



Monday, August 19, 2019
August 19, 2019 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. August 05, 2019 City Council Meeting Minutes

D. Communications, to be Provided by the City Clerk

E. Citizen Participation

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

F. Mayor's Comments

1. Acceptance of Retirement Letter of City Administrator Jeff Soland, Effective September 27, 2019
2. MEPRD Award of \$300,000 to the City of Troy for Construction of a Splash Pad
3. IDNR Bicycle Path Grant Program Award to Madison County Transit of \$191,000 for Extension of Troy Trail from Spring Valley Road to Formosa Road
4. IDOT STEP Grant Award of \$44,440 to Troy Police Department for Patrol of Impaired Driving, Distracted Driving, Occupant Safety, and Speeding Violations
5. Swearing-In of New Police Lieutenants
6. Recognition of Project "Destroy Hate" Contest Winners from the Troy-Maryville-St. Jacob-Marine Chamber of Commerce
7. Approval of Updated Committee Assignments
8. 10th Annual Bradley Smith 5K Run/Walk - 8am, Saturday, September 7th, 2019

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 July 2019

2. Building & Zoning Report for July 2019
3. Business Registrations for July 2019
4. Police Report for July 2019
5. Water and Sewer Report for July 2019
6. Approval of the Consent Agenda as Presented

I. Administrative and Community Services Committee Report

1. Results of Administrative & Community Services Committee Meeting - August 12, 2019
2. Results of Planning Commission Meeting - August 08, 2019
3. Building and Zoning Administrative Coordinator's Report

J. Finance and Economic Development Committee Report

1. Authorization for Mayor to Sign Design Engineering Contract for Splash Pad with Oates Associates for \$141,000.00 in TIF Funds
2. Results of Finance & Economic Development Committee Meeting - August 12, 2019
3. Approval of Lowest Bidder for Fair Oaks Drainage - Phase II with Stutz Excavating for \$208,868.00
4. Bills to be Approved and Paid for the Month of June/July 2019
5. City Treasurer's Report

K. Law Enforcement and Emergency Services Committee Report

1. Authorization to Chief of Police to Hire Two (2) Telecommunicators to Fill Vacant Positions
2. Chief of Police's Report

L. Public Works Committee Report

1. City Engineer's Report
2. Public Works Schedule and Report
3. Public Works Director's Report

M. Reports of Special Committees (as needed)

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

1. Resolution 2019-16 - Final Plat for Winding Rose Subdivision

O. Closed Session (as needed)

1. Closed Session - 5 ILCS 120/2(c)1 - Appointment, Employment and Compensation of a Specific Employee(s)
2. Closed Session - 5 ILCS 120/2(c)11 - Potential Litigation

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

1. Adjournment of the Meeting