

City of Collinsville

125 S. Center Street
Collinsville, IL 62234



Regular Meeting Agenda

Monday, December 12, 2016

7:00 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 Giacoletto

City Clerk Kim Wasser

- A. CALL MEETING TO ORDER**
- B. ROLL CALL**
- C. INVOCATION**
- D. PLEDGE OF ALLEGIANCE**
- E. PROCLAMATIONS/RECOGNITION/PRESENTATIONS**
- F. BUSINESS PRIOR TO PUBLIC INPUT**
- G. COUNCIL DISCUSSION**

- 1. Personnel Policies

Attachments: [Agenda Item Report](#)
[Memo for Personnel Policy Review 2016.12.12](#)
[Personnel Policies Only for Council Approval 2016 11 07.pdf](#)
[Prior Personnel Manual with Final Edits 2016 11 07.pdf](#)
[Employee Handbook with Policies and Procedures 2016 11 07.pdf](#)

- 2. Liquor Code Amendment
- 3. Republic Services Trash Automation Proposal

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 December 2, 2016 in the Amount of \$924,898.99

Attachments: [Agenda Item Report](#)
[Board List 12-02-16](#)

2. Motion to Approve Payroll for the Period Ending November 18, 2016 in the Amount of \$532,335.53

Attachments: [Agenda Item Report](#)
[Board List 11-18-16](#)

3. Motion to Approve Minutes of the November 14, 2016 Regular Meeting

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

4. Resolution Approving 2017 City Council Meeting Schedule

Attachments: [Agenda Item Report](#)
[Resolution](#)
[2017 Council Mtg Schedule](#)
[2017 Board/Commission Mtg Schedule](#)

M. NEW BUSINESS

1. Ordinance Accepting an Illinois Workers' Compensation Commission Settlement Contract Lump Sum Petition and Order

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

2. Ordinance Amending the Collinsville Municipal Code Chapter 4 Entitled Fees

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

3. Ordinance Amending Section 3.16.080 (Senior Citizen and Low Income Resident Reimbursements) of Chapter 3.16 (Utility Tax) of Title 3 (Revenue and Finance) of the Collinsville Municipal Code with Regard to Rebates of Electric and Natural Gas Utility Taxes

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

4. Ordinance for the Tax Levy and Assessment of Taxes for 2016 for the City of Collinsville, Madison and St. Clair Counties, Illinois

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

5. Resolution Providing for Tax Abatement for the General Obligation Bonds, Series 2007B, of the City of Collinsville, Madison and St. Clair Counties, Illinois

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

6. Resolution Providing for Tax Abatement for the Taxable General Obligation Bonds, Series 2009, of the City of Collinsville, Madison and St. Clair Counties, Illinois

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

7. Resolution Providing for Tax Abatement for the General Obligation Refunding Bonds, Series 2012, of the City of Collinsville, Madison and St. Clair Counties, Illinois

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

8. Resolution Providing for Tax Abatement for the General Obligation Refunding Bonds, Series 2013A, of the City of Collinsville, Madison and St. Clair Counties, Illinois

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

9. Resolution Providing for Tax Abatement for the General Obligation Refunding Bonds, Series 2014, of the City of Collinsville, Madison and St. Clair Counties, Illinois

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

10. Motion to Award Bids for 2017 Water and Wastewater Chemicals

Attachments: [Agenda Item Report](#)

11. Ordinance Authorizing the Reimbursement of TIF Funds to the Gateway Exposition Center for completed Capital Improvements to Facilities (HVAC Replacement)

Attachments: [Agenda Item Report](#)
[Gateway Center TIF Memo November 14, 2016](#)
[Ordinance](#)
[August 13, 2012 Strategic Session Minutes \(Gateway Center\)](#)
[August 13, 2012 Regular Meeting Minutes \(Gateway Center\)](#)
[Gateway Center Resolution Financial Support 2012.doc](#)
[October 9, 2012 Regular Meeting Minutes \(Gateway Center\)](#)
[December 10, 2012 Regular Meeting Minutes \(Gateway Center\)](#)
[March 10, 2014 Regular Meeting Minutes \(Gateway Center\)](#)
[August 24, 2015 Strategic Session Minutes \(Gateway Center\)](#)
[August 24, 2015 Regular Meeting Minutes \(Gateway Center\)](#)
[Gateway Center TIF Application 2015](#)
[Ordinance 15-56 TIF Expenditure Gateway Center](#)
[Ordinance 4693 TIF Expenditure Gateway Center](#)
[Ordinance 4563 TIF Expenditure Gateway Center](#)

12. Ordinance Authorizing the Mayor to Execute an Employment Agreement with Kevin Edmond for the Position of Fire Chief

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Employment Agreement/Contract](#)
[National Code of Ethics.pdf](#)
[IFCA Code of Ethics.pdf](#)

13. Ordinance Extending the Moratorium on the Issuance of New Liquor Licenses through January 31, 2017

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.