

# **City of Collinsville**

125 S. Center Street  
Collinsville, IL 62234



## **Regular Meeting Agenda**

**Monday, March 27, 2017**

**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**

- 1. Ordinance Amending the Collinsville Municipal Code, Title 17, Zoning

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

**G. COUNCIL DISCUSSION**

- 1. Utility Tax Rebate Demonstration

**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 17, 2017 in the Amount of \$2,017,161.89

**Attachments:** [Agenda Item Report](#)  
[Board List 01-01-17](#)  
[Board List 02-01-17](#)  
[Board List 02-24-17](#)  
[Board List 03-03-17](#)  
[Board List 03-10-17](#)  
[Board List 03-17-17](#)

2. Motion to Approve Payroll for the Period Ending February 24, 2017 and March 10, 2017 in the Amount of \$1,054,870.55

**Attachments:** [Agenda Item Report](#)  
[Board List 02-24-17](#)  
[Board List 03-10-17](#)

3. Motion to Approve Minutes of the February 27, 2017 Regular Meeting

**Attachments:** [Agenda Item Report](#)  
[022717RegMtg.pdf](#)

4. Resolution Reappointing Members to the Community Appearance Board (Brion Brown Jr. and Liz Dalton)

**Attachments:** [Agenda Item Report](#)  
[Resolution](#)  
[Recommendation Letter](#)

## **M. NEW BUSINESS**

1. Ordinance to Award Bid and Authorize Contract for the Purchase of Water Main Maintenance Materials, Project #EQP-622-17, to HD Supply Waterworks

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

2. Resolution Memorializing the Commitment of the City of Collinsville to the Financial Support for the Long Range Plan for the Gateway Center Through TIF Funds

**Attachments:** [Agenda Item Report](#)  
[Resolution](#)  
[Gateway Ctr Econ and Fiscal Impact Report\\_2017-02-03.pdf](#)  
[Gateway Ctr Johnson Consulting Proposal.pdf](#)  
[Gateway Ctr EDC Letter of Support 10-21-16.pdf](#)  
[Gateway Ctr Chamber Ltr of Support - TIF FUND REQUEST.pdf](#)

3. Resolution Recognizing ILLINOISouth as the City's Certified Tourism Bureau

**Attachments:** [Resolution](#)  
[Letter from ILLINOISouth Tourism](#)

**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**

1. Ameren will be hosting a Customer Assistance Event on Wednesday, March 29 from 9am-1pm, at the Collinsville Senior Center. For additional information and grant qualifications, please visit the City's website.

**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.