City of Collinsville

125 S. Center Street Collinsville, IL 62234



Regular Meeting Agenda

Tuesday, July 8, 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 City Council Regular Meeting Agenda July 8, 2025

- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE

E. PROCLAMATIONS/RECOGNITION/PRESENTATIONS

- 1. Service Club Spotlight Collinsville Faith in Action
- 2. Presentation of the Yard of the Month Award for June 2025

Attachments: Agenda Item Report

- 3. Presentation of Donation Check from Abstracts & Titles for the Inclusive Playground
- 4. Proclamation Designation of July as Park and Recreation Month

Attachments: Proclamation

- F. BUSINESS PRIOR TO PUBLIC INPUT
- G. COUNCIL DISCUSSION
 - 1. Animal Control Services & The Warren Billhartz Animal Shelter Overview

<u>Attachments:</u> Staff Memo

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 27, 2025 in the Amount of \$2,464,823.43

Attachments: Agenda Item Report

06.01.2025 BOARD LIST INS.pdf

06.06.2025 BOARD LIST.pdf

06.11.2025 BOARD LIST.pdf

06-13-25 INTERNAL PAYMENTS.pdf

06.20.2025 BOARD LIST.pdf

06.25.2025 BOARD LIST.pdf

06-30-25 INTERNAL PAYMENTS.pdf

2. Motion to Approve Payroll for the Period Ending June 20, 2025 in the Amount of \$1,922,982.88

Attachments: Agenda Item Report

BOARD LIST PE 6-6-25 BOARD LIST PE 6-20-25

3. Motion to Approve Minutes of the June 10, 2025 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 (Shawna Robinson)

<u>Attachments:</u> Agenda Item Report

Ordinance
Agreement

5. Ordinance Authorizing the Mayor or City Manager for the City of Collinsville to Enter Into an Illinois Workers' Compensation Settlement Agreement (Vince Niemeier)

Attachments: Agenda Item Report

Ordinance
Agreement

 Resolution Requesting Permission from Illinois Department of Transportation to Close Main Street for Smokin' On Main

Attachments: Agenda Item Report

Resolution

<u>Insurance - IDOT</u> <u>Insurance - City</u>

M. NEW BUSINESS

1. Ordinance Increasing the 2025 Expenditure Budgets in the Gateway Center Fund, MFT Fund, Capital Improvement Fund, Southwest Corridors TIF #4, Water/Wasterwater Fund and Water/Sewer Capital Projects Fund

Attachments: Agenda Item Report

Ordinance

2. Ordinance Implementing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax for the City of Collinsville, Illinois

Attachments: Agenda Item Report

Ordinannce

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

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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.