

City of Collinsville

125 S. Center Street
Collinsville, IL 62234



Regular Meeting Agenda - Final-revised

Monday, August 22, 2016

7:30 PM

Council Chambers

City Council

Councilman Nancy Moss

Councilman Jeff Kypta

Councilman Jeff Stehman

Councilman Cheryl Brombolich

Mayor John Miller

**City Manager Mitch Bair
Corporate Counsel Steve Giacometto
City Clerk Kim Wasser**

A. CALL MEETING TO ORDER**B. ROLL CALL****C. INVOCATION****D. PLEDGE OF ALLEGIANCE****E. PROCLAMATIONS/RECOGNITION/PRESENTATIONS**

1. Presentation of the August 2016 Yard of the Month Award to Janet Boerm

Attachments: [Agenda Item Report](#)

2. Presentation of Historic Landmark Certificate (Collinsville Memorial Library, 408 W. Main)
3. Presentation of Historic Landmark Certificate (Blum House, 414 W. Main)

F. BUSINESS PRIOR TO PUBLIC INPUT**G. 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.

H. COMMENTS & ANNOUNCEMENTS - MAYOR**I. COMMENTS & ANNOUNCEMENTS - COUNCIL MEMBERS****J. COMMENTS & ANNOUNCEMENTS - CITY STAFF****K. CONSENT AGENDA**

1. Motion to Approve Payment of Bills for the Period Ending August 12, 2016 in the Amount of \$744,667.46

Attachments: [Agenda Item Report](#)
[Board List 07-01-16](#)
[Board List 08-05-16](#)
[Board List 08-12-16](#)

2. Motion to Approve Payroll for the Period Ending July 29, 2016 in the Amount of \$495,847.33

Attachments: [Agenda Item Report](#)
[Board List 07-29-16](#)

3. Motion to Approve Minutes of the July 25, 2016 Strategic Session and Regular Meeting

Attachments: [Agenda Item Report](#)
[072516StrategicSession.pdf](#)
[072516RegMtg.pdf](#)

4. Ordinance Providing for the Appointment of a Zoning Hearing Officer for the City of Collinsville

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

5. Resolution Requesting Permission from Illinois Department of Transportation to Close Street For Veteran's Day Parade

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

L. NEW BUSINESS

1. Ordinance Authorizing Contract with Coe Equipment, Inc. in the Amount of \$84,539 for the Purchase of Multi Conductor TV Inspection System for the Wastewater Lines Department (sewer main inspection camera system), Project # EQP-599-16.

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

2. Ordinance Authorizing Contract with Landmark Ford in the Amount of \$25,679 for the Purchase of 2017 Ford E-450 Chassis for the Wastewater Lines Department (sewer main inspection equipment), Project # EQP-616-16

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

3. Resolution Giving Final Plat Approval to Subdivision Under Collinsville Subdivision Control Ordinance Being a Subdivision of the North Half of Section 29, Township 3 North, Range 8 West, of the Third Principal Meridian, Madison County, Illinois (Compton Commercial Subdivision)

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

4. Resolution Giving Final Plat Approval to Subdivision Under Collinsville Subdivision Control Ordinance Being Part of the the Subdivision of the Northeast Quarter of the Southeast Quarter of Section 21, Township 3 North, Range 8 West, of the Third Principal Meridian, Madison County, Illinois, (A Resubdivision of Lot 3 of Keebler Crossing and Lots 1 & 2 of Lefebure Acres Allaband Subdivision)

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

5. Ordinance Authorizing the Sale of Personal Property Owned by the City

Attachments: [Agenda Item Report](#)
 [Ordinance](#)
 [Exhibit A - List of Auction Items](#)

M. OLD BUSINESS

1. Motion to Approve Minutes of the July 11, 2016 Strategic Session and Regular Meeting

Attachments: [Agenda Item Report](#)
 [071116StrategicSession.pdf](#)
 [071116RevisedRegMtg.pdf](#)

N. 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

O. ANNOUNCEMENTS**P. 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.