



City of Collinsville

125 S. Center Street
Collinsville, IL 62234

Minutes - Draft

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

Tuesday, April 28, 2026

6:30 PM

Council Chambers

A. CALL MEETING TO ORDER

Mayor Stehman called the meeting to order at 6:30 pm.

B. ROLL CALL

Also present: City Manager Derek Jackson, Corporate Counsel Steve Giacoletto and City Clerk Kim Wasser.

Present: 5 - Councilman David Seaton, Councilman Tony Hausmann, Councilman Tony Fuhrmann, Councilman Donna Green, and Mayor Jeff Stehman

Absent: 0

C. INVOCATION

Delivered by Pastor Dale Barnhurst of Seventh Day Adventist Church.

D. PLEDGE OF ALLEGIANCE

Recited.

E. PROCLAMATIONS/RECOGNITION/PRESENTATIONS

Building Safety Month Proclamation

Attachments: [Proclamation](#)

Mayor Stehman read the Proclamation. He spoke highly of the City's Building Department.

F. BUSINESS PRIOR TO PUBLIC INPUT

G. COUNCIL DISCUSSION**H. SPEAKERS FROM THE FLOOR**

None.

I. COMMENTS & ANNOUNCEMENTS - MAYOR

None.

J. COMMENTS & ANNOUNCEMENTS - COUNCIL MEMBERS

None.

K. COMMENTS & ANNOUNCEMENTS - CITY STAFF

Kimberly Caughran, Parks and Recreation Director, mentioned upcoming events:
Accepting Yard of the Month nominations
Firework Festival - May 24 from 4-10pm on Eastport Plaza Dr.
Aqua Park opening May 23

She mentioned receiving a donation from the CHS Leo Club for the all-inclusive playground.

Director Jamie Lane spoke of upcoming events at the Gateway Center:
Collinsville Food Pantry Empty Bowl fundraiser - May 6 from 11am-2pm
Dinosaur Adventure - May 30-21

City Manager Jackson mentioned the free yard waste drop off - May 1-2 at the Street Garage.

L. CONSENT AGENDA

1. Motion to Approve Payment of Bills for the Period Ending April 17, 2026, in the Amount of \$1,737,168.77

Attachments: [Agenda Item Report](#)
[03.19.26 BOARD LIST](#)
[04.08.26 BOARD LIST](#)
[04-10-26 INTERNAL PAYMENTS](#)
[04-17-26 INTERNAL PAYMENTS](#)

2. Motion to Approve Payroll for the Period Ending April 10, 2026, in the amount of \$869,125.93

Attachments: [Agenda Item Report](#)
[BOARD LIST PE 4-10-26](#)

3. Motion to Approve Minutes of the April 14, 2026 Council Meeting

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

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

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

5. An Ordinance Authorizing the Mayor or the City Manager for the City of Collinsville to Enter into an Illinois Workers' Compensation Settlement Agreement (Frank Arnold)

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

Mayor Stehman asked if the Council wished to pull any items prior to a Motion. No items were pulled. A motion was made by Councilman Green, seconded by Councilman Fuhrmann, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Seaton, Hausmann, Fuhrmann, Green, and Stehman

Nay: 0

Absent: 0

Abstain: 0

M. NEW BUSINESS

1. Ordinance Increasing the 2026 Expenditure Budgets in the Forfeited/Seized Funds and the Capital Improvement Fund

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

Finance Director Tim Landvogt advised this Ordinance would appropriate funds to be transferred for operational expenditures, unforeseen operational expenses and capital needs adjustments in the total amount of \$104,790.45. He outlined the expenses:

Grant Expense - \$70,000

Parks Building - \$9,000

Streets Dept. Equipment - \$25,790.45

A motion was made by Councilman Fuhrmann, seconded by Councilman Seaton to approve. The motion carried by the following vote:

Aye: 5 - Seaton, Hausmann, Fuhrmann, Green, and Stehman

Nay: 0

Absent: 0

Abstain: 0

2. Ordinance to Authorizing an Agreement Between the City of Collinsville and Johnson Consulting In Relation to the Gateway Convention Center

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

Director Lane advised this Ordinance would authorize an agreement with Johnson Consulting to conduct an Operational Audit and Economic and Fiscal Impact Analysis of the Gateway Convention Center. The study will include strategic planning efforts as well as improvements to the Center. The cost of the study is \$70,000 and could take up to 14 weeks to complete.

