



City of Troy

City Council Meeting

Monday, July 19, 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, Debbie Knoll, Tony Manley and Troy Turner. **Absent:** Sam Italiano. **Other Officials Present:** Mayor David Nonn, City Treasurer Kelly Huelsmann, City Administrator Jay Keeven, City Engineer Tom Cissell, City Attorney Fred Keck, Building and Zoning Administrative Coordinator Linda Taake, 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 July 6, 2021, City Council Public Hearing minutes.*

Moved by Turner. **Second by** Henderson. Unanimously approved by voice vote with one abstention.

2. *Approval of the July 6, 2021, City Council Meeting minutes.*

Moved by Manley. **Second by** Knoll. Unanimously approved by voice vote with one abstention.

D. Communications – to be provided by the City Clerk

The city received a thank you letter and note from Partners for Pets for the \$1200 provided for the “Miles for Mutts 5K Run”, scheduled for the end of September.

The city also received a thank you note from the Grapperhaus Family for the Memory Plant sent in honor of Mae Grapperhaus.

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

Ken Hunter and Mark Berg asked the council for an update on the drainage problems at the Zenk culvert (just east of the intersection of Zenk Road and Schurwood Drive). Mayor Nonn informed them that preliminary engineering to correct the problem has been completed, but the actual work is not in our current budget. The city will be filling the plunge pool at the Zenk spillway and upgrading the structure to keep the problem from getting any worse. We have to obtain the necessary permits and source funding to complete this project, which will take three to six months minimum. In addition to this work, the city has a tentative plans for a long-term solution. The long-term solution will have to be budgeted in a future fiscal year.

F. Mayor's Comments

1. *Swearing-In Ceremony, Troy Police Department*

The following individuals were promoted and sworn in by Commissioner Jim Hampton of the Board of Police Commissioners: Officer Daniel Lipe, who was promoted to Sergeant; Sergeant James Newcombe, who was promoted to Lieutenant; and Lieutenant Chris Wasser, who was promoted to Assistant Chief of Police.

2. *Tourism Update – Chamber of Commerce*

Dawn Mushill, Executive Director of the Troy/Maryville/St. Jacob/Marine Chamber of Commerce, provided an update to the council members. The briefing included an overview, mission and vision statements, how tourism funds are used, upcoming chamber events, current concerns of the chamber (including the need for employees at our Troy businesses), and a quick tour of the chamber website. Upcoming 2021 events of note:

August 20: Troy Family Year of Fun Event at St. Paul's Lutheran Church

September 17-18: Troy City-Wide Garage Sale

September 18: E-Cycling/Shredding/Prescription Drop-Off Event at Troy United Methodist Church

October 1: Chamber Golf Scramble (Fundraiser) at Oak Brook Golf Course in Edwardsville

October 28: Community Expo/Job Fair at St. Paul's Lutheran School

November 1-27: Small Business Saturdays

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

1. *City Administrator's Comments*

In his first briefing to the city council, City Administrator Keeven said that, in the near future, he will be presenting information (costs and rates) so the council can determine what the city is going to do about the sewer plant and collection lines. Rate increases will have to occur over a period of time so that the city can upgrade and upsize the sewer plant and repair the collection lines that need to be repaired. This is the biggest expense the city will face in the near future.

He looked over the city budget. He believes the treasury account is healthy enough that the city could look at paying off some debt. He will be bringing some ideas to the Finance Committee for their consideration.

He said city's employee handbook and job descriptions need to be updated.

He also would like to take another look at the city's liquor license ordinance. Our liquor license types may need to be expanded/reclassified. Costs may also need to be revised.

2. *City Attorney's Comments - none*

H. **Consent Agenda**

1. *Treasurer's Report for June 2021*

2. *Building & Zoning Report for June 2021*

3. *Business Registrations for June 2021*

4. *Police Report for June 2021*

5. *Water & Sewage Report for June 2021*

6. *Approval of the Consent Agenda as presented*

Motion: To approve the consent agenda as presented.

Moved by Henderson. **Second by** Turner. **Vote:** Motion passed by unanimous voice vote.

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

1. *Results of the Planning Commission Meeting – July 8, 2021*

The Planning Commission elected new officers as follows: Chair: Aaron Adams. Vice Chair: Jami Stone.

