City of Collinsville

125 S. Center Street Collinsville, IL 62234



Regular Meeting Agenda

Tuesday, April 22, 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 - National Apprenticeship Day, April 30, 2025

Attachments: Proclamation

2. Proclamation - Designating May as Building Safety Month

Attachments: Proclamation

F. BUSINESS PRIOR TO PUBLIC INPUT

 Ordinance Rezoning Certain Property owned by Lavern James Fournie from "BP-3" Business Park District to a "P-BP-3" Planned Business Park District (1001 & 1003 McDonough Lake Road)

Attachments: Agenda Item Report

<u>Ordinance</u>

Site Plan

Planned District Narrative

PC Staff Report
Draft PC Minutes

2. Ordinance Amending Title 17 (Zoning) of the Code of Ordinances of the City of Collinsville, Illinois as it Relates to Sidewalk Sales and Displays in Uptown Collinsville

Attachments: Agenda Item Report

Ordinance

PC Staff Report
Draft PC Minutes

3. Ordinance Amending Title 17 (Zoning) of the Code of Ordinances of the City of Collinsville, Illinois as it Relates to Landscaping, Screening and Buffering Requirements

Attachments: Agenda Item Report

Ordinance

PC Staff Report
Draft 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 April 11, 2025 in the Amount of \$1,254,858.64

Attachments: Agenda Item Report

04.01.2025 BOARD LIST INS.pdf

04.07.2025 BOARD LIST.pdf

04-09-25 INTERNAL PAYMENTS.pdf

04.10.2025 BOARD LIST.pdf

2. Motion to Approve Payroll for the Period Ending March 28, 2025 in the Amount of \$885,079.39

Attachments: Agenda Item Report

BOARD LIST PE 03-28-25

3. Motion to Approve Minutes of the April 8, 2025 Council Meeting

Attachments: Agenda Item Report

Minutes

4. Resolution Requesting Permission from the Illinois Department of Transportation to Close Main Street for the Horseradish Festival

Attachments: Agenda Item Report

Resolution

Collinsville Insurance

IDOT Insurance

5. Resolution Requesting Permission from the Illinois Department of Transportation to Close Main Street for the Juneteenth Parade

Attachments: Agenda Item Report

Resolution

Collinsville Insurance

IDOT Insurance

M. NEW BUSINESS

1. Ordinances Annexing Various Real Estate Eligible for Annexation per Illinois Compiled Statute 65 ILCS 5/7-1-13 in Collinsville, Illinois

Attachments: Agenda Item Report

Ordinance - California Avenue

Exhibit B - California Avenue

Ordinance - Carnation-Beltline

Exhibit B - Carnation-Beltline

Ordinance - Fairmont Avenue

Exhibit B - Fairmont Avenue

Ordinance - Fournie Lane

Exhibit B - Fournie Lane

Ordinance - Johann

Exhibit B - Johann

Ordinance - Kneedler

Exhibit B - Kneedler

Ordinance - McDonough Lake - 1

Exhibit B - McDonough Lake - 1

Ordinance - McDonough Lake - 2

Exhibit B - McDonough Lake - 2

Ordinance - McDonough Lake - 3

Exhibit B - McDonough Lake - 3

2. Resolution Appointing a Member to the Collinsville Historic Preservation Commission (Jeff Luner)

Attachments: Agenda Item Report

Resolution

3. Resolution Appointing a Member to the Collinsville Historic Preservation Commission (Jeremey Martin)

Attachments: Agenda Item Report

Resolution

4. Resolution of the City of Collinsville Approving an Illinois Municipal Retirement Fund Benefit Protection Leave Application

Attachments: Agenda Item Report

Resolution

IMRF Application

5. Ordinance Authorizing the Waiver of the Competitive Bidding Process in Relation to Certain Cellular Communication Services to be Provided by Verizon Wireless, and a One-Time Equipment and Retention Credit Offer Agreed to by the City of Collinsville

Attachments: Agenda Item Report

Ordinance
Agreement

6. Ordinance Authorizing an Agreement Between the City of Collinsville and Fairmount Park, Inc. in Relation to Providing Security and Law Enforcement Services

Attachments: Agenda Item Report

Ordinance Agreement

7. Ordinance to Authorize Property Tax Abatement for McDonough Horseshoe Service Center, Located at 1001 and 1003 McDonough Lake Rd. (PIN #13-1-21-20-00-000-013.001 and 13-1-21-19-00-000-008.001)

Attachments: Agenda Item Report

Exhibit B - McDonough Horseshoe Tax Projections - All Taxes

Exhibit C - McDonough Horseshoe Tax Projections - Collinsville

Ordinance

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

City Council Regular Meeting Agenda April 22, 2025

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.