A motion was made by Councilman Seaton, seconded by Councilman Hausmann to approve. The motion carried by the following vote:

Aye: 5 - Seaton, Hausmann, Fuhrmann, Green, and Stehman

Nay: 0

Absent: 0

Abstain: 0

3. Resolution Appropriating the Local Agency Share of Funding and Authorizing the Mayor to Sign a Local Agency Funding Agreement with IDOT for the Summit Avenue Reconstruction Project (Sec 19-00095-01-PV); CIP Project #ST-SUMMT

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

Director Turner advised this Resolution allows the City to enter into a funding agreement with IDOT for federal participation in the Summit Ave. Reconstruction Project. He gave an estimated breakdown of the cost of the project:

Preliminary Engineering - \$264,908

ROW Acquisition - \$47,950
Construction Engineering - \$220,000
Construction - \$1,998,364

He advised the City received grant funding in the amount of over \$2.4 million for the project.

A motion was made by Councilman Green, seconded by Councilman Fuhrmann to approve. The motion carried by the following vote:

Aye: 5 - Seaton, Hausmann, Fuhrmann, Green, and Stehman

Nay: 0

Absent: 0

Abstain: 0

4. Resolution Appropriating the Local Agency Share of Funding and Authorizing the Mayor to Sign a Local Agency Funding Agreement with IDOT for the Clay Street Shared Use Path Project (Sec 25-00098-03-SP) CIP Project #ST-ECLAY

Attachments: [Agenda Item Report](#)
[Resolution](#)
[LPA Funding Agreement](#)
[CIP Project Sheet](#)

Isaiah McNeese, Associate Engineer, advised this Resolution allow the City to enter into a funding agreement with IDOT for federal participation in the Clay St. Shared Use Path Project. He advised that federal funding for this project is estimated at 80% of the total project cost, up to \$1,208,000.

A motion was made by Councilman Hausmann, seconded by Councilman Green to approve. The motion carried by the following vote:

Aye: 5 - Seaton, Hausmann, Fuhrmann, Green, and Stehman

Nay: 0

Absent: 0

Abstain: 0

5. Resolution Authorizing the Use of Motor Fuel Tax (MFT) Funds for Preliminary Engineering Services for the Clay Street Shared Use Path Project (Sec 25-00098-03-SP)

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

Overview by Mr. McNeese, who advised this Resolution authorizes the use of MFT funds for preliminary engineering services for the design of the Clay St. Shared Use Path. The preliminary engineering cost is \$185,290. Federal funds will offset the cost by \$144,000, leaving a balance of \$41,290 to be paid by the City.

A motion was made by Councilman Seaton, seconded by Councilman Green to approve. The motion carried by the following vote:

Aye: 5 - Seaton, Hausmann, Fuhrmann, Green, and Stehman

Nay: 0

Absent: 0

Abstain: 0

6. Ordinance Authorizing a Change Order in the Amount of \$91,276.30 to the Contract with Stutz Excavating Incorporated, Bringing the Total Contract Value to \$2,611,947.05 for the McDonough Lake Road/Horseshoe Lake Road Reconstruction Project (ST-HLMLR)

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Contract](#)
[Signed Change Order](#)

Mr. McNeese indicated this Ordinance would authorize a change order, in the amount of \$91,276.30, to the Stutz Excavating agreement regarding the Horseshoe Lake Rd. and McDonough Lake Rd. Reconstruction Project. The change order includes a change in pavement materials, additional aggregate, change in traffic control and additional cement.

