

City of Collinsville

125 S. Center Street
Collinsville, IL 62234



Regular Meeting Agenda

Tuesday, January 14, 2025

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 Giacometto

City Clerk Kim Wasser

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

1. Recognition of Retired Police Chief Steve Evans
2. Swearing-In Ceremony of Brett Boerm as Chief of Police

F. BUSINESS PRIOR TO PUBLIC INPUT

1. Ordinance Rezoning Certain Property Owned by Collinsville Community Unit School District #10 from "R-1" Single Family Residential to "P-R-1" Planned Single Family Residential (1050 Caseyville Rd. - New Collinsville Area Vocational Center)

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[PC Staff Report](#)
[Draft PC Minutes](#)
[Site Plan](#)
[Architectural Elevations](#)

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 January 3, 2025 in the Amount of \$6,471,259.45

Attachments: [Agenda Item Report](#)
[12.01.2024 BOARD LIST INS.pdf](#)
[12.02.24 BOARD LIST.pdf](#)
[12.05.24 BOARD LIST.pdf](#)
[12.09.24 BOARD LIST.pdf](#)
[12.12.24 BOARD LIST.pdf](#)
[12.13.24 BOARD LIST.pdf](#)
[12-13-24 INTERNAL PAYMENTS.pdf](#)
[12.16.24 BOARD LIST.pdf](#)
[12.17.24 BOARD LIST.pdf](#)
[12.19.24 BOARD LIST.pdf](#)
[12-20-24 INTERNAL PAYMENTS.pdf](#)
[12.23.24 BOARD LIST.pdf](#)
[12.27.24 BOARD LIST.pdf](#)
[12-27-24 INTERNAL PAYMENTS.pdf](#)
[12.30.24 BOARD LIST.pdf](#)
[12.31.24 BOARD LIST.pdf](#)

2. Motion to Approve Payroll for the Period Ending December 20, 2024 in the Amount of \$1,679,906.62

Attachments: [Agenda Item Report](#)
[BOARD LIST PE 12-6-24](#)
[BOARD LIST PE 12-20-24](#)

3. Motion to Approve Minutes of the December 10, 2024 Council Meeting

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

4. Resolution with Regards to Fair Housing Opportunities Within the City of Collinsville, Illinois

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

5. Ordinance Adopting an Infrastructure Design Manual in Relation to the Construction of Public Improvements for the City of Collinsville, Illinois
Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Infrastructure Design Manual - Draft](#)

6. Ordinance Authorizing the Mayor or City Manager for the City of Collinsville to Enter into an Illinois Workers' Compensation Settlement Agreement (Michael Brown)
Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Agreement](#)

7. Ordinance Authorizing the Mayor or City Manager for the City of Collinsville to Enter into an Illinois Workers' Compensation Settlement Agreement (Doug Crossley)
Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Agreement](#)

8. Ordinance Authorizing the Mayor or City Manager for the City of Collinsville to Enter into an Illinois Workers' Compensation Settlement Agreement (Chris Warren)
Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Agreement](#)

9. Ordinance Authorizing the Mayor or City Manager for the City of Collinsville to Enter into an Illinois Workers' Compensation Settlement Agreement (William Calandro)
Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Agreement](#)

M. NEW BUSINESS

1. Ordinance Approving a Collective Bargaining Agreement Between the City of Collinsville, Illinois and the International Association of Fire Fighters, Local 2625

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Executed Temporary Agreement](#)
[Local 2625 IAFF Contract 2025-2027](#)

2. Ordinance Authorizing the Waiver of the Competitive Bidding Process in Relation to the Purchase of Portable Radios from Motorola Solutions in Relation to an Assistance to Firefighters Grant from the FEMA

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Collinsville FD \(32\) APX8000XE](#)
[FEMA Award Letter](#)
[CIP Project Page](#)

3. Resolution in Support of and Authorizing the Mayor to Apply for an Environmental Grant from Madison County

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

4. Ordinance Authorizing the Mayor to Sign a Contract with BS&A, for Services and Support for Payment Processing to the City's Utility Billing, Licensing Fees, Permitting Fees and Similar Service Charges

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

5. Resolution Appointing a member of the Planning Commission (IJ Siekmann)

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

6. Ordinance to Award Bids and Authorize Contracts for the Purchase of Street Maintenance Materials for the 2025 Motor Fuel Tax Maintenance Program

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Bid Tabulation](#)
[Resolution 24-54R - Appropriation](#)

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

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

8. Ordinance Authorizing Supplement 1 to the Professional Services Agreement with Volkert in the Amount of \$15,250 for Property Acquisition Services for Road Reconstruction of Summit Avenue from Notting Hill Road to Dooner Drive

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Contract](#)
[CIP Project Pages](#)
[Map](#)

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.