



City of Troy

City Council Meeting

Tuesday, January 3, 2023 at 6:30pm

Location: Council Chambers, City Municipal Building, 116 East Market Street, Troy, Illinois 62294

A. Call to Order and Pledge of Allegiance

Mayor David Nonn called the meeting to order at 6:30pm and led the council and other attendees in the Pledge of Allegiance.

B. Roll Call in Alphabetical Order

Council Members Present: Mayor David Nonn; Aldermen Dan Dawson, Tim Flint, Elizabeth Hellrung, Sam Italiano, Debbie Knoll, Tony Manley, and Troy Turner. **Absent:** Nathan Henderson

Other City Officials Present: City Administrator Jay Keeven, Treasurer Kelly Huelsmann, Clerk Kim Thomas, Chief of Police Brent Shownes, Public Works Director Rob Hancock, Building and Zoning Administrative Coordinator Linda Taake, City Attorney Fred Keck, and City Engineer Tom Cissell.

C. Reading and Approval of Minutes

Motion: To approve the city council minutes from December 19, 2022.

Moved by Italiano. **Second by** Turner. Unanimously approved by voice vote.

D. Communications – to be provided by the City Clerk - none

E. Citizen Participation – none

F. Mayor's Comments

Mayor Nonn said he hoped everyone had a good weekend and holiday.

G. City Administrator and City Attorney Comments

1. City Administrator's Comments

Mr. Keeven said he would like for the Administrative and Community Services Committee to meet in late February or early March to review the revised personnel policy manual.

He would also like the Finance Committee to meet later this month for a preliminary review of next year's budget, specifically projected revenues. Tax revenues (gaming tax, sales tax) have been coming in at about 10 percent higher than projections. If agreeable, the Finance Committee could meet every couple of weeks, until the budget is finalized, to discuss each department's projected numbers.

Revenues look pretty strong, but the city won't be receiving the \$700K in American Rescue Plan Act (ARPA) funds next year.

Alderman Flint asked for an update on the dispensary. Mr. Keeven responded that he will be meeting with them tomorrow. He will know more after the meeting.

2. City Attorney's Comments - none

H. Consent Agenda - NA

I. Administrative and Community Services Committee Report – Alderwoman Hellrung

1. Planning Commission Public Hearings and Meeting – Thursday, January 12, 2023

There are two hearings scheduled for Thursday, January 12, 2023. The first hearing, at 7:00pm, is to rezone property at 416/418 Franklin Avenue. There is a duplex on this one-acre lot. The owner wants to add another duplex, and would like the property rezoned from R-1 (Single-Family Residential) to R-2 (Two-Family Residential). The second hearing, at 7:15pm, is to rezone 2466 Formosa Road to I-1 (Light Industrial) as suggested by the City Council at their December 19th meeting.

The Planning Commission meeting will follow the hearings, at 7:30pm.

2. Building and Zoning Administrative Coordinator's Report

Mrs. Taake said the variance approved by the Zoning Hearing Officer on December 9th, for 717 S. Main Street, will stand unless there is an objection from Council. There was none. She will inform the owner.

J. Finance and Economic Development Committee Report – Alderman Henderson

No report

City Treasurer Report - none

K. Law Enforcement and Emergency Services Committee Report – Alderman Italiano

Chief of Police Report

Chief of Police Brent Shownes reported the following:

- The new LPR Reader installation began today and should take about a week to complete.
- Over the weekend, TPD got a hit from existing LPR readers for a stolen vehicle. Subject was arrested.

L. Public Works Committee Report – Alderman Dawson

1. City Engineer Report

Mr. Cissell briefed the following projects:

Carrington Farms and Villas – There is a resolution on tonight's agenda for the preliminary plat. He asked the City Council to consider tabling this resolution. The donation agreement has not been finalized yet. He hopes to have this completed before the next council meeting.

Grants – The city turned in an ACT grant application for \$100K to supplement the City Council pledge for Wynona Trail. Grant awardees will be announced in Mid-January. The Downtown Sidewalk project (Market Street - Hickory Street to Dewey Street) scored in the award range. Grant awardees will be announced January 5th. The heart of Downtown project grant application will be announced in March.

2. Director of Public Works Report

Mr. Hancock briefed the following projects/events:

Cold Weather Issues – There were only a couple of minor issues. The water tower at the wastewater plant had a frozen line, which was quickly repaired. There was also a water main break at Kimberlin and High Streets. The repair was completed under pressure so no water boil notice had to be issued.

Annual Fluoride Certificate - The plant operators are continuing with their annual fluoride certificate. Every year, the Department of Public Health issues a report of the communities which have 100% compliance. The City of Troy has had 100% compliance for 26 years. We are the only municipality in Madison County that has accomplished this. Kudos to the Troy operators.

Recognition – He recognized two Public Works operators: Frank Ratay, who did an outstanding job handling a customer's service leak, and Kevin Hill, from the street crew, who was mentioned on Facebook for assisting an elderly resident during plowing. He stopped his work and helped the gentleman get his trash and recycle bins off the street.

M. Reports of Special Committees (as needed) – none

N. New Business - none

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

Resolution 2023-01- Resolution of the City Council Regarding the Acceptance/Rejection of a Preliminary Plat (Carrington Farms)

Mayor Nonn announced that this resolution will be tabled unless there is an objection. Mr. Keck informed the council that this resolution will be taken off the table at the next meeting, pending finalization of the donation agreement.

Motion: To table Resolution 2023-01.

Moved by Turner. **Second by** Italiano. **Vote:** Motion passed (Aye = 7; Nay = 0)

Aye: Dawson, Flint, Hellrung, Italiano, Knoll, Manley, Turner. **Nay:** none.

O. Closed Session - none

P. Adjournment

Moved by Italiano. **Second by** Manley. Unanimously approved by voice vote.

Meeting adjourned at 6:45pm.

Kimberly Thomas
Kimberly Thomas, City Clerk

Date Approved 1/17/2023