A motion was made by Councilman Hausmann, seconded by Councilman Seaton to approve. The motion carried by the following vote:

Aye: 5 - Seaton, Hausmann, Fuhrmann, Green, and Stehman

Nay: 0

Absent: 0

Abstain: 0

7. Resolution Authorizing the Adoption of the Willoughby Farm Master Plan

Attachments: [Agenda Item Report](#)
[Resolution](#)
[Willoughby Farm Master Plan](#)

Director Caughran advised this Resolution would adopt the Willoughby Farm Master Plan that was

previously discussed by Lawrence Group at Council meeting on April 14. She indicated the only changes to the plan was switching Phase 3 and 5, based on Council's comments.

A motion was made by Councilman Fuhrmann, seconded by Councilman Green to approve. The motion carried by the following vote:

Aye: 5 - Seaton, Hausmann, Fuhrmann, Green, and Stehman

Nay: 0

Absent: 0

Abstain: 0

8. Ordinance Declaring Property Surplus and Authorizing Conveyance to Starns Properties, LLC (East Johnson Street)

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Quit Claim Deed](#)

Travis Taylor, Community Development Director, advised this property, located on E. Johnson St., was gifted to the City (Ord. 20-37). The City has been maintaining the property and finds no current or potential public use. He indicated that Starns Properties will be seeking developers for the property immediately west of the E. Johnson parcel. He is recommending deeding this parcel to Starns Properties for potential development options.

A motion was made by Councilman Hausmann, seconded by Councilman Seaton to approve. The motion carried by the following vote:

Aye: 5 - Seaton, Hausmann, Fuhrmann, Green, and Stehman

Nay: 0

Absent: 0

Abstain: 0

9. Ordinance Authorizing Expenditure of Northeast Business District Funds for the Improvements to 1497 Vandalia Street, in Relation to the Northeast Business District Improvement Grant Program

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

Assistant City Manager Jessica Short spoke of the creation of the NEBD Improvement Grant Program. She indicated that the Northgate Small Animal Hospital previously submitted a similar

application but such improvements did not come to fruition within the allotted time frame. They submitted a new application to include a sign replacement and new window clings. The estimated cost of improvements is \$42,859.07. A 50% reimbursement of \$21,429.53 is recommended.

A motion was made by Councilman Green, seconded by Councilman Fuhrmann to approve. The motion carried by the following vote:

Aye: 5 - Seaton, Hausmann, Fuhrmann, Green, and Stehman

Nay: 0

Absent: 0

Abstain: 0

10. Resolution of the City of Collinsville in Support of Municipal Housing Authority

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

City Manager Jackson spoke of the Resolution in support of advocacy efforts with the Illinois Municipal League. He mentioned the Governor's "BUILD Illinois" housing plan regarding zoning mandates that would preempt local authority. The plan would increase density requirements, accessory dwelling units, reduce the amount of parking plus more. The Resolution supports IML's efforts in allowing for local control of land uses and zoning decisions rather than State controlled mandates.

A motion was made by Councilman Seaton, seconded by Councilman Hausmann to approve. The motion carried by the following vote:

Aye: 5 - Seaton, Hausmann, Fuhrmann, Green, and Stehman

Nay: 0

Absent: 0

Abstain: 0

N. OLD BUSINESS

O. CLOSED SESSION

Mayor Stehman asked for a motion to proceed into closed session in accordance with 5 ILCS 120/2(c):

1. Appointment, employment, compensation, discipline or performance of employees
11. Pending or Threatened or Imminent Litigation

A motion was made by Councilman Green, seconded by Councilman Fuhrmann. to approve. The motion carried by the following vote:

Aye: 5 - Seaton, Hausmann, Fuhrmann, Green, and Stehman

Nay: 0

Absent: 0

Abstain: 0

P. ANNOUNCEMENTS

Q. ADJOURNMENT

A motion was made by Councilman Hausmann, seconded by Councilman Seaton to adjourn at 7:03 pm. The motion carried by the following vote:

Aye: 5 - Seaton, Hausmann, Fuhrmann, Green, and Stehman

Nay: 0

Absent: 0

Abstain: 0

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.