

City of Collinsville

125 S. Center Street
Collinsville, IL 62234



Regular Meeting Agenda

Monday, June 26, 2017

7:00 PM

Council Chambers

City Council

Councilman Jeff Stehman

Councilman Cheryl Brombolich

Councilman Donna Green

Councilman David Jerome

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**

1. Presentation of the June 2017 Yard of the Month Award to Craig Stahl of 1704 Waverly

Attachments: [Agenda Item Report](#)

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

1. Presentation of 2016 Comprehensive Annual Financial Report

Attachments: [Agenda Item Report](#)
[2016 FINANCIAL STATEMENTS.pdf](#)

2. Collinsville Area Recreation District (CARD)

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 June 16, 2017 in the Amount of \$603,775.77

Attachments: [Agenda Item Report 06-26-17](#)
[Board List 06-09-17](#)
[Board List 06-15-17 Utility Rebates](#)
[Board List 06-16-17](#)

2. Motion to Approve Payroll for the Period Ending June 2, 2017 in the Amount of \$548,896.12

Attachments: [Agenda Item Report](#)
[Board List 06-02-17](#)

3. Motion to Approve Minutes of the June 12, 2017 Meeting

Attachments: [Agenda Item Report](#)
[061217 RegMtg.pdf](#)

M. NEW BUSINESS

1. Ordinance to Waive the Competitive Bidding Procedure and Award a Sole Source Contract for the Purchase of a 2016 John Deere 6120 Tractor with 22 Foot Boom Mower Attachment from Woody's Municipal Supply Co. in the amount of \$113,843.00

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Boom Mower Memo](#)
[Price Quote Shiloh Valley IJPP](#)
[Woody's Municipal Used Tractor Quote](#)

2. Ordinance Authorizing the Sale of Personal Property Owned by the City (2001 Freightliner FL 80 Tandem Dump Truck)

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Marion County Purchase Offer](#)

3. Ordinance Establishing Salaries/Wages for Full-time, Non-union Personnel and Part-time, Non-Union Personnel

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

4. Ordinance Approving Collective Bargaining Agreement with the Fraternal Order of Police - Civilian Unit

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[FOP Civilians Contract 2017-2019.pdf](#)

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

1. The City Council meeting of July 10, 2017 will start at 6:00 pm in order to accommodate discussions of the Capital Improvement Projects (CIP).

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.