

City of Collinsville

125 S. Center Street
Collinsville, IL 62234



Regular Meeting Agenda

Tuesday, November 12, 2024

6:30 PM

Council Chambers

City Council

Councilman Donna Green

Councilman David Jerome

Councilman Tony Hausmann

Councilman Tony Fuhrmann

Mayor Jeff Stehman

City Manager Derek Jackson

Corporate Counsel Steve Giacoletto

City Clerk Kim Wasser

A. CALL MEETING TO ORDER**B. ROLL CALL****C. INVOCATION****D. PLEDGE OF ALLEGIANCE****E. PROCLAMATIONS/RECOGNITION/PRESENTATIONS**

1. Presentation of the Yard of the Year Winner

Attachments: [Agenda Item Report](#)

2. Proclamation - National Apprenticeship Week November 17-23, 2024

Attachments: [Proclamation](#)

F. BUSINESS PRIOR TO PUBLIC INPUT

1. Public Hearing Regarding Tax Levy in accordance with the Truth in Taxation Act
 - a. Open Public Hearing
 - b. Staff Report
 - c. Public Input
 - d. Adjourn Public Hearing

Attachments: [Agenda Item Report](#)

G. COUNCIL DISCUSSION**H. SPEAKERS FROM THE FLOOR**

Speakers may address the Council under the terms of Ordinance No. 4765. Time is limited to 4 minutes per speaker. Please refer to the last page of the agenda for specific rules governing input.

I. COMMENTS & ANNOUNCEMENTS - MAYOR**J. COMMENTS & ANNOUNCEMENTS - COUNCIL MEMBERS****K. COMMENTS & ANNOUNCEMENTS - CITY STAFF****L. CONSENT AGENDA**

1. Motion to Approve Payment of Bills for the Period Ending November 1, 2024 in the Amount of \$1,688,965.43

Attachments: [Agenda Item Report](#)
[10.17.2024 BOARD LIST.pdf](#)
[10-18-24 INTERNAL PAYMENTS.pdf](#)
[10.21.2024 BOARD LIST.pdf](#)
[10.24.2024 BOARD LIST.pdf](#)
[10-25-24 INTERNAL PAYMENTS.pdf](#)
[10.28.2024 BOARD LIST.pdf](#)
[10.29.2024 BOARD LIST.pdf](#)
[10.31.2024 BOARD LIST.pdf](#)
[11.01.2024 BOARD LIST.pdf](#)

2. Motion to Approve Payroll for the Period Ending October 25, 2024 in the Amount of \$1,680,453.24

Attachments: [Agenda Item Report](#)
[BOARD LIST PE 10-11-24](#)
[BOARD LIST PE 10-25-24](#)

3. Motion to Approve Minutes of the October 22, 2024 Council Meeting

Attachments: [Agenda Item Report](#)
[Draft Minutes](#)

4. Resolution Providing Final Plat Approval for the Parkside Condos Subdivision

Attachments: [Agenda Item Report](#)
[Resolution](#)
[Final Plat](#)
[Improvement Plans](#)

M. NEW BUSINESS

1. Ordinance Prohibiting Street Parking on Bond Avenue from St. Louis Road to St. Clair Avenue

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Location Map](#)

2. Ordinance Prohibiting Street Parking on the North Side of the 100 Block of Skyline View Drive and the West Side of the 200 thru 400 Blocks of Skyline View Drive

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Location Map](#)

3. Ordinance Authorizing the Installation of a Yield Sign on Vivian Street

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Location Map](#)

4. Resolution Authorizing Use of Motor Fuel Tax (MFT) Funds for Property Acquisition for Summit Avenue Reconstruction - Phase 1 (Sec 19-00095-01-PV)

Attachments: [Agenda Item Report](#)
[Resolution](#)

5. Resolution Authorizing a Local Agency Funding Agreement with IDOT for the Summit Avenue Reconstruction Project (Sec 19-00095-01-PV)

Attachments: [Agenda Item Report](#)
[Resolution](#)
[LPA Funding Agreement](#)

6. Ordinance to Award Bid and Authorize Contracts for the Purchase of Water and Wastewater Treatment Process Chemicals for 2025

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Bid Tabulation Sheet](#)
[Beelman \(Lime Delivery\)](#)
[Mississippi Lime \(Powdered Lime\)](#)
[Chemstream \(Alum\)](#)
[Chemstream \(Flouride\)](#)
[CK Supply \(CO2\)](#)
[Brenntag \(Sulfamic Acid\)](#)
[Mississippi Lime \(Quicklime\)](#)

