



## City of Troy

### City Council Meeting

Tuesday, September 6, 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

**Council Members 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, 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

**Motion:** To approve the August 15, 2022 City Council Minutes as presented.

**Moved by** Henderson. **Second by** Italiano. Unanimously approved by voice vote.

#### D. Communications – to be provided by the City Clerk

Petition packets will be available Tuesday, September 20<sup>th</sup> for the April 2023 consolidated election for anyone who wishes to run for office. The city will have four positions up for reelection: one alderman for each of the city's four wards.

#### E. Citizen Participation - NA

#### F. Mayor's Comments

1. *Leaf Burn Ban Survey* – The survey has ended. Over 900 responses were received. The Administrative & Community Services Committee will review the survey comments at their next meeting.

#### 2. *Upcoming Events:*

- Friday, September 9, 2022 – Women's Conference, 8:00am – 3:00pm at Gateway Convention Center.
- Saturday, September 10, 2022 – SrA Bradley Smith 5K Run/Walk, 7:00am at Tri-Township Park, and an E-Cycle Event, 9:00am – 12:00pm at Troy United Methodist Church.

Details concerning these events are on the website.

3. There is a *charity coat collection* in progress, sponsored by the Troy Church of Christ. Boxes are throughout the town; one is located near the front entrance of the City Municipal Building.

#### G. City Administrator and City Attorney Comments

#### 1. *City Administrator's Comments*

- Mr. Keeven received a petition from the residents of Throp Street. All nine residents living from 100 East Throp to 100 West Throp signed. They are asking to make the 100 block of East Throp a one-way

street. He hopes, before the next Public Works Committee meeting, to have additional data to discuss the potential of making this change. The residents' concern is the "speedy" traffic which goes through this area. He asked TPD to set up the speed sign so the city can get a true traffic count and speed of the vehicles on this block. There are other options the city can consider, such as a four-way stop.

- He sent out an email to the alderman and asked their opinions on amending the city ordinance to allow a second cannabis dispensary within city limits. He received no positive responses.

- Construction underway at the new dispensary, 904 Edwardsville Road. They plan to open in December.

- About a year ago, the city had two loan notes. One was a 10-year note with Glen Carbon for the Old Troy Road/Bouse Road project. Troy is paying a little over \$46K per year on this \$385K note at 3.5% interest. The payments are due in July of each year. The city has made two payments. He asked Glen Carbon if, in July 2023, Troy could pay the principal on this loan to eliminate the debt. In 2022, Glen Carbon was not interested in doing this, but now they are interested. This issue is in preliminary discussions right now, but the potential exists to do this and have the \$25K interest we have already paid applied to the principal. The total due to Glen Carbon would be \$292K.

2. *City Attorney's Comments - NA*

## **H. Consent Agenda - NA**

### **I. Administrative and Community Services Committee Report**

1. *Leaf Burn Ban Survey* – Alderman Hellrung stated she would like to hold a meeting of the Administrative & Community Services Committee on Monday, September 19<sup>th</sup>, at 5:45pm to discuss the leaf burn ban survey and ordinance.

2. *Results of the Public Hearing for Variance, Monday, August 29, 2022* – This was the first public hearing with the new zoning hearing officer. The application requested a variance to construct a garage larger and taller than allowed by city ordinance. The variance was denied because the applicant did not appear at the hearing.

3. *Approval for the Extension for a Temporary Use Permit for What the Cup? Coffee Shop* – The owners (Jason and Sarah Tye - present at the meeting) are requesting a 17-month extension – until April 2024 – for their business. After the permit was approved by the council in November 2021, they had several delays, primarily due to COVID. Because of this, they weren't able to open until April 2022. The city ordinance only allows for a 12-month extension. The Administrative Committee will take this for action at their September 19<sup>th</sup> meeting.

4. Alderman Hellrung announced that the regular monthly meeting of the Planning Commission will be this Thursday, September 8<sup>th</sup>, at 7:30pm. The meeting will look again at Stonebriar Manor's detention pond issue. More information was needed from the developer and has since been received. The hearing to address the requested detention pond changes will be in October. The commission will also discuss a proposed development at 120 W Center Street and an update for the Town Centre Villas.

