

# City of Collinsville

125 S. Center Street  
Collinsville, IL 62234



## Regular Meeting Agenda

**Tuesday, February 10, 2026**

**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 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**

1. Public Hearing on Madison County Community Development Block Grant (All Abilities Playground Surfacing and Installation)
  - a. Motion to Open Public Hearing
  - b. Staff Report
  - c. Public Input
  - d. Motion to Adjourn Public Hearing

**Attachments:** [Agenda Item Report](#)  
[Project Map](#)  
[CIP Page](#)

**G. COUNCIL DISCUSSION**

1. Consideration of Permissible Use of "Neighborhood Vehicles" on Public Roadways

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

**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 30, 2026 in the Amount of \$1,077,696.95

**Attachments:** [Agenda Item Report](#)  
[01.20.2026 BOARD LIST](#)  
[01-23-2026 INTERNAL PAYMENTS](#)  
[01.28.2026 BOARD LIST](#)

2. Motion to Approve Payroll for the Period Ending January 16, 2026 in the Amount of \$847,153.28

**Attachments:** [Agenda Item Report](#)  
[BOARD LIST PE 1-16-26](#)

3. Motion to Approve Minutes of the January 27, 2026 Council Meeting

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

4. Ordinance Authorizing the Mayor or City Manager for the City of Collinsville to Enter into an Illinois Workers' Compensation Settlement Agreement (William Tracy)

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

5. Resolution of Support for the Great Rivers and Routes Tourism Bureau

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

## **M. NEW BUSINESS**

1. Ordinance Authorizing the Mayor to Execute a Standard Form of Agreement for a Guaranteed Maximum Price Amendment (Exhibit A, AIA document A133-2019) Between the City of Collinsville and Holland Construction Services, Inc. in Relation to the Construction of Fire Station No. 2 (Guaranteed Maximum Price Amendment)

**Attachments:** [Agenda Item Staff Report](#)  
[Ordinance](#)  
[Agreement](#)  
[Holland documents](#)  
[CIP Project page](#)

2. Ordinance: (1) Approving the Recommended Construction Contractors; (2) Authorizing Agreements between the City of Collinsville and the Construction Contractors; and (3) Authorizing Assignment of Trade Contract Agreements (Contractors and Assignments - Fire Station #2)

**Attachments:** [Agenda Item Staff Report](#)  
[Ordinance](#)  
[Exhibit A](#)  
[Exhibit B A101-2017 Draft 08252025 \(Standard Form\)](#)  
[Exhibit B A101ExhibitA-2017 - Draft \(Insurance and Bonds\)](#)  
[Exhibit B A201-2017 - Draft \(General Conditions\)](#)  
[Exhibit C Assignment of Contractors](#)  
[CIP Project page](#)

3. Ordinance to Award Bid and Authorizing Contract with Korte and Luitjohan for the Replacement of Two Storm Water Lift Station Pumps in the Amount of \$863,724 (CIP Project # WW-LFSTN)

**Attachments:** [Agenda Item Report](#)  
[Ordinance](#)  
[Proposal Form](#)  
[Contract](#)  
[CIP Project Sheet](#)

4. Ordinance Authorizing the Jurisdictional Transfer of a Certain Highway from Illinois Department of Transportation to the City of Collinsville (Ramada Blvd. from east edge of pavement of northbound IL Rt. 157)

**Attachments:** [Agenda Item Report](#)  
[Ordinance](#)  
[BLR-05210 IDOT Form LPA State JT Ramada Blvd](#)  
[Jurisdictional Transfer Map - Ramada](#)

5. Ordinance Authorizing the Assignment of a License Agreement for Use of City of Collinsville Right-Of-Way Between the City and Parta Networks, LLC and to the Execution of Amendment No. 1 to the License Agreement

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

6. Resolution Authorizing the Application for the Community Development Block Grant Funds from Madison County

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

7. Resolution of Support for the 2026 PEP Grant

**Attachments:** [Agenda Item Report](#)  
[Resolution](#)  
[2026 CIP Project](#)

8. Ordinance Authorizing the Mayor to Execute a City Manager's Employment Agreement with Derek Jackson (2026)

**Attachments:** [Ordinance](#)  
[Agreement](#)

## 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.