

City of Collinsville

125 S. Center Street
Collinsville, IL 62234



Regular Meeting Agenda

Tuesday, April 23, 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. Swearing-In Ceremony of New Police Officers:
Remington Paris
Tristin Knapp
Christian Harris
Trenton Gallion
Brian Etling
2. Promotional Swearing-In Ceremony:
Josh Hunt as Sergeant
3. Recognition of Retired Police Sergeant Mike Brown
4. Recognition of Retired Firefighter/Paramedic Jerry Brickeen
5. Proclamation - National Public Safety Telecommunicator's Week, April 14-20, 2024

Attachments: [Proclamation](#)
6. Proclamation - Youth Apprenticeship Week, May 5-11, 2024

Attachments: [Proclamation](#)

F. BUSINESS PRIOR TO PUBLIC INPUT

1. Ordinance Rezoning Certain Property Owned by Celadon Collinsville GP, LLC, from "R-1A" Single Family Residential District to "P-B-2" Planned Limited Commercial District (1203 & 1205 Vandalia)

Attachments: [Agenda Item Report](#)
 [Ordinance](#)
 [Site Plan](#)
 [PC Staff Report](#)
 [Draft PC Minutes](#)

2. Ordinance Rezoning Certain Property from "B-5" Warehouse District and "B-4" Commercial District to a "P-BP-4" Planned Business Park District (907 North Bluff Road, 1 Business Center Court, 2 Business Center Court, 3 Business Center Court)

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[PC Staff Report](#)
[Preliminary Plat](#)
[Civil Construction Plans](#)
[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 12, 2024 in the Amount of \$1,135,129.27

Attachments: [Agenda Item Report](#)
[04.01.2024 BOARD LIST INS](#)
[04.04.2024 BOARD LIST](#)
[04.11.2024 BOARD LIST](#)
[4-12-24 INTERNAL PAYMENTS](#)

2. Motion to Approve Payroll for the Period Ending March 29, 2024 in the amount of \$914,759.00

Attachments: [Agenda Item Report](#)
[BOARD LIST PE 03-29-24](#)

3. Motion to Approve Minutes of the April 9, 2024 Council Meeting

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

4. Ordinance Regarding the Disclosure of Closed Session Meeting Minutes (Second Half of Calendar Year 2023)

Attachments: [Ordinance](#)

5. Ordinance Accepting an Illinois Workers' Compensation Commission Settlement Contract Lump Sum Petition and Order (Adam Moore, Case #20WC002229)

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

6. Ordinance Accepting an Illinois Workers' Compensation Commission Settlement Contract Lump Sum Petition and Order (Adam Moore, Case #20WC026357)

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

7. Resolution Reappointing a Member to the Community Appearance Board (Bolandis)

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

M. NEW BUSINESS

1. Ordinance Increasing the 2024 Expenditure Budgets in the General Fund, Police Forfeiture Fund, Motor Fuel Tax Fund, Hospitality Fund, Gateway Center Fund, Water/Wastewater Fund and Capital Projects Fund

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

2. Ordinance Authorizing the Mayor to Execute an Agreement With GRP Wegman in Relation to the Installation of Solar Panels at the Water Treatment Plant in the City of Collinsville, Illinois
Attachments: [Agenda Item Report](#)
 [Ordinance](#)
 [Agreement](#)
3. Ordinance Authorizing Installment Purchase Agreement for Solar Array at City Hall and Providing for the Issuance of Debt Certificates, Series 2024A
Attachments: [Agenda Item Report](#)
 [Ordinance](#)
 [Federal Tax Certificate](#)
4. Ordinance Authorizing Installment Purchase Agreement for Solar Array at Fire Station #1 and Providing for the Issuance of Debt Certificates, Series 2024B
Attachments: [Agenda Item Report](#)
 [Ordinance](#)
 [Federal Tax Certificate](#)
5. Ordinance Authorizing Installment Purchase Agreement for Solar Array at Water Treatment Plant and Providing for the Issuance of Debt Certificates, Series 2024C
Attachments: [Agenda Item Report](#)
 [Ordinance](#)
 [Federal Tax Certificate](#)
6. Resolution Providing Preliminary Plat Approval Under Title 16 - Subdivisions of the Collinsville Municipal Code (Park Place Addition)
Attachments: [Agenda Item Report](#)
 [Resolution](#)
 [Preliminary Plat](#)
 [PC Staff Report](#)
 [Draft PC Minutes](#)

7. Resolution Providing Preliminary Plat Approval Under Title 16 - Subdivisions of the Collinsville Municipal Code (Re-Subdivision of Business Center Court)

Attachments: [Agenda Item Report](#)
[Resolution](#)
[Staff Report](#)
[Preliminary Plat](#)
[Civil Construction Plans](#)
[PC Minutes](#)

8. Resolution Appointing a Member to the Collinsville Planning Commission (Timothy Tolliver)

Attachments: [Agenda Item Report](#)
[Resolution](#)
[Application for Boards, Commission, and Committees](#)

9. Ordinance Authorizing the Mayor to Execute an Agreement with Tech Electronics for the Purchase and Installation of a Video Surveillance System (Gateway Convention Center Security Camera Project, CIP #GW-CMRAS)

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

10. Ordinance Authorizing Change Order #1 to the Contract with Millennium Construction in the Amount of \$17,336.61 (Police Department Dispatch Center Remodel Project, CIP #PD23-001)

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Millennium Const. Demo Quote](#)
[Change Order](#)

11. Resolution Authorizing Use of Motor Fuel Tax (MFT) Funds for the Resurfacing of Eastport Plaza Drive (Sec 17-00102-00-RS)

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

12. Resolution Authorizing Use of Motor Fuel Tax (MFT) Funds for Construction Testing for the Sugar Loaf Road Reconstruction Project (Sec 15-00101-01-PV)

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

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.