



## **City of Troy**

### **City Council Meeting**

**Monday, May 1, 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. City Council Member Oaths of Office**

Four aldermen were reelected in the April 2023 election: Dan Dawson, Debbie Knoll, Tony Manley, and Troy Turner. Aldermen Dawson, Turner, and Knoll were sworn in by the city clerk. Alderman Manley will be sworn in at a later date.

#### **C. 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:** Tony Manley.

**Other City Officials Present:** City Administrator Jay Keeven, Treasurer Kelly Huelsmann, Clerk Kim Thomas, 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.

#### **D. Reading and Approval of Minutes**

**Motion:** To approve the city council minutes from the April 17, 2023 city council meeting.

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

#### **E. Communications – to be provided by the City Clerk**

The certified canvas results from the April 2023 election were received from the Madison County Clerk's office on April 21, 2023.

#### **F. Citizen Participation**

Chris Bergman, Knights of Columbus, spoke to the council. He was concerned that the organization's advertising signs for their annual chicken dinner were removed by the city. Mayor Nonn said this was taken care of as far as he knows and, if the organization has any problems in the future, they should contact him.

#### **G. Mayor's Comments**

- Chief Shownes has retired after 29 years. Mayor Nonn thanked him for his service to the City of Troy.
- Assistant Chief Wasser will be sworn in as the Interim TPD Chief at the next meeting.
- Committee Assignments: All assignments will remain the same as last term.
- Annual Appointments: He has more work to do on the other appointments/commission. He is struggling to find suitable replacements for the Historic Preservation Commission. He needs a chair and a co-chair. Mae Grapperhaus was on this commission. She did a fabulous job and there are big shoes to fill. He is open to suggestions for her replacement.
- Upcoming events:
  - High School Student Fair at Triad, May 4th, 1:00am – 1:00pm

- Celebrate your Senior, Class of 2023, by decorating the senior parade route and in front of your business. Many items are available for sale. Please have your order placed by May 9th. For more information, please go to the Chamber of Commerce website.

## **H. City Administrator and City Attorney Comments**

### *1. City Administrator Comments*

Mr. Keeven said that, other than a resolution to establish a TIF district, he has nothing on the agenda. Budget season is over. Thanks for all the work by everyone who helped to complete the process.

### *2. City Attorney's Comments*

Mr. Keck announced that the closed session review resolution is also on tonight's agenda for approval.

## **I. Consent Agenda for March 2023 - none**

## **J. Administrative and Community Services Committee Report**

### *1. Planning Commission Meeting – Thursday, May 11, 2023 at 7:30pm*

The Waterford Place extension will be on the agenda as a public hearing. It was tabled at the last meeting of the planning commission. The prelim was submitted to Mr. Cissell and review is in progress.

### *3. Building and Zoning Administrative Coordinator's Report - none*

## **K. Finance and Economic Development Committee Report**

### *1. Results of the Finance & Economic Development Committee Meeting – May 1, 2023*

The committee met earlier this evening and discussed several storefront applications. They also discussed the proposed Formosa TIF, which will be up for vote later in this meeting. In addition the committee reviewed an application for redevelopment funding from the Downtown TIF. They have proposed a counter offer to this request. Mr. Keeven will relay the offer to the business owner.

### *2. Downtown Storefront Funding Application/103 E Market Street (Jones)*

**Motion:** To approve the application for 50% reimbursement, not to exceed \$4K, for storefront improvements.

**Moved by** Knoll. **Second by** Turner. **Vote:** Motion passed unanimously by voice vote.

### *3. Downtown Storefront Funding Application/111 W Market Street (Time Out Sports Bar & Grill)*

**Motion:** To approve the application for 50% reimbursement, not to exceed \$5K, for storefront improvements.

**Moved by** Italiano. **Second by** Turner. **Vote:** Motion passed unanimously by voice vote.

### *3. City Treasurer Report - none*

## **L. Law Enforcement and Emergency Services Committee Report**

### *1. Chief of Police report - none*

## **M. Public Works Committee Report**

### *1. City Engineer Report*

Mr. Cissell briefed the city council on the following:

#### Projects Actively Under Construction -

Lion's Drive – The road has been removed and is being replaced. This week, the contractor is laying rock.

Serenade Park – The contractor is currently doing earth work.

Orchard Court – Removal began this morning.

Projects In Design – all of these project will be let sometime this summer - Formosa Road Overlay, Bargraves Detention Pond/Briarwood Storm Sewer, New Parking Lot/Downtown on Market Street, Wickliffe Sewer, and Wynona Trail.

Market Street Sidewalks – Still working on this project. It will be let in the fall.

Bouse Road – Project did not receive the funding grant the city applied for. He is not sure why so he is going to ask for the scoring sheet.

SrA Bradley Smith Monument – Mayor Nonn asked about this project. Mr. Cissell said he is going to try to find a prominent location for the monument, either at the entrance to Serenade Park or somewhere along the bike trail.

Mr. Cissell and Alderman Dawson a meeting of the Public Works Committee to discuss the 5-year street plan.. It will be held on May 15, 2023, at 5:30pm, prior to the next city council meeting.

### *3. Director of Public Works Report*

Mr. Hancock briefed the following:

Meter Replacement – is on hold. They are waiting on receipt of more meters. He expects to receive them sometime in June. Almost 3000 meters have been installed to date. Data is being digitally uploaded. There has been some difficulty. Training was done today with the Public Works clerks. He recognized Jen and Miranda in the water clerk's office. They have been diligently pressing Census for the necessary information and have also been working hard to transition to the new program.

**N. Reports of Special Committees (as needed) – none**

**O. New Business – none**

### **P. Ordinances and Resolutions called by the City Clerk, with Citizen Participation**

*4. Resolution 2023-23 - Resolution Concerning Review of Closed Session Minutes Held by the City Council of the City of Troy, Illinois, for the Period Ending April 3, 2023.*

**Motion:** To approve Resolution 2023-23 as presented.

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

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

*5. Resolution 2023-24 - A Resolution of the City of Troy, Illinois, Authorizing the Mayor to Execute an Agreement with Moran Economic Development for Professional Services Concerning the Development of a Tax Increment Financing District*

This agreement was discussed at length in the Finance & Economic Development Committee meeting, held earlier in the evening.

**Motion:** To approve Resolution 2023-24 as presented.

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

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

**Q. Closed Session - none**

### **R. Adjournment**

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

**Meeting adjourned** at 6:54pm.

*Kimberly Thomas*

**Kimberly Thomas, City Clerk**

**Date Approved 5.15.2023**