



City of Troy

City Council Meeting

Monday, June 20, 2022 at 6:30pm

Location: Training Room, 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 6:30pm and led the council and other 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 City Officials Present: City Administrator Jay Keeven, Clerk Kim Thomas, Treasurer Kelly Huelsmann, 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

Approval of June 6, 2022 Public Hearing #1 Minutes

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

Approval of June 6, 2022 Public Hearing #2 Minutes

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

Approval of June 6, 2022 Public Hearing #3 Minutes

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

Approval of the June 6, 2022 City Council Minutes

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

D. Communications – to be provided by the City Clerk

The city received a thank you card from Erica Pratte, Director of Partners for Pets, for grant funds provided.

E. Citizen Participation - none

F. Mayor's Comments

1. Survey Regarding Burning Yard Waste

A survey regarding yard waste was developed by the mayor and city administrator. It was placed on Board Docs. Some aldermen were unable to access the survey, so discussion will be postponed until the next council meeting.

2. Public Hearing

There will be a public hearing on Monday, July 5th at 6:15pm for the city treasurer, Kelly Huelsmann, to present and propose the annual appropriations ordinance.

3. *State Champions*

Proclamations were prepared and signed for the Triad High School Girls' Soccer Team who has won back-to-back state championships.

G. City Administrator and City Attorney Comments

1. *City Administrator's Comments*

Mr. Keeven informed the council that there will be a Finance Committee Meeting before the next council meeting at 6:00pm. Two items will come before the committee and then the council:

- The VFW is requesting tourism funds for an Oktoberfest celebration in Tri-Township Park (combined with their annual Wing Ding).
- TPD is requesting License Plate Readers (LPRs) for Formosa Road and Hwy 162 at Old Troy Road. The bid for this purchase is approximately \$38K, but Mr. Keeven has asked the State's Attorney's Office to assist with funding.

Both of these requests are non-budgeted items and will require a $\frac{3}{4}$ vote of the council to pass.

2. *City Attorney's Comments*

There will be a closed session at the next city council meeting to discuss potential and ongoing litigation.

H. Consent Agenda

1. *Treasurer's Report for May 2022*

2. *Building & Zoning Report for May 2022*

3. *Business Registrations for May 2022*

4. *Police Report for May 2022*

5. *Water Plant & Wastewater Treatment Plant Report for May 2022*

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

Moved by Turner. **Second by** Dawson. **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 Public Hearing and Meeting, Thursday, June 9, 2022*

The commission held a public hearing for changes to C-4 Zoning. The ordinance resulting from this hearing will be considered later in this meeting. During the meeting, 100 East Market Street plan was discussed and recommendations will be provided to the city council.

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

J. Finance and Economic Development Committee Report

1. *Approval of Bills for the Month of May/June 2022 (Aged Obligation Reports)*

Computer-run checks in the amount of \$670,076.44, manual checks for May in the amount of \$190,963.62, and payroll expenses for May in the amount of 324,860.16.

Motion: To approve the Aged Obligation Report as presented, and pay the bills totaling \$1,185,900.22.

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. *City Treasurer Report - none*

K. Law Enforcement and Emergency Services Committee Report

Chief of Police Report

Chief of Police Brent Shownes accepted the resignation letter of one of his best dispatchers today. The dispatcher is being hired as a police officer by Maryville Police Department. Replacement interviews, by Lt. Newcombe, will begin shortly.

The LPRs which were recently installed, have been very successful. They have solved two nationwide crime sprees so far. In the last two weeks, the TPD has recovered stolen vehicles and apprehended hit-and-run suspects. TPD is averaging three incidents per week resolved by the LPR system.

L. Public Works Committee Report

1. City Engineer Report

Mr. Cissell briefed the following projects:

MEPRD Grants for Trails – The city received a check for approximately \$289K for completion of the Tri-Township Park trail. The Bicycle and Pedestrian Master Plan is on the agenda tonight for the city council’s approval. If approved, the city can also receive reimbursement for the development of the plan.

Spring Valley Road, Phase 3 – Mr. Keeven and Mr. Cissell asked TWM to attempt reducing costs on the project by removing the left turn lanes into Spring Valley Estates and Charleston subdivisions. This could save about \$200K.

Serenade Park – There were no bids on this project so it will need to be rebid this week. The second bid opening is scheduled for July 7th.

2. Director of Public Works Report

Mr. Hancock briefed the following projects/events:

Hydrant Flushing is complete.

Replacement Switch for Terminal Lift Station - The switch was received today. A contractor will be installing this week.

Municipal Building Generator Failure - During the power outage last week, the generator for the municipal building failed. The failure was caused by a malfunction in the fuel pump. The pump was 14 months old, just two months beyond the warranty period. A replacement generator will be placed in the budget for next year.

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

N. New Business – none

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

1. Ordinance 2022-22 – An Ordinance Amending Certain Sections of Title XV Land Usage Chapter 154 Zoning Ordinance Section 154.020 and 154.033 of the Troy Municipal Code Pertaining to the Old Town – C-4 Zoning District

Mr. Cissell explained that Downtown Troy is a mixed-use district so the code needed to be amended to allow residential use in a C-4 zoning district.

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

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

2. Resolution 2022-28 – Resolution of the City of Troy, Illinois, to Adopt the Bicycle and Pedestrian Master Plan

MEPRD funded the city to prepare a bike and pedestrian plan. This 7-year plan for sidewalks and trails is complete and was presented to the council at the last meeting. If approved, the plan will be sent to MEPRD and the city will be reimbursed for the cost of its development (approximately \$24K).

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 - none

P. Adjournment

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

Meeting adjourned at 6:53 pm.

--Signed--

Kimberly Thomas, City Clerk

Date Approved 7/5/2022