



**Monday, February 6, 2023
City Council Meeting**

City of Troy

City Council Meeting

**The Meeting will be held in the City Council Chambers, City Municipal Building, 116 East Market Street, Troy, Illinois 62294
6:30pm-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. Approval of Minutes - January 17, 2023 City Council Meeting
2. Approval of Minutes - Public Hearing 1 for Pre-Annexation (20 Doug Drive, St. Jacob) - January 17, 2023
3. Approval of Minutes - Public Hearing 2 for Pre-Annexation (93 Red Coach Lane) - January 17, 2023
4. Approval of Minutes - Public Hearing 3 for Pre-Annexation (245 S Wilson Heights Road, Collinsville) - January 17, 2023
5. Approval of Minutes - Public Hearing 4 for Pre-Annexation (8426 Steelecrest Lane) - January 17, 2023
6. Approval of Minutes - Public Hearing 5 for Pre-Annexation (8806 Country Lane) - January 17, 2023

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. Presentation of Proclamation - Gavin Woolverton

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 the Planning Commission Meeting - January 26, 2023
2. Planning Commission Meeting - February 9, 2023 at 7:30pm
3. Administrative & Community Services Committee Meeting - February 21, 2023 @ 5:30pm
4. Building and Zoning Administrative Coordinator's Report

J. Finance and Economic Development Committee Report

1. Finance & Economic Development Committee Meetings Scheduled for March 6 and March 20, 2023
2. City Treasurer Report

K. Law Enforcement and Emergency Services Committee Report

1. Results of Law Enforcement Committee Meeting - February 6, 2023
2. Chief of Police's Report

L. Public Works Committee Report

1. Results of Public Works Committee Meeting - February 6, 2023
2. City Engineer's Report
3. Public Works Schedule and Report
4. Public Works Director's Report

M. Reports of Special Committees (as needed)

N. New Business

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

1. Resolution 2023-06 - A Resolution of the City of Troy, Illinois, Approving Property Tax Abatement for Pete's Market
2. Resolution 2023-07 - A Resolution of the City of Troy, Illinois, Approving Property Tax Abatement for Creative Blow Mold Tooling
3. Resolution 2023-08 - A Resolution of the City of Troy, Illinois, Approving Property Tax Abatement (Bohnenstiehl Property)
4. Resolution 2023-09 - A Resolution Authorizing the Mayor to Execute a Deed of Easement & Right of Way for Utilities, Ingress and Egress (Bohnenstiehl Property)
5. Resolution 2023-10 - A Resolution Authorizing the Mayor to Execute a Memorandum of Understanding (Bohnenstiehl Property)
6. Resolution 2023-11 - A Resolution Authorizing the Mayor to Execute a Development Agreement with Osborn Development, LLC
7. Resolution 2023-12 - A Resolution Authorizing the Mayor to Execute a Donation Agreement with Osborn Development, LLC (Formosa Road Right of Way Parcel Number 1 of 2)
8. Resolution 2023-13 - A Resolution Authorizing the Mayor to Execute a Donation Agreement with Osborn Development, LLC (Formosa Road Right of Way Parcel Number 2 of 2)
9. Resolution 2023-14 - A Resolution of Support and Commitment of Local Funds (STP-S Grant Application for Improvements to Bouse Road)
10. Resolution 2023-15 - A Resolution of the City of Troy, Illinois, Authorizing the Mayor to Execute an Agreement for Engineering with RTM Engineering Consultants for Ornamental Lighting and Burying Utilities on Market Street from Main Street to Hickory Street

P. Closed Session (as needed)

Q. Adjournment
