



**City of Troy**

**City Council Meeting**

**Monday, July 18, 2022 at 6:30pm**

**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 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, Treasurer Kelly Huelsmann, Clerk Kim Thomas, Chief of Police Brent Shownes, Public Works Director Rob Hancock, Deputy Clerk Andrea Lambert, and City Engineer Tom Cissell

**C. Reading and Approval of Minutes**

**Motion:** To approve the July 5, 2022 Public Hearing Minutes (Appropriation Ordinance) and July 5, 2022 City Council Minutes as presented.

**Moved by** Italiano. **Second by** Manley. Unanimously approved by voice vote with Alderman Turner abstaining.

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

**E. Citizen Participation - none**

**F. Mayor's Comments**

*Results of the Five Pre-Annexation Hearings*

Hearings were held earlier tonight at 6:00 pm. The related ordinances will be addressed later in the council meeting.

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

*1. City Administrator's Comments*

Mr. Keeven stated the city has had three months' worth of revenue: sales tax, use tax, cannabis tax, and video gaming tax. Everything is coming in higher than anticipated.

At 904 Edwardsville, work has begun on the interior of the building. The company believes they will be up and running in or before December of this year.

There is work being done on the inside of the old U.S. Bank building, but the city is still waiting on DCEO to approve the expansion of the Enterprise Zone.

*2. City Attorney's Comments - none*

## H. Consent Agenda

1. *Treasurer's Report for June 2022*
2. *Building & Zoning Report for June 2022*
3. *Business Registrations for June 2022*
4. *Police Report for June 2022*
5. *Water Plant & Wastewater Treatment Plant Report for June 2022*

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

**Moved by** Italiano. **Second by** Manley. **Vote:** Motion passed by unanimous voice vote.

## I. Administrative and Community Services Committee Report

1. *Results of the Planning Commission Meeting, Thursday, July 14, 2022*

A gentleman came to the planning commission meeting and discussed a proposal for storage units at the corner of Bouse and Formosa Roads with the commissioners. He will be returning to the commission with a request for annexation and rezoning of the property. They also discussed the annexation request for the Town Centre Villas and adjacent commercial development. This request was approved by the commission, pending rezoning of the property to C-1 and R-1A. The request will come before the council at their first meeting in August. They also discussed the upcoming C-1 ordinance revision.

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

Stonebriar Phase 2 subdivision will be requesting a variance for their detention pond depth. That is tentatively on the schedule for the next planning commission meeting.

## J. Finance and Economic Development Committee Report

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

Computer-run checks in the amount of \$498,138.73, manual checks for June in the amount of \$111,346.93, and payroll expenses for June in the amount of \$340,657.80

**Motion:** To approve the Aged Obligation Report as presented, and pay the bills totaling \$950,143.46

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

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

2. *Approval of New Water Clerk Hire*

Miranda Wilkinson will be hired for the vacant position. Mr. Keeven noted that the agenda is incorrect on the rate of pay, which will be \$20.48 per hour, not \$20.67.

**Motion:** To approve the hire of Miranda Wilkinson for the position of Water Clerk, at an hourly rate of \$20.48, per the collective bargaining agreement.

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

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

3. *City Treasurer Report - none*

## K. Law Enforcement and Emergency Services Committee Report

1. *Results of Law Enforcement Committee Meeting, July 18, 6:10pm*

A meeting of the Law Enforcement Committee was held earlier this evening to discuss the purchase of body cameras, including associated equipment and software, for TPD officers. The committee also discussed the status of a lateral hire, coming from Alton.

**Motion:** To purchase body cameras and associated hardware/software, for the Troy Police Department at a total cost of \$66,216.00.

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

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

2. *Residential Fireworks*

Alderman Italiano also informed the council that there were a lot of complaints this year (and every year) about fireworks being set off in the city's subdivisions and residential areas. He understands that

the city police department is busy on that evening with crowd control at the park and traffic control throughout the surrounding area before and after the event. He asked if something could be done, possibly a fine. Chief Shownes stated that the department just doesn't have the manpower on July 4th to respond to all the complaints. Alderman Italiano also suggested an article in the local paper prior to next year's event, informing residents that this is not allowed.

### 3. Chief of Police Report - none

## L. Public Works Committee Report

### 1. City Engineer Report

Mr. Cissell briefed the following projects:

MEPRD Bicycle and Pedestrian Grant – He applied for a \$220K grant for the trail extension from the park to West Clay Street via Wynona (not Wickliffe). The grant was tentatively accepted and will be officially voted on at the next MEPRD meeting. The city should be informed by August 10<sup>th</sup>.

Zenk Culvert and Creek Restoration – Madison County provided a grant in the amount of \$100K for the resizing of the Bargraves Detention Pond. Mr. Keeven is attempting to source additional grants through ARPA (via Madison County) to cover the remaining cost of \$135K.

### 2. Bid Tab – Serenade Park

This was the second bid opening on this project (there were no bids the first time). Both bids received were over the budget amount and over the design estimate of \$676K. The low bid, from Keller Construction, was \$984,035.00. This is due to cost increases in the construction market. The city can award the bid and then work on reducing the scope of the project. Different downsizing options were discussed between the city engineer, city administrator, and the council. Mr. Cissell will look at other options for the project and report back to the council. We have a \$300K grant for this project from MEPRD which the city could lose if the project is cancelled or delayed for too long.

### 3. Director of Public Works Report

Mr. Hancock briefed the following projects/events:

Truck #61 Replacement – Truck arrived last week. The plow for the truck should arrive in a few weeks..

Street Oiling and Chipping – Street crews are prepping for oil and chipping in Ward 2.

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

## N. New Business

Leaf Burn Survey – Alderman Dawson asked for the status of the leaf burning survey. Andrea Lambert is working on it. Alderman Hellrung asked that, when the survey is released to the public, Andrea inform the aldermen so they can help with advertising the survey's existence.

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

(All ordinances tonight are pre-annexations discussed in the public hearings earlier this evening.)

### 1. Ordinance 2022-24 - Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement (4 Sequoia Drive)

**Motion:** To approve Ordinance 2022-24 as presented.

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

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

### 2. Ordinance 2022-25 - Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement (29 Sequoia Drive)

**Motion:** To approve Ordinance 2022-25 as presented.

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

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

2. Ordinance 2022-26 - Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement (70 Lake Shore Drive)

**Motion:** To approve Ordinance 2022-26 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.

4. Ordinance 2022-27 - Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement (8572 Country Lane)

**Motion:** To approve Ordinance 2022-27 as presented.

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

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

5. Ordinance 2022-28 - Ordinance Authorizing the Execution of Water Service and Pre-Annexation Agreement (9003 & 9007 Blue Haven Drive)

**Motion:** To approve Ordinance 2022-28 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.

**O. Closed Session** - none

**P. Adjournment**

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

**Meeting adjourned** at 7:05 pm.

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Kimberly Thomas, City Clerk

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