



**Monday, February 5, 2018  
February 05, 2018 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**

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**B. Roll Call in Alphabetical Order**

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**C. Reading and Approval of Minutes**

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1. January 16, 2018 City Council Meeting Minutes

**D. Communications, to be Provided by the City Clerk**

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1. Early Voting Hours-Primary Election March 20, 2018

**E. Citizen Participation**

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

**F. Mayor's Comments**

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1. Swearings-In of Officers Lucas, Christ and Lipe
2. Appointment of Jay Evans to the Chairman of the Zoning Board of Appeals (Unexpired Term)
3. Chamber of Commerce Sign Photo Opportunity - 4:30pm, Thursday, February 15, 2018 at the Ground Storage Tank Welcome Sign

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

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

**H. Consent Agenda**

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

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1. Approval of Hiring of Jennifer Eilerman for the Water Clerk at Hourly Rate of 15.89
2. Planning Commission Meeting - Thursday, February 08, 2018
3. Building and Zoning Administrator Report

**J. Finance and Economic Development Committee Report**

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1. Results of Finance & Economic Development Committee Meeting - February 05, 2018
2. Tourism Grant Program Schedule and Previous Recipient Notification
3. City Treasurer Report

**K. Law Enforcement and Emergency Services Committee Report**

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1. Chief of Police Report

**L. Public Works Committee Report**

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1. Approval of Lowest Bidder for Spring Valley Road & Route 40 Water Main Relocation (Including Alternate A-1) with Gelly Excavating for \$240,575.62
2. Update on Water Plant Reconstruction
3. City Engineer Report
4. Public Works Schedule and Report
5. Director of Public Works Report

**M. Reports of Special Committees (as needed)**

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

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1. Ordinance 2018-01 - Rose Subdivision Annexation
2. Ordinance 2018-02 - Intergovernmental Agreement with Tri-Township Park District for Lease of Property

**O. Closed Session (as needed)**

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1. 5 ILCS 120/2 (c)5 - Purchase and/or Lease of Real Property for a Public Purpose
2. 5 ILCS 120/2 (c)11 - Potential Litigation

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

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1. Adjournment of the Meeting