



City of Troy

City Council Meeting

Monday, April 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 6:31pm 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, Nathan Henderson, Sam Italiano, Debbie Knoll, and Troy Turner. **Absent:** Alderman Tony Manley.

Other City Officials Present: City Administrator Jay Keeven, Treasurer Kelly Huelsmann, Clerk Kim Thomas, Chief of Police Brent Shownes, Assistant Chief of Police Chris Wasser, 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 the March 20, 2023, city council meeting.

Moved by Turner. Second by Italiano. Approved by voice vote.

D. Communications – to be provided by the City Clerk

Election Day is tomorrow – Tuesday, April 4th.

There will be a closed session at the end of the April 17th council meeting for semi-annual review of closed session minutes.

E. Citizen Participation

A citizen (no name given) stood and asked the following questions of the council:

What type of restaurant will be in the old U.S. Bank building? Answer: The council has not been informed yet, but even if they knew, they would not be at liberty to announce until the contract is signed.

What is the status of the work at Clay Street? Answer: Service lines still need to be moved over to the new water main, and then the bids for Clay Street reconstruction open on April 20, 2023. The work will begin in June or July and should be complete before winter.

Are all the city emergency systems and alarms good/operational? Answer: Yes. There are some generator upgrades in progress, but the Public Works Department is on top of it.

F. Mayor's Comments

Mayor Nonn reminded everyone that City Hall is closed on Friday in observance of Good Friday.

Today is Alderman Italiano's 75th birthday. (applause)

G. City Administrator and City Attorney Comments

1. City Administrator Comments

Mr. Keeven said he posted the most recent budget draft at Board Docs. Tonight's meeting includes a closed session where non-union contracts will be discussed. Once he has those numbers, he will be able to finalize the budget so the council members can vote on it at the April 17th meeting.

2. City Attorney's Comments - none

H. Consent Agenda - NA

I. Administrative and Community Services Committee Report

1. Results of the Planning Commission Workshop – March 23, 2023

The commissioners finalized the C-1 zoning amendment. It will be presented to the Administrative & Community Services Committee in May.

An individual spoke to the planning commission about constructing a building in front of RP Lumber. They submitted a site plan which was reviewed by the commission. The developer has been given tentative permission to move forward.

2. Planning Commission Workshop – April 13, 2023

This workshop was erroneously listed as April 6, 2023 on the agenda.

4. Building and Zoning Administrative Coordinator's Report - none

J. Finance and Economic Development Committee Report

1. Results of the Finance & Economic Development Committee – March 29, 2023

The committee met for further discussion on the budget.

3. City Treasurer Report - none

K. Law Enforcement and Emergency Services Committee Report

Chief of Police Report - none

L. Public Works Committee Report

1. Bid Tab for Orchard Court Phase II

Five bids were received. Low bidder was KRB Excavating at \$153,445.00. Budgeted cost was \$193,180. Mr. Cissell checked the references of this company from St. Clair County. They are good. Because the bid came in so low, he recommended the city approve for an additional 50 feet of work on the court, which would still be under the budgeted amount. All of Orchard Court needs to eventually be done so there is no reason to not add 50 additional feet to the contract.

Motion: To approve the low bidder, KRB Excavating, for the original bid plus an additional 50 feet, at a cost of \$178,945.

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

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

2. City Engineer Report

Shadow Wood Subdivision – He received a preliminary plat for single-family residences (R-1 and R-1A lots). He is reviewing.

Lions Drive – Slated to start this week, weather pending. Residents have all been notified.

Serenade Park – Work was delayed again due to weather.

Bass Drive - Alderman Flint asked about the sink hole on Bass Drive. Mr. Cissell said he will look at it.

5-Year Plan - Mr. Cissell said he would like to brief the revised 5-year plan to the Public Works committee after the budget is approved.

3. Recommendation for Public Works Hire

There were many qualified/experienced candidates who interviewed for this position. He recommends the city hire Stephen Bess.

Motion: To approve the hire of Stephen Bess for the Public Works Department

Moved by Turner. **Second by** Dawson. **Vote:** Motion passed by unanimous voice vote.

4. Director of Public Works Report

Mr. Hancock briefed the following projects/events:

Severe Weather – The city had a couple of severe storms last week. The department had a few calls for downed trees and limbs.

Meter Replacement is on hold due to a complaint concerning the contracted installers. He believes it is due to a misunderstanding. It deals with technicalities, not the actual installation. He has contacted IDPH.

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

N. New Business – none

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

1. Ordinance 2023-18 – An Ordinance Amending Chapter 32, paragraph 32.081, City Treasurer Compensation, of the Codified Ordinances of the City of Troy, Illinois

This is an ordinance amendment discussed in the Finance Committee meeting to provide a 75 cents per hour stipend to the city's deputy treasurer.

Motion: To approve Ordinance 2023-18 as presented.

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

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

O. Closed Session –

Motion: To enter into closed session IAW 5 ILCS 120/2(c)(1), Employment and Compensation of Specific Employees

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

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


The council entered closed session at 6:54pm

The council exited closed session at 7:37pm

P. Adjournment

Moved by Turner. **Second by** Italiano. Approved by voice vote of the aldermen.

Meeting adjourned at 7:37pm.


Kimberly Thomas, City Clerk

Date Approved 4/17/2023