



**Monday, July 29, 2019**  
**July 29, 2019 Special City Council Meeting**

**City of Troy**  
**Special City Council Meeting**  
**City Municipal Building, 116 East Market Street, Troy, Illinois 62294**  
**Council Chambers**  
**7:00pm**

**A. Call to Order**

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**B. Roll Call in Alphabetical Order**

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**C. Agenda Items**

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1. Approval of Purchase & Installation of DO Probes and Control Panel Replacement for \$38,174.00 with R.E. Pedrotti Co., Inc.
2. Approval of Purchase & Installation of Meadowlark Lift Station Piping Replacement for a Total of \$29,785.50 with C&C Pump Rentals and Mideastern Plumbing
3. Approval of Engineering Agreement and Permitting for pH Adjustment and Change in Phosphate Blend for \$9,200.00 with Gonzalez Engineering
4. Recognition of Service - Alderman Matt Thompson
5. Closed Session - 5 ILCS 120/2(c)1 - Employment & Performance of a Specific Employee(s)
6. Closed Session - 5 ILCS 120/2(c)5 - Purchase or Lease of Real Property
7. Direction to the Board of Police Commissioners to Hire Two (2) New Police Officer(s)
8. Ordinance 2019-09 - Purchase of Real Property (Requires 2/3 Majority of Corporate Authorities)
9. Ordinance 2019-10 - Acceptance of Donation of Real Property and Dedication of Property for a Public Recreational Park
10. Resolution 2019-15 - Support for MEPRD Grant and Recension of Resolution 2019-10

**D. Adjournment**

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1. Adjournment of the Meeting