

City of Collinsville

125 S. Center Street
Collinsville, IL 62234



Regular Meeting Agenda

Monday, February 13, 2017

7:00 PM

Council Chambers

City Council

Councilman Nancy Moss

Councilman Jeff Kypta

Councilman Jeff Stehman

Councilman Cheryl Brombolich

Mayor John Miller

City Manager Mitch Bair

Corporate Counsel Steve Giacometto

City Clerk Kim Wasser

- A. CALL MEETING TO ORDER**
- B. ROLL CALL**
- C. INVOCATION**
- D. PLEDGE OF ALLEGIANCE**
- E. PROCLAMATIONS/RECOGNITION/PRESENTATIONS**
- F. BUSINESS PRIOR TO PUBLIC INPUT**
- G. COUNCIL DISCUSSION**

- 1. Gateway Center Economic and Fiscal Analysis and Long Range Plan TIF Request

Attachments: [Staff Report](#)
[Gateway Center Economic and Fiscal Impact Analysis](#)
[Gateway Center Request for Proposal for Long Range Plan](#)
[Johnson Consulting Cost Proposal](#)
[Economic Development Commission Letter of Support](#)
[Chamber of Commerce Letter of Support](#)

- 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 February 3, 2017 in the Amount of \$895,509.27

Attachments: [Agenda Item Report](#)
[Board List 01-27-17](#)
[MEGSI Board List 02-01-17](#)
[Board List 02-03-17](#)

2. Motion to Approve Payroll for the Period Ending January 13, 2017 and January 27, 2017 in the Amount of \$1,099,145.98

Attachments: [Agenda Item Report](#)
[Board List 01-20-17](#)
[Board List 02-03-17](#)

3. Motion to Approve Minutes of the January 23, 2017 Regular Meeting

Attachments: [Agenda Item Report](#)
[01232017RegMtg.pdf](#)

4. Resolution Reappointing Members of the Collinsville Economic Development Commission (Weinacht and Hagerty)

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

5. Ordinance Authorizing the Dedication of Easement to Ameren Illinois for Electric Service for the New Water Treatment Plant

Attachments: [Agenda Item Report](#)
[Ordinance Authorize Easement](#)
[Easement](#)

M. NEW BUSINESS

1. Ordinance Authorizing Professional Services Agreement with Tetra Tech, Inc. in the Amount of \$44,823.00 for Environmental Engineering Services for the Post Closure Monitoring of the City Landfill

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[2017 Collinsville proposal and estimate_020617](#)

2. Ordinance Authorizing the Purchase of a new 2017 International 7500 Tandem Dump Truck from Rush Truck Center in the Amount of \$125,772 Through the Illinois Joint Purchasing Program
Attachments: [Agenda Item Report](#)
[Ordinance](#)
[2017 Tandem Truck Proposal](#)
3. Ordinance Authorizing the Mayor to Execute an Illinois Public Works Mutual Aid Network Agreement
Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Public Works Mutual Aid Agreement](#)
4. Ordinance Establishing Salaries/Wages for Full-time, Non-union Personnel and Part-time, Non-union Personnel
Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Resume](#)
5. Ordinance Authorizing the Mayor to Execute a Madison County Law Enforcement Mutual Aid Agreement
Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Madison County Law Enforcement Mutual Aid Agreement](#)
6. Ordinance Authorizing the Mayor to Execute a Redevelopment Agreement Between the City of Collinsville and Gateway RV, LLC
Attachments: [Agenda Item Report](#)
[Staff Memo](#)
[Ordinance](#)
[Draft Redevelopment Agreement](#)
[Approved Site Plan](#)
[Financial Projections](#)

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.