



City of Troy

City Council Meeting

Monday, June 21, 2021 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, and led the aldermen and meeting attendees in the Pledge of Allegiance.

B. Roll Call in Alphabetical Order

Present: Dan Dawson, Tim Flint, Elizabeth Hellrung, Nathan Henderson, Sam Italiano, Debbie Knoll, Tony Manley and Troy Turner. **Absent:** None. **Other Officials Present:** Mayor David Nonn, City Treasurer Kelly Huelsmann, City Engineer Tom Cissell, City Attorney Fred Keck, Public Works Director Rob Hancock, Chief of Police Brent Shownes, Assistant to City Administrator Michele Colligan, City Clerk Kim Thomas, and Deputy Clerk Andrea Lambert.

C. Reading and Approval of Minutes

1. *Approval of the June 7, 2021, City Council Meeting minutes.*

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

2. *Approval of the June 16, 2021, Special City Council Meeting minutes.*

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

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

E. Citizen Participation - Limited to three (3) minutes per person

Ken Hunter, with Charles Feldon and Alan Secrest, asked the council if they could provide an update on the drainage issues on Schurwood Drive and Zenk Road in northwest Troy. Mayor Nonn informed them that he went out and assessed the problem with Public Works Director Rob Hancock and City Engineer Tom Cissell after the last heavy rain. They are working on a plan right now to alleviate the drainage issues. He should be able to provide an update in about 30 days.

F. Mayor's Comments

1. *IDOT ITEP Program Announcement*

Mayor Nonn informed the council that a \$468,720 grant was received from the Illinois Transportation Program (ITEP). These funds will be used to extend the bike/walking trail from South Main Street to CA Henning Elementary School. Per City Engineer Cissell, the grant funds will cover 90% of the project so the city will need to provide the other 10%, or approximately \$47K.

2. *Acceptance of Resignation of Planning Commission Chair, Derek Delgado, effective June 16, 2021.*

Mr. Delgado is moving out the area and will no longer be able to serve on the commission.

3. *City Council Public Hearing (Appropriations Ordinance) July 6, 2021.*

The council voted to accept the appropriations ordinance.

Moved by Turner. **Second by** Hellrung. Unanimously approved by voice vote.

G. City Administrator and City Attorney Comments

1. *City Administrator's Comments - none*
2. *City Attorney's Comments*

Attorney Keck stated the public hearing system is important. It is the process by which the city enables itself to be able to spend money every year. The hearing allows us to take questions from the public. He will have more comments, relating to the Ordinances and Resolutions on the agenda, under Block N. There will be no vote tonight on Items 1 and 2. They will be presented at one of the July meetings.

H. Consent Agenda

1. *Treasurer's Report for April 2021*
2. *Building & Zoning Report for April 2021*
3. *Business Registrations for April 2021*
4. *Police Report for April 2021*
5. *Water & Sewage Report for April 2021*
6. *Approval of the Consent Agenda as presented*

Motion: To approve the consent agenda as presented.

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

Aye: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, and Turner.

I. Administrative and Community Services Committee Report

1. *Results of the Planning Commission Meeting – June 10, 2021*

Per Alderman Hellrung, the Planning Commission met and reviewed plats ready for preliminary/final approval. City Engineer Cissell stated that these plats are on tonight's agenda. Schmalz Road is a final plat; Homes at Liberty Place and Stonebriar Manor are preliminary plats. The Schmalz Road plat will move to the county, if approved, for final approval. The planning commission also reviewed all the parking and loading ordinances for industrial complexes. They recommended we change our ordinance to match the City of Edwardsville. Alderman Hellrung announced that the Planning Commission is scheduled to meet again on Thursday, July 8, 2021.

2. *Approval to Hire Daniel Loyet, Brian Soehnlín, and Trevor Isaak as Public Works Crew Employees at an Hourly Wage of \$25.50*

Public Works Director Hancock asked the council to approve the hires of three new workers for the department. Interviews, physicals, and background checks have been completed. Two of the three would begin in early July. The third applicant would begin in 30 days. This will not change the budget from the General Fund standpoint.

Motion: To approve the hire of three personnel for the Public Works Department.

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

Aye: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, and Turner.

3. *Discussion and Approval to Open the Community Service Officer Position*

Mayor Nonn said that our previous Community Service Officer, Scott Lawson, retired and the position was never backfilled. There are 22 positions budgeted for the Police Department. They would like to move one of these positions so that a Community Service Officer can be hired. This is a collective bargaining position. It would need to be opened in-house first, and would then go out to the public if no internal employees are interested in the position.

Motion: To approve the hire of a Community Service Officer.

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

Aye: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, and Turner.

