



**City of Troy**

**City Council Meeting**

**Monday, July 6, 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, Nathan Henderson, Sam Italiano, Debbie Knoll, Tony Manley and Troy Turner. **Absent:** Elizabeth Hellrung. **Other Officials Present:** Mayor David Nonn, City Treasurer Kelly Huelsmann, City Engineer Tom Cissell, City Attorney Fred Keck, Public Works Director Rob Hancock, Sgt. Andy Evans Troy PD, Building and Zoning Administrative Coordinator Linda Taake, City Clerk Kim Thomas, and Deputy Clerk Andrea Lambert.

**C. Reading and Approval of Minutes**

1. *Approval of the June 21, 2021, City Council Public Hearing minutes.*

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

2. *Approval of the June 21, 2021, City Council Meeting minutes.*

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

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

**E. Citizen Participation - none**

**F. Mayor's Comments**

1. *Results of July 6, 2021 Public Hearing – Appropriations Ordinance*

A public hearing was held earlier in the day on the appropriations ordinance. The council will be voting on this ordinance later in the meeting.

2. *Tourism Update/Chamber of Commerce Event Card*

A copy of the event card was presented. Dawn Mushill, Executive Director of the Chamber of Commerce, was not available, so this agenda item will be presented again at the July 19<sup>th</sup> meeting.

3. *Approval of Appointments*

Jay Keeven appointed to City Administrator – approved at a previous meeting.

Don Clark appointed to Board of Police Commissioners for a 3 year (term 2021-2024)

Heather Stirling as a Trustee to the Police Pension Fund Board for a 2 year (term 2021-2023)

Planning Commissioners: Aaron Adams, Laura Boeren, Jack Burnett, Charles Lawrenz, John Nehrt, Michael Niermann, Matt Reiter, Jami Stone, and Larry Talbert.

**Motion:** To accept all recommended appointments.

**Moved by** Italiano. **Second by** Henderson. **Vote:** Motion passed (Aye = 7; Nay = 0)

Ayes: Dawson, Flint Henderson, Italiano, Knoll, Manley, Turner.

Nays: None

## G. City Administrator and City Attorney Comments

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

Attorney Keck stated he will have some comments in the ordinances and resolutions block of the meeting.

## H. Consent Agenda – none

## I. Administrative and Community Services Committee Report

1. *Planning Commission Meeting – Thursday, July 8<sup>th</sup>, 2021, 7:30pm*

Alderman Knoll announced that there will be a meeting of the planning commission this Thursday.

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

Linda Taake stated the Planning Commission meeting will include continuing the discussion on the parking section of the zoning ordinance. New officers will be sworn in and election of officers will be held.

## J. Finance and Economic Development Committee Report

1. *Authorization of Payment to Lochmueller Group in the amount of \$56,038.61 for the engineering of the Roundabout at Highway 162 and Old Troy Road*

Alderman Henderson informed the council that this is the invoice discussed at a previous meeting. The plan is to get the project engineered and then take it to other taxing bodies to see if we can receive funding assistance. Mayor Nonn reiterated that we will get 80 percent of these design funds reimbursed by IDOT.

**Motion:** To approve the payment to Lochmueller Group as presented.

**Moved by** Henderson. **Second by** Turner. **Vote:** Motion passed (Aye = 7; Nay = 0)

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

2. *City Treasurer Report – none*

## K. Law Enforcement and Emergency Services Committee Report

Alderman Italiano said the fireworks on Sunday were tremendous. He thanked the police department for doing a wonderful job getting everyone out very quickly and smoothly after the event (under 40 minutes). Mayor Nonn reported that there was a very good crowd, about 25 percent higher than our last fireworks display in 2019.

1. *Chief of Police Report*

Sergeant Andy Evans, Troy Police Department, reporting for Chief Shownes, said the Police Chief wanted to inform the council that everything went smoothly on July 4<sup>th</sup>. There were no incidents or accidents during or after the event.

## L. Public Works Committee Report

1. *City Engineer's Report*

East Clay Street – North Main Street to Dewey Street: City Engineer Cissell said this project will require a Motor Fuel Tax (MFT) resolution to pay for it. Normally projects of this type are funded through the General Fund.

Old Troy Road/IL-162 Roundabout: Mayor Nonn, Mr. Cissell and Director Hancock have a meeting with Lochmueller Group on Thursday, July 8<sup>th</sup>, to get a clear understanding of prior actions and current status of the roundabout project.

Bike Path Extension on US 40 from Formosa Road to Spring Valley Road: Keller started the project today. They have already stripped the vegetation in the construction area.

Spring Valley Road – Phase 3: We have an STP grant for \$621,600 to construct a concrete curb and gutter in an area of the street south of US 40. This grant expires next year. He will meet with design engineer, TWM, next week to get an update on the project. He will report back to the City Council or to the Public Works Committee after his meeting.

Zenk Road Culvert and Creek Restoration: Engineer Cissell will provide updates at the next public works committee meeting.

DCEO Projects: Applications were submitted on June 29<sup>th</sup>.

2. *Public Works Schedule and Report – attached*

3. *Public Works Director Report*

Director Hancock commended Jim Smith and his staff at Tri-township Park for the setup, tear-down and clean-up of the July 4<sup>th</sup> fireworks event. He also wanted to issue a reminder that his department is oiling in Ward 2 on July 12-14. “No Parking” signs are up, the oiling has been posted in the newspaper, it has been advertised on Facebook, and it is posted on the website.

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

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

1. *Ordinance 2021-14 – Approval of the Memorandum of Understanding for Carrington Farms*

Per City Attorney Keck, this ordinance will be presented to the city council at a future meeting.

2. *Ordinance 2021-15 – Authorization to Execute a Contract Change Order with Keller Construction*

City Engineer Cissell reported that the project, to construct a pedestrian path to Ottwein Lake, is in the TIF budget at a cost of \$230K. This change order will amend the existing contract with Keller Construction, adding this project. The new cost is \$183,416, saving the city over \$45,000.

**Motion:** To approve Ordinance 2021-15 as presented.

**Moved by** Henderson. **Second by** Knoll. **Vote:** Motion passed (Aye = 7; Nay = 0)

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

5. *Ordinance 2021-17 – Annual Appropriations Ordinance*

City Attorney Keck stated this ordinance to authorizes the city’s spending. It does not mean that we are going to spend what is listed. The amounts listed in the ordinance are the spending limits. The ordinance is required annually by the state Municipal Code in order for the city to expend funds.

**Motion:** To approve Ordinance 2021-17 as presented.

**Moved by** Italiano. **Second by** Manley. **Vote:** Motion passed (Aye = 7; Nay = 0)

**Aye:** Dawson, Flint, 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 7:51 pm.

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Kimberly Thomas  
City Clerk