



City of Troy

City Council Meeting

Monday, July 5, 2022 at 6:30pm

Location: City 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 6:30pm and led the council and other attendees in the Pledge of Allegiance.

B. Roll Call in Alphabetical Order

Present: Aldermen Dan Dawson, Tim Flint, Nathan Henderson, Sam Italiano, Debbie Knoll, Tony Manley

Absent: Mayor David Nonn, Alderman Elizabeth Hellrung, Alderman Troy Turner

Other City Officials Present: City Administrator Jay Keeven, Clerk Kim Thomas, Treasurer Kelly Huelsmann, Public Works Director Rob Hancock, Building and Zoning Administrative Coordinator Linda Taake, TPD Officer Andy Evans, Deputy Clerk Andrea Lambert, City Attorney Fred Keck

C. Reading and Approval of Minutes

Approval of the June 20, 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 - none

E. Citizen Participation

County Board Member Stacey Pace informed the council that she was in the Madison County Grants Committee meeting earlier today. The City of Troy has been accepted for the \$100K grant for the Bargraves Boulevard extension project. There is currently no timeline on when the grant funding will be received.

F. Mayor's Comments – none

G. City Administrator and City Attorney Comments

1. City Administrator's Comments

Mr. Keeven informed the council that the city is still working on the agreement with Clearwave Communications. Clearwave would like to have access to our easements so they can bring fiber for internet services into Troy for residential and small businesses. Phone service will also be available, for businesses only. An ordinance will be prepared to accompany the agreement. This will address the ability for the city to charge for access to the easements/right-of-ways. There are certain things that, by statute, we cannot charge for, but we can require they collect a city tax for their services. We may have some ordinances that will require revision to accommodate the agreement. Within the next couple of months, we should receive Clearwave's application.

2. City Attorney's Comments

There will be a closed session tonight but there will not be any formal action taken afterwards.

H. Consent Agenda – N/A

I. Administrative and Community Services Committee Report

There will be a Planning Commission meeting on Thursday, July 14, 2022. The commission will begin reviewing another section of the zoning ordinance, possibly the C-1 zoning class.

J. Finance and Economic Development Committee Report

The Finance Committee met earlier tonight and discussed a tourism funding request from the VFW and a request from the TPD for additional license plate readers (LPRs).

There was also a public hearing on the City's 2022-2023 Appropriation Ordinance which will be voted on later in the council meeting.

City Treasurer Report - none

K. Law Enforcement and Emergency Services Committee Report

Chief of Police Report - none

L. Public Works Committee Report

1. City Engineer Report

Mr. Keeven briefed the following projects for Mr. Cissell, who was unable to attend the meeting:

Town Centre Villas – The project is moving forward. The portion of the development north of Hwy 162 on Town Centre Drive will be residential (R-1A), smaller footprint homes, and to the west, on Troy Boulevard, will be zoned C-1 for small businesses.

MEPRD Grants for Trails – Mr. Cissell submitted the Pedestrian and Bicycle Master Plan, approved at the last City Council meeting, and it was approved by MEPRD. He will now submit for reimbursement of engineering costs (\$24,000).

Old Troy Road and IL-162 Roundabout – An updated cost estimate was received (\$1.5M) from Lochmueller. This estimate was considerably more than what was anticipated. It was forwarded to IDOT on June 30th and along with a request for funding assistance. We will also be asking Madison County for funding assistance.

2. Bid Tab for Sewer Main Lining

Two bids were received for this project. Both bids are within budget. The low bid, from Visu-Sewer of Missouri, was \$37,111.00. This is a base bid; there may be some other minor charges incurred because the contractor has to clean and inspect the line to see if any root cutting needs to be done. This project includes approximately 1100 feet of sewer main. Mr. Hancock recommends approval of the low bid.

Motion: To accept the low bid for the sewer main lining for \$37,111.00 from Visu-Sewer of Missouri.

Moved by Dawson. **Second by** Flint. **Vote:** Motion passed (Aye = 6; Nay = 0)

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

3. Director of Public Works Report

Mr. Hancock thanked the people at Tri-Township Park District for all their work on the July 4th Celebration and fireworks. He also briefed the following:

Oil and Chipping – Will be the first week of August.

Replacement Dump Truck – There is a bid going out (budgeted item) for the Class-A dump truck that is being replaced this year. It will likely be 19 months before the new truck is received.

Crack Sealing – Bids were posted with a bid opening of July 28th. Budgeted \$70K (MFT funds).

Truck Chassis – Ordered in August of last year with a projected delivery in May 2022. The delivery date has now been changed to July.

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 2022-23 - Annual Appropriations Ordinance

Motion: To approve Ordinance 2022-23 as presented

Moved by Italiano. **Second by** Manley. **Vote:** Motion passed (Aye = 6; Nay = 0)

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

2. Resolution 2022-29 - Sole Source Resolution Authorizing the Purchase of Three License Plate Reader (LPR) Devices, to Include Installation, from Utilitra at a Total Amount Not to Exceed \$38,143.71

Motion: To approve Resolution 2022-29 as presented

Moved by Manley. **Second by** Italiano. **Vote:** Motion passed (Aye = 6; Nay = 0)

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

O. Closed Session

Motion: To enter into closed session pursuant to 5 ILCS 120/2(c)1, Employment of Specific Individual, and 5 ILCS 102/2(c)11, Litigation

Moved by Italiano. **Second by** Manley. **Vote:** Motion passed (Aye = 6; Nay = 0)

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

Mayor Pro-tem Henderson then called for a five minute recess.

Entered Closed Session at 6:47 pm.

Exited closed session at 7:03 pm.

P. Adjournment

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

Meeting adjourned at 7:03 pm.

signed

Kimberly Thomas, City Clerk

Date Approved 7.18.2022