4. *Building and Zoning Administrative Coordinator's Report – none*

J. Finance and Economic Development Committee Report

1. Results of the Finance and Economic Development Committee Meeting, June 21, 2021

The Finance and Economic Development Committee met earlier this evening to discuss the roundabout at Old Troy Road and Highway 162. The committee recommends continuing the engineering and design of this project to the 50% level.

2. Approval of Aged Obligation Report – June 2021

Computer-run checks in the amount of \$377,197.69, annual checks written for May in the amount of \$179,951.92, and payroll expenses for May in the amount of \$330,804.94.

Motion: To Approve the Aged Obligation Report as presented, totaling \$887,954.55.

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

Aye: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, and Turner.

3. City Treasurer Report – none

K. Law Enforcement and Emergency Services Committee Report

1. Acceptance of the Appointment of Attorney Patrick King to the Troy Police Department Commissioner's Board

Chief Shownes asked for approval to appoint Patrick King as the attorney for the Police Commission Board. This position was previously held by Andy Carruthers, who now works for the Madison County State's Attorney's Office.

Motion: To Approve the Appointment of Patrick King to Serve as Attorney for the Troy Police Commissioner's Board.

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

Aye: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, and Turner.

2. Chief of Police Report – none

L. Public Works Committee Report

1. Results of the Public Works Committee Meeting, June 16, 2021

Alderman Dawson stated the committee met on June 16th. They discussed the sewer rebuild at length. In addition, City Engineer Cissell gave a presentation, showing all the projects in the city's plan. The committee discussed which projects they would be able to proceed with and which ones would need to be deferred.

2. City Engineer's Report

City Engineer Cissell stated that, at the Public Works Committee, it was recommended to use the \$300K DCEO grant for the Formosa Road Upgrade. The \$100K Rebuild Illinois grant will be applied to the Spring Valley Road Traffic Signal Project.

The archaeological study on US 40 is done; that part of the bike trail should start the end of this week.

He is working on a plan and cost estimate for the Zenk Road culvert.

They surveyed SrA Bradley Smith Boulevard last week and they are working on the design for the overlay and drainage improvement. Keller construction will be finished with the current work (trails) on the south side of the park this week if the weather is good. They will then begin work in the northern part of the park.

Spring Valley Road is still closed for the safety of the construction workers.

2. Public Works Schedule and Report - attached

3. Public Works Director's Report

Next month, public works crews will be oiling and chipping streets in Ward 2. On oiling days, there is no parking between 6am and 6pm. Vehicles will be towed if they are in the street.

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

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

(As stated before, Ordinance 2021-14 and Ordinance 2021-15 – Agenda Items N.1. and N.2. – will not be presented at tonight’s meeting.)

3. *Ordinance 2021-16 – An Ordinance of the City of Troy, Illinois, Authorizing the Mayor to Execute an Agreement for Water Service and Pre-Annexation with CPO Investments LLC (Schmalz Road Subdivision)*

Motion: To Approve Ordinance 2021-16 as presented.

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

Aye: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, and Turner.

4. *Resolution 2021-09 – Resolution of the City Council Regarding the Acceptance of a Final Plat (Schmalz Road Subdivision)*

Per Mayor Nonn, the city engineer and the planning commission reviewed this final plat and recommends city council approval. The plat includes six two-acre lots outside the city limits. City Engineer Cissell stated that the city is not the final approval authority. We are just making a recommendation to Madison County.

Motion: To Approve Resolution 2021-09 as presented.

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

Aye: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, and Turner.

5. *Resolution 2021-10 – Resolution of the City Council Regarding the Acceptance/Rejection of a Preliminary Plat (Stonebriar Manors, Phase 2)*

Motion: To Approve Resolution 2021-10 as presented.

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

Aye: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, and Turner.

6. *Resolution 2021-11 – Resolution of the City Council Regarding the Acceptance/Rejection of a Preliminary Plat (Homes at Liberty Place, Phases 3 through 6)*

Motion: To Approve Resolution 2021-11 as presented.

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

Aye: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, and Turner.

7. *Resolution 2021-12 – Resolution of the City of Troy, Illinois, Authorizing and Directing the Mayor to Execute a Local Public Agency Agreement with Illinois Department of Transportation (IDOT) for Federal Participation for the Purpose of Installing a Turn Lane (at Country Lane on Troy O’Fallon Road)*

This is a federal grant project, using Highway Safety Improvement Program funds. Cost of the project is \$98K. The grant covers 90%; the city will pay \$9,800. This is the location where a moped driver was hit and killed. We applied for grant funds to add a left turn lane. Traffic has increased significantly due to new residential lots built and being developed off of Country Lane.

Motion: To Approve Resolution 2021-12 as presented.

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

Aye: Dawson, Flint, Hellrung, Henderson, Italiano, Knoll, Manley, and Turner.

O. Closed Session (as needed) – none

P. Adjournment, no later than 10:00 p.m.

Adjournment of the Meeting

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

Meeting adjourned at 8:10pm.