

City of Collinsville

125 S. Center Street
Collinsville, IL 62234



Regular Meeting Agenda

Tuesday, April 9, 2024

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 26, 2024 as Arbor Day

Attachments: [Proclamation](#)

- F. BUSINESS PRIOR TO PUBLIC INPUT**
- 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 29, 2024 in the Amount of \$1,272,961.30

Attachments: [Agenda Item Report](#)
[03.21.2024 BOARD LIST](#)
[03.28.2024 BOARD LIST](#)
[3-29-24 INTERNAL PAYMENTS](#)

2. Motion to Approve Payroll for the Period Ending March 15, 2024 in the Amount of \$827,312.42

Attachments: [Agenda Item Report](#)
[BOARD LIST PE 03-15-24](#)

3. Motion to Approve Minutes of the March 26, 2024 Council Meeting

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

M. NEW BUSINESS

1. Resolution Authorizing the City of Collinsville to Apply for Community Development Block Grant Funds from Madison County for the St. Louis Road Sewer Lining Project, Phase II

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

2. Resolution Authorizing the Allocation of Sewer Enterprise Funds as Leveraged Funds for the St. Louis Road Sewer Lining Project, Phase II

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

3. Ordinance Authorizing the Mayor to Sign a Professional Services Agreement with Quality Testing and Engineering, Inc. Regarding Remediation of Leaking Underground Storage Tanks at 850 South Morrison Avenue; Street Department Garage

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

4. Ordinance Authorizing the Mayor to Execute an Agreement with J & M Displays in Relation to a Fireworks Display in the Amount of \$33,000

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

5. Ordinance Authorizing the Execution of a Grant of Easement and Assignment Agreement Between the City of Collinsville and LD Telecom Assetco, LLC, (Landmark Dividend) In Relation to the Lease of a Cellular Phone Tower Located at the Willoughby Farm in the City of Collinsville, Illinois

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

6. Ordinance Amending Section 5.44.010 of the Code of Ordinances for the City of Collinsville Relating to Solicitation on Public Streets Under Certain Provisions

Attachments: [Agenda Item Report](#)
 [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

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.