



**Monday, March 6, 2017
March 6, 2017 City Council Meeting**

**City of Troy
City Council Meeting
The Meeting is held in the Council Chambers, City Municipal Building, 116 East Market Street, Troy, Illinois 62294
7:30pm-Regular City Council Meeting**

A. Call to Order and Pledge of Allegiance

B. Roll Call in Alphabetical Order

C. Reading and Approval of Minutes

1. February 21, 2017 City Council Meeting Minutes

D. Communications, to be Provided by the City Clerk

1. Southwestern Illinois Municipal Clerks Association Meeting-Thursdays, March 16, 2017

E. Citizen Participation

1. Limited to three (3) minutes per person.

F. Mayor's Comments

1. Proclamation - Troy Lego League State Championship
2. Information for Residents with Storm Damage
3. Taylor Lake Drainage Update
4. Results of Fair Oaks Drainage Neighborhood Meeting
5. Paul Simon Sign Update
6. IDPH Perfect Compliance Letter - Rob Hancock

G. City Administrator and City Attorney Comments

1. City Administrator's Comments
2. City Attorney's Comments

H. Consent Agenda

I. Administrative and Community Services Committee Report

1. Results of Planning Commission Meeting - February 23, 2017
2. Results of Public Hearing - Planning Commission - February 23, 2017 (Subdivision Ordinance)
3. Building and Zoning Administrator Report

J. Finance and Economic Development Committee Report

1. Results of Finance & Economic Development Meeting - February 27, 2017 (Tourism)
2. Approval of Tourism Budget for FY 2017-2018
3. City Treasurer Report

K. Law Enforcement and Emergency Services Committee Report

1. Results of Board of Police Commissioners Meeting - March 1, 2017
2. Chief of Police Report

L. Public Works Committee Report

1. Approval of Micro-Surfacing and Cape-Seal Lowest Bid with Micro-Surfacing Construction for \$83,800.00
2. Approval of Street Joint Sealing Lowest Bid with Huff Sealing Corporation for \$46,026.00 (Extra 1-day \$10,000.00)
3. Results of Public Works Committee Meeting - February 28, 2017
4. City Engineer Report
5. Public Works Schedule and Report
6. Director of Public Works Report

M. Reports of Special Committees (as needed)

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

1. Ordinance 2017-03 - Amendments to Chapter 153 of the Troy Municipal Code (Subdivision Ordinance)
2. Ordinance 2017-04 - Amendment to Title XI - Business Regulations - Chapter 117 (Roofing Contractors)
3. Ordinance 2017-05 - Authorization for Purchase of Property on Spring Valley Road
4. Resolution 2017-03 - Approval of Street Closures for Memorial Day Parade (American Legion)
5. Resolution 2017-04 - Approval of 2017 Official Zoning Map
6. Resolution 2017-05 - Vacation of Resolution 2016-26 and Approval of New Annual Motor Fuel Tax (MFT)

O. Closed Session (as needed)

1. 5 ILCS 120/2 c(5) - Purchase of Real Property
2. 5 ILCS 120/2 c(11) - Potential Litigation

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

1. Adjournment of the Meeting