



Monday, April 18, 2016
April 18, 2016 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. April 4, 2016 City Council Meeting Minutes

D. Communications, to be Provided by the City Clerk

1. Reminder - Annual Statement of Economic Interest Filing

E. Citizen Participation

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

F. Mayor's Comments

1. Acceptance of Retirement of Public Works Director Alan Secrest
2. Madison County Discovery Enterprise Zone Informational Meeting - 6pm, June 7, 2016 at Triad High School
3. IML Correspondence - Expansion of Home Rule Eligibility
4. Reminder - Chamber Auction - April 29, 2106
5. Reminder - Troy Mayoral Prayer Breakfast - May 5, 2016
6. Reminder - Annual Appointments & Committee Assignments - May 2 Agenda

G. City Administrator and City Attorney Comments

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

H. Consent Agenda

1. Treasurer's Report for March 2016
2. Building Administrator's Report for March 2016
3. Business Registrations for March 2016

4. Police Report for March 2016
5. Water and Sewer Report for March 2016
6. Approval of the Consent Agenda as Presented

I. Administrative and Community Services Committee Report

1. Results of Planning Commission Hearing - April 14, 2016 (Rezoning for EJ Equipment)
2. Results of Planning Commission Meeting - April 14, 2016
3. Building and Zoning Administrator's Report

J. Finance and Economic Development Committee Report

1. Bills to be Approved and Paid for the Month of February/March 2016
2. Results of Finance & Economic Development Committee - April 18, 2016
3. City Treasurer's Report
4. Economic Development and Tourism Coordinator's Report

K. Law Enforcement and Emergency Services Committee Report

1. Chief of Police's Report

L. Public Works Committee Report

1. Approval of Lowest Bid for Overlay of Sugarmill Rd and Lakewood Ct for \$60,321.31
2. Approval of Lowest Bid for Overlay of Reid Ave for \$37,036.07
3. City Engineer's Report
4. Public Works Schedule and Report
5. Public Works Director's Report

M. Reports of Special Committees (as needed)

1. Water Plant Review Committee Report
2. Sewer Plant Review Committee Report

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

1. Ordinance 2016-09 - Establishment of Troy Business District II
2. Ordinance 2016-10 - Business District Redevelopment Agreement with St George Ag Service, Inc.
3. Ordinance 2016-11 - TIF Redevelopment Agreement with St George Ag Service, Inc.
4. Ordinance 2016-12 - Rezoning for EJ Equipment
5. Resolution 2016-13 - Agreement for Professional Engineering Services with TWM Engineering for Wastewater Treatment Facilities Plan
6. Resolution 2016-14 - Troy Lions Homecoming Parade

O. Closed Session (as needed)

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

1. Adjournment of the Meeting