Elementary School to Triad High School. This project is outside city limits. The city cannot fund so other options will need to be explored.
- 3 – Tie: Trail from Serenade Park (off of Bradley K Smith Boulevard) to Formosa Road at Highway 40 and the Tri-Township Park Extension (leading to downtown Troy – West Clay Street).

3. City Engineer Briefing – Proposed 5-Year Street Capital Expenditures

Mr. Cissell presented his 5-Year Capital Expenditures Plan for city street projects. Some projects depend on funding through grants or other sources. The plan, which is subject to change, is shown on the next page.

City of Troy, IL
Street Capital Expenditures
5-Year Plan
 Date 6/03/2022



4. Review and Approval of Bid Tab for Manhole Lining

There was one bid for this project. The bid of \$106,012.50 was received from Spectra Tech LLC. This bid is within the budgeted amount for current year sewer system maintenance, which is \$220,000.

Motion: To approve the bid from Spectra Tech LLC in the amount of \$106,012.50 for manhole lining.

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

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

5. Director of Public Works Report

- The bid call for sewer manhole mainlining was sent out today with a bid opening of June 23rd.
- On May 25th, a transfer switch at the terminal lift station at Center Street caught fire, taking it out of service. Because the transfer switch was damaged, the generator will not run. Public Works located a loaner transfer switch. It arrived May 26th and was installed by JF Electric. A new (permanent) transfer switch was built on June 2nd and the public works department is awaiting its arrival.
- There was a sewer backup in Northwoods, caused by a rock that got into the system through a manhole. It apparently got into the system during a construction project. The backup affected two homes. Public Works is working with the homeowners on cleanup.
- Annual hydrant flushing will be in progress from today through Friday, June 24th.

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

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

1. Ordinance 2022-15 – Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement (9 Rachel Court)

This ordinance makes record of the annexation discussed at the public hearing held earlier tonight.

Motion: To approve Ordinance 2022-15 as presented.

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

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

2. *Ordinance 2022-16 – Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement (68 Lake Shore Drive)*

This ordinance makes record of the annexation discussed at the public hearing held earlier tonight.

Motion: To approve Ordinance 2022-16 as presented.

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

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

3. *Ordinance 2022-17 – Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement (220 Michael Drive)*

This ordinance makes record of the annexation discussed at the public hearing held earlier tonight.

Motion: To approve Ordinance 2022-17 as presented.

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

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

4. *Ordinance 2022-18 – Ordinance Annexing and Zoning Certain Territory To and In the City of Troy, Madison County, Illinois (2352 Staunton Road)*

This property, requesting water service, is contiguous to Troy city limits. This allows the city to annex the property at the request of the homeowner.

Motion: To approve Ordinance 2022-18 as presented.

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

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

5. *Ordinance 2022-19 – Ordinance Annexing and Zoning Certain Territory To and In the City of Troy, Madison County, Illinois (500 East Center Street)*

This property, requesting water service, is contiguous to Troy city limits. This allows the city to annex the property at the request of the homeowner.

Motion: To approve Ordinance 2022-19 as presented.

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

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

6. *Ordinance 2022-20 – Ordinance Annexing and Zoning Certain Territory To and In the City of Troy, Madison County, Illinois (703 Huntley Court)*

This property, requesting water service, is contiguous to Troy city limits. This allows the city to annex the property at the request of the homeowner.

Motion: To approve Ordinance 2022-20 as presented.

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

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

7. *Ordinance 2022-21 – An Ordinance Amending Certain Sections of Title III, Administration, Chapter 31, City Council Ordinance of the Troy Municipal Code*

This ordinance makes multiple changes to the city council chapter of the Troy Code of Ordinances, including allowance for a time change for regular city council meetings.

Motion: To approve Ordinance 2022-21 as presented.

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

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

8. *Resolution 2022-26 – A Resolution Authorizing the Mayor to Execute a Bid Day Representative Form with Good Energy*

Mr. Keeven briefed the council: The city has the ability to bid energy. We know Ameren rates are going to go up, so we know the rates of companies who are buying energy from Ameren are going to go up as well. City managers/administrators are contacted with rates and an opportunity to opt in, but these opportunities are extremely time-sensitive. This resolution would give the city administrator and the mayor the authority to execute agreements regarding energy rates. Residents have the ability to opt out of city energy agreements if they don't want to go with the energy provider the city is under contract with. If residents opt out and cannot find a better price, they can opt in again after a 90-day waiting period. Mr. Keck added that the city passed this process by referendum in 2012 and have had four contracts since then. The process has drastically changed in the past ten years due to technological advances. Rates change quickly. Immediate action is needed when good rates are available.

Motion: To approve Resolution 2022-26 as presented.

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

Aye: Dawson, Flint, Hellrung, Henderson, Knoll, Manley, Turner. **Nay:** none. **Absent:** Italiano
9. Resolution 2022-27 – A Resolution Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who do not Opt Out of such a Program

This resolution authorizes the city administrator, or the mayor in his absence, to enter into contracts with electricity suppliers for residential and small business customers. This authority expires on December 31, 2023. We have a current contract with Home Field Energy which expires in December 2023, but our broker is concerned about the current volatility in the energy market. They would like to do something now and have it in place when opportunities for good or better rates are available.

Motion: To approve Resolution 2022-27 as presented.

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

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

O. Closed Session

Motion: To enter into closed session in accordance with 5 ILCS 120/2(c)11, Potential Ligitation

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

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

The council entered into closed session at 8:59 pm.

The council exited closed session at 9:30 pm.

P. Adjournment

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

Meeting adjourned at 9:30 pm.

- signed-

Kimberly Thomas, City Clerk

Date Approved: 6/20/2022