# **City of Collinsville**

125 S. Center Street Collinsville, IL 62234



## **Regular Meeting Agenda**

Tuesday, April 8, 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 Giacoletto City Clerk Kim Wasser

### A. CALL MEETING TO ORDER

- **B. ROLL CALL**
- C. INVOCATION

#### **D. PLEDGE OF ALLEGIANCE**

#### E. PROCLAMATIONS/RECOGNITION/PRESENTATIONS

1. Proclamation Designating April 25, 2025, as Arbor Day

Attachments: Proclamation

## F. BUSINESS PRIOR TO PUBLIC INPUT

 Ordinance Rezoning Property Owned by Dorothy Jean Fournie from "R-1" Single Family Residential District to a "P-BP-3" Planned Business Park District (5209 Horseshoe Lake Road)

Attachments:Agenda Item ReportOrdinancePC Staff ReportDraft PC Minutes

#### 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 March 28, 2025 in the Amount of \$1,565,006.76

<u>Attachments:</u> <u>Agenda Item Report</u> <u>03.20.2025 BOARD LIST.pdf</u> <u>03.27.2025 BOARD LIST.pdf</u> <u>03-28-25 INTERNAL PAYMENTS.pdf</u>

2. Motion to Approve Payroll for the Period Ending March 14, 2025 in the Amount of \$872,435.96

Attachments: Agenda Item Report BOARD LIST PE 03-14-25

3. Motion to Approve Minutes of the March 25, 2025 Council Meeting

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

4. Ordinance Appointing Amanda Guntrum as Interim City Treasurer for the City of Collinsville, Illinois

Attachments: Ordinance

#### M. NEW BUSINESS

1. Ordinance to Award Bid and Authorize Contract with St. Louis Ballfields and Turf, LLC, for the Sports Complex Ballfied Dirt Replacement Project in the Amount of \$88,750 (CIP Project #2M-PSOIL)

<u>Attachments:</u> <u>Agenda Item Report</u> <u>Ordinance</u> <u>Proposal</u> <u>CIP Project</u>

2. Ordinance Authorizing the Mayor to Sign an Agreement between the City of Collinsville and Planning Design Studio, LLC (Sports Complex)

 Attachments:
 Agenda Item Report

 Ordinance
 Ordinance

 Contract
 CIP Project

3. Ordinance Authorizing the Mayor to Execute a Facility Use Agreement for the Collinsville Aqua Park between the City of Collinsville and the Gators Swim Club

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

4. Ordinance to Award Bid and Authorize Contract with C & K Heating and Cooling in the Amount of \$109,558 in Relation to HVAC Units at Gateway Center

Attachments:	Agenda Item Report
	Ordinance
	Contract
	CIP Project Sheet

5. Ordinance Authorizing Expenditure of Northeast Business District Funds for the Improvements to 407 Belt Line Road, in Relation to the Northeast Business District Improvement Grant Program

Attachments:	Agenda Item Report
	<u>Ordinance</u>
	<b>Application</b>

6. Ordinance Authorizing Expenditure of Northeast Business District Funds for the Improvements to 801 Belt Line Road, in Relation to the Northeast Business District Improvement Grant Program

Attachments:	Agenda Item Report
	Ordinance
	Application

 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 8. Ordinance Authorizing Expenditure of Northeast Business District Funds for the Improvements to 1811 Vandalia Street, in Relation to the Northeast Business District Improvement Grant Program

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

9. Ordinance Authorizing Expenditure of Northeast Business District Funds for the Improvements to 1827 Vandalia Street, in Relation to the Northeast Business District Improvement Grant Program

Attachments:	Agenda Item Report
	Ordinance
	Application

 Ordinance Authorizing Expenditure of Northeast Business District Funds for the Improvements to 1993 Vandalia Street, in Relation to the Northeast Business District Improvement Grant Program

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

 Ordinance Authorizing Expenditure of Northeast Business District Funds for the Improvements to 501 - 581 Belt Line Road (Lakeside Plaza), in Relation to the Northeast Business District Improvement Grant Program

Attachments: Agenda Ordinance Application

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.