Secretary: Chuck Lawrenz. They also looked at the parking ordinance which they are still working on. The commission is scheduled to meet again on Thursday, August 12, 2021.

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

Linda Taake stated there will be a public hearing before the Planning Commission on August 12th at 7:00 p.m. to resolve portions of the Troy United Methodist Church rezoning and vacating of the easement west of Henderson Street behind Jarvis Court.

J. Finance and Economic Development Committee Report

2. Approval of Aged Obligation Report – July 2021

Computer-run checks in the amount of \$857,048.83, manual checks written for June in the amount of \$100,143.64, and payroll expenses for June in the amount of \$290,699.78. Alderman Henderson noted that the large amount for computer-run checks included over \$400,000 for the bike trail, written out of the TIF account.

Motion: To Approve the Aged Obligation Report as presented, totaling \$1,247,892.25.

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

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

3. City Treasurer Report – none

K. Law Enforcement and Emergency Services Committee Report

1. Chief of Police Report

Per Chief Shownes, LPR (License Plate Readers) systems will be active on Wednesday. There will be four on the I55/I70 overpass and two on Route 40 to assist with amber alerts, silver alerts, stolen cars, warrant subjects, etc.

Tom Haine, Madison County State's Attorney, designed the Cross-River Crime Task Force. They had their first detail in Alton on Friday night. It went well. They arrested three people for stolen cars and seized methamphetamines.

August 20th is Cop on Top at 5 a.m. at Dunkin' Donuts.

L. Public Works Committee Report

1. Results of the Public Works Committee Meeting, July 12, 2021

Alderman Dawson stated the committee met on July 12th. They discussed the Zenk Road drainage issues.

They gave direction to City Engineer Cissell to pursue riprap installation for the scour hole. He informed Mayor Nonn and the council that the timeframe will most likely be 6-9 months instead of 3-6 months. The 6-9 month timeframe was confirmed by Engineer Cissell.

2. City Engineer's Report

City Engineer Cissell briefed the city council on the following projects:

Carrington Farms and Villas – He and City Attorney Keck talked with Cade Osborn on July 9th concerning this planned subdivision. They worked out many of the issues that were holding up the Carrington Farms donation agreement. Osborn agreed to proceed with the subdivision plans. The donation will be contingent on the subdivision plans being approved by the city. They will have new plans to us in August.

Old Troy Road & IL-162 Roundabout – Mayor Nonn, Engineer Cissell, and Public Works Director Hancock met with Lochmueller Group on July 8th to discuss the project. Lochmueller will finish the study by August and submit plans to IDOT for review. At that time, the city will engage with IDOT and Madison County to discuss funding.

Spring Valley Road Phase 3 – This is a project which is not in the budget. We have a grant for this project that has a sunset clause. TWM has the plans at 75 percent, but the project was put on hold in 2017. This project needs to be discussed by the Public Works Committee.

TIF Project for Tri-Township Park – Mayor Nonn, City Administrator Keeven, Alderman Henderson and Engineer Cissell met with MEPRD (Metro East Parks & Recreation District) on July 15th to present the idea of changing the \$300K grant from a splash pad to a water feature playscape with lake beautification. MEPRD liked the idea. We will submit a revised plan in the next few weeks for official approval.

2. Public Works Schedule and Report - attached

3. Public Works Director's Report

Oiling and chipping in Ward 2 is complete with the exception of Wren Hill and Quail Run. They were unable to complete because they ran out of oil. These streets will be added to next year's oiling and chipping schedule. They also need to replace Pump #1 at Taylor Lakes Lift Station. The estimated cost is \$12,000. In

addition, the grit blower at the sewer plant is failing. This blower is almost 25 years old. A new one will cost approximately \$18,000.

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

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

1. *Ordinance 2021-14, Memorandum of Understanding for Carrington Farms (Osborn Developments)* will not be presented at tonight's meeting.
2. *Resolution 2021-13 – A Resolution of the City of Troy, Illinois, Designating Authorized Signatories on City Bank Accounts*

This resolution states the positions within the city government which are authorized to sign or act on behalf of the City for banking transactions.

Motion: To Approve Resolution 2021-13 as presented.

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

Aye: Dawson, Flint, Hellrung, Henderson, 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 Hellrung. **Second by** Turner. Unanimously approved by voice vote.

Meeting adjourned at 8:23 pm.

Kimberly Thomas
City Clerk