7. Ordinance to Waive the Purchasing Policy to Allow Sole Source Purchase of Polymer from Polydyne, Inc. for Dewatering of Wastewater Bio-solids
Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Polydyne Sole Source Letter](#)

8. Ordinance Authorizing the Mayor to Sign an Agreement with Andrews Technology Providing for the Installation and Operation of a Software Program Relative to Employee Payroll
Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Agreement](#)
[Exhibit C](#)

9. Ordinance Authorizing the Mayor to Sign a Purchase Contract with the Madison County, as Trustee (412 Bell Street)
Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Purchase Contract](#)

10. Ordinance Authorizing the Mayor to Sign a Purchase Contract with the Madison County, as Trustee (602 Vandalia Street)
Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Purchase Contract](#)

11. Ordinance Adopting Building and Fire Safety Codes with Additions, Deletions, and Modifications, and Repealing Certain Provisions Related Thereto, to the Code of Ordinances of the City of Collinsville, Illinois
Attachments: [Agenda Item Report](#)
[Ordinance](#)

12. Resolution of Support for the St. Clair County Park Grant
Attachments: [Agenda Item Report](#)
[Resolution](#)

13. Ordinance Authorizing Property Tax Abatement for Teklab Properties, LLC Development, located at 116 - 122 United Drive, Parcel Numbers 13-2-21-20-00-000-047, 13-2-21-20-00-000-048, 13-2-21-20-00-000-049, and 13-2-21-20-00-000-050

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Discovery EZ Tax Abatement Application](#)
[20-Year Tax Projections - Collinsville Only - Teklab](#)
[20-Year Tax Projections - All Taxing Bodies - Teklab](#)

N. OLD BUSINESS

O. CLOSED SESSION

Discuss in accordance with 5 ILCS 120/2(c):

1. Appointment, employment, compensation, discipline or performance of employees
2. Collective bargaining
3. The selection or performance of a person in a public office
5. The purchase or lease of real property
6. The setting of a price for sale or lease of property
7. The sale or purchase of securities, investments, or investment contracts.
8. Security procedures
11. Pending or Threatened or Imminent Litigation
21. Discussion of Closed Meeting minutes

P. ANNOUNCEMENTS

Q. ADJOURNMENT

ADDRESSING THE COUNCIL DURING SPEAKERS FROM THE FLOOR

Below are the rules for input during City Council meetings as set out in Ordinance No. 4765 entitled “Ordinance Governing Speakers From the Floor During Meetings of the City Council and the Commission, Boards, and Sub-Bodies of Collinsville, Illinois”. Speakers may address the Council during the time designated as Speakers From the Floor on the agenda.

RULE 1: Speakers shall be allowed only during “Speakers from the Floor,” or at any other time if requested by a member of the City Council.

RULE 2: Input must relate to a matter under the authority of the City of Collinsville.

RULE 3: Upon request by the meeting Chairman for speakers from the floor, a prospective speaker shall express the desire to speak, be recognized by the meeting Chairman, approach the designated podium, and state their name and general subject matter to which they will address the City Council.

RULE 4: After establishing their identity, prospective speakers shall immediately address only the City Council.

RULE 5: Each speaker is limited to four (4) minutes to address the City Council. No extensions will be granted and no time shall be compensated to the speaker resulting from interruptions by or discussion with the City Council, City Manager, or any other City officer or employee.

RULE 6: Speakers shall address only the City Council collectively or its members individually. Speakers shall speak to issues and shall refrain from personal attacks on City appointed officials and employees. Speakers may not address issues related to pending litigation in which the City or its subsidiary bodies, officers, agents, employees, boards or commissions is a party.

RULE 7: Speakers shall not be permitted to advertise, solicit, request, urge, summon, or cajole the City Council or the general public, except as otherwise provided for herein, with regard to any products, goods, services, information, gains, losses, advantages, consequences, or any other similar matter, notwithstanding that there may or may not be any pecuniary, monetary, financial or property gain, loss, or benefit to the speaker or any other person or entity.

RULE 8: Speakers shall act and speak with decorum and conform to conventional social manners in speech, writing, dress, and behavior. The audience shall refrain from conduct that disrupts the meeting in any way such as clapping, booing, loud talking or outbursts. A speaker may be immediately terminated at the meeting Chairman’s discretion.

RULE 9: Determination of breaches of this Ordinance shall be made by the meeting Chairman. The meeting Chairman customarily will warn the speaker or members of the audience of inappropriate behavior through one warning use of the gavel. Subsequent inappropriate behavior shall result in the immediate removal of the responsible parties at the discretion of the meeting Chairman.