5. *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 reported the following:

- *Cop On A Rooftop* raised almost \$10,000 for Special Olympics.

- *CIT Trucks Convoy*, also a Special Olympics fundraising event, is scheduled for later this month (September 24<sup>th</sup>).

- Two TPD officers were sent to Drug Interdiction School. Officer Sellers, one of the officers, pulled over a car hauler recently, searched one of the loaded vehicles, and found a hidden compartment with 12 pounds of illegal substances.
- Officer Alex Reish was given a Life Saving Effort DUI Enforcement Award from the Alliance Against Intoxicated Motorists for the number of DUIs issued.
- Zachary Dellamano, TPD's new lateral transfer from Alton, and Susan Kane, the recently hired telecommunicator and dispatch, are still in field training.
- As of today, there have been 234 police officers shot in 2022. Total line-of-duty deaths in the last five years: 1763. This is the violence that law enforcement is facing.
- He spoke with JF Electric about the License Plate Reader (LPR) order. The order should be received in 2-4 weeks.

**L. Public Works Committee Report**

*1. City Engineer Report*

Mr. Cissell briefed the following project:

Rebuild Illinois Downtown CIP – The city applied for a grant (\$2.6M) to rebuild downtown sidewalks, redo curbs, bury cables, replace light posts, and install ornamental lights on Market Street from Border Street to Hickory Street. Unfortunately, Troy was not selected by DCEO for this grant. We are now going to apply for an Illinois Transportation Enhancement Program (ITEP) grant for the same scope of work. This grant application must be submitted by September 30<sup>th</sup>.

*2. Director of Public Works Report*

Mr. Hancock briefed the following projects/events:

Riggin Road Water Main Project – Project will start this week. Should take 2-3 weeks to complete.

Crack Sealing – Will be the week of September 19<sup>th</sup> for Fair Oaks, Plummer Business Park, and Old Troy in front of Country Village. If materials are left over, Tramore will be added.

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

**N. New Business - none**

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

*(Note: The first five items were heard in public hearings held earlier in the evening.)*

*1. Ordinance 2022-32 - Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement (13 Lake Drive)*

**Motion:** To approve Ordinance 2022-32 as presented.

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

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

*2. Ordinance 2022-33 - Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement (15 Willet Drive, St. Jacob)*

**Motion:** To approve Ordinance 2022-33 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.

*3. Ordinance 2022-34 - Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement (213 Willow Drive, Collinsville)*

**Motion:** To approve Ordinance 2022-34 as presented.

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

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

4. Ordinance 2022-35 - Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement (521 Coventry Road)

**Motion:** To approve Ordinance 2022-35 as presented.

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

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

5. Ordinance 2022-36 - Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement (1105 Antler Drive)

**Motion:** To approve Ordinance 2022-36 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.

6. Resolution 2022-32 - A Resolution Authorizing the Mayor to Sign a Letter of Support for Jarvis Township's Illinois Transportation Enhancement Program (ITEP) Grant Application for Funding to Extend a Shared Use Path from Henning Elementary School to Triad High School

**Motion:** To approve Resolution 2022-32 as presented.

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

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

7. Resolution 2022-33 - A Resolution Authorizing a 2022/2023 Budget Adjustment to Account for Expenses to Upgrade Water and Sewer Lines along East Clay Street from North Main to Dewey Streets

Mr. Keck informed the council that a super-majority vote of the council is required to pass this resolution because the current year budget is being amended.

**Motion:** To approve Resolution 2022-33 as presented.

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

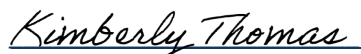
**Aye:** Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, Turner. **Nay:** none.

**O. Closed Session** - none

**P. Adjournment**

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

**Meeting adjourned** at 7:12 pm.

  
Kimberly Thomas, City Clerk

**Date Approved** 9/19/2022