

# **City of Collinsville**

125 S. Center Street  
Collinsville, IL 62234



## **Regular Meeting Agenda**

**Tuesday, September 9, 2025**

**6:30 PM**

**Council Chambers**

### **City Council**

**Councilman Donna Green**

**Councilman Tony Hausmann**

**Councilman Tony Fuhrmann**

**Councilman David Seaton**

**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 Apprenticeship Certificate - Alexis Haynes
2. Proclamation - Constitution Week, September 17-23, 2025

**Attachments:** [Proclamation](#)

3. Proclamation - St. John's Community Care 40th Anniversary

**Attachments:** [Proclamation](#)

**F. BUSINESS PRIOR TO PUBLIC INPUT****G. COUNCIL DISCUSSION**

1. Plan Collinsville 2025 Update

**Attachments:** [Agenda Item Report](#)  
[Draft Future Land Use Map](#)

**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 August 29, 2025 in the Amount of \$1,651,377.28

**Attachments:**   [Agenda Item Report](#)  
[08.20.2025 BOARD LIST.pdf](#)  
[08-22-25 INTERNAL PAYMENTS.pdf](#)  
[08.28.2025 BOARD LIST.pdf](#)  
[08-29-25 INTERNAL PAYMENTS.pdf](#)

2. Motion to Approve Payroll for the Period Ending August 25, 2025 in the Amount of \$929,928.85

**Attachments:**   [Agenda Item Report](#)  
[BOARD LIST PE 8-15-25](#)  
[BOARD LIST PE 08-25-25 FF SPEC PR](#)

3. Motion to Approve Minutes of the August 26, 2025 Council Meeting

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

4. Resolution Requesting Permission from Illinois Department of Transportation to Close Main St. for the Collinsville High School Homecoming Parade

**Attachments:**   [Agenda Item Report](#)  
[Resolution](#)  
[Certificates of Insurance](#)

## **M.   NEW BUSINESS**

1. Ordinance Increasing the 2025 Expenditure Budgets in the General Fund, Gateway Center Fund, Capital Projects Fund, Hospitality Fund and the Water/Sewer Fund

**Attachments:**   [Agenda Item Report](#)  
[Ordinance](#)

2. Ordinances Annexing Various Real Estate Eligible for Annexation per Illinois Compiled Statute 65 ILCS 5/7-1-13 in Collinsville, Illinois

**Attachments:** [Agenda Item Report](#)  
[Ordinance - California Avenue](#)  
[Exhibit B - California Avenue](#)  
[Ordinance - Carnation-Beltline](#)  
[Exhibit B - Carnation-Beltline](#)  
[Ordinance - Johann](#)  
[Exhibit B - Johann](#)  
[Ordinance - Kneedler](#)  
[Exhibit B - Kneedler](#)

3. Ordinance Authorizing the Execution of an Agreement Between the City of Collinsville and Hayes Contracting, Inc. in Relation to the Demolition of the Columbian School Building (801 W. Main St.)

**Attachments:** [Agenda Item Report](#)  
[Ordinance](#)  
[Agreement](#)

4. Resolution Authorizing a Local Agency Funding Agreement with IDOT for the Clay Street Pedestrian Improvement Project (Sec 22-00098-02-SP)

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

5. Resolution in Support of an Application to the Illinois Department of Transportation for Safe Routes to School Grant Program Funds for the Dorris Intermediate School: Multimodal Access Project

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

6. Ordinance Authorizing the Waiver of the Competitive Bidding Process in and for the Approval of the Purchase of Cardiac Monitors from Zoll Medical Corporation

**Attachments:** [Agenda Item Report](#)  
[Ordinance](#)  
[Agreement](#)  
[Security Agreement](#)  
[ZOLL Sole Source Letter](#)  
[Collinsville Fire LP35 Quote](#)  
[CIP Project Page](#)

7. Resolution in Support of and Authorizing the Mayor to Apply for St. Clair County Parks Grant (Morris Hills Park Improvements)

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

**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.