

City of Collinsville

125 S. Center Street
Collinsville, IL 62234



Regular Meeting Agenda - Final-revised

Monday, November 27, 2017

7:00 PM

Council Chambers

City Council

Councilman Jeff Stehman

Councilman Cheryl Brombolich

Councilman Donna Green

Councilman David Jerome

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**

1. Proclamation for the Illinois Bicentennial Celebration

F. BUSINESS PRIOR TO PUBLIC INPUT

1. Public Hearing on Proposed Budget for Fiscal Year Ending December 31, 2018
 - A. Motion to Open Public Hearing
 - B. Staff Report
 - C. Public Input
 - D. Adjourn Public Hearing
2. Public Hearing on Proposed Budget for Fiscal Year Ending December 31, 2019
 - A. Motion to Open Public Hearing
 - B. Staff Report
 - C. Public Input
 - D. Adjourn Public Hearing
3. Ordinance Rezoning Real Estate Owned by 115 E. Clay, LLC (Located at 115 E. Clay St.)

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Staff Report to Planning Commission](#)
[Planning Commission Public Hearing Minutes](#)

G. COUNCIL DISCUSSION

1. ArchImages Space Planning Update
2. Mobile Home Inspections
3. Vacant Property Registration

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 November 21, 2017 in the Amount of \$1,287,229.82

Attachments: [Agenda Item Report](#)
[Board List 10-01-17](#)
[Board List 11-08-17](#)
[Board List 11-17-17](#)
[Board List 11-21-17](#)

2. Motion to Approve Payroll for the Period Ending November 3, 2017 in the Amount of \$558,915.11

Attachments: [Agenda Item Report](#)
[Board List 11-03-17.pdf](#)

3. Motion to Approve Minutes of the November 13, 2017 Meeting

Attachments: [Agenda Item Report](#)
[111317RegMtg.pdf](#)

M. NEW BUSINESS

1. Ordinance providing for the issuance of not to exceed \$475,000 General Obligation Refunding Bonds, in one or more series, and not to exceed \$1,950,000 Taxable General Obligation Refunding Bonds, in one or more series, of the City of Collinsville, Madison and St. Clair Counties, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and authorizing the execution of one or more escrow agreements and bond orders in connection therewith

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

2. Ordinance Authorizing the Purchase of a 2017 E-One Typhoon Custom Rescue Pumper from Banner Fire Equipment, Inc. (Fire Department EQP-654-17)

Attachments: [Agenda Item Report](#)
 [Ordinance](#)
 [Bid Tabulation](#)
 [Sales Agreement](#)
 [2017-2022 CIP FINAL Fire Truck Purchase.pdf](#)

3. Ordinance Authorizing the Mayor to Sign a Purchase Contract with Madison County (200 Angle St.)

Attachments: [Agenda Item Report](#)
 [Ordinance](#)
 [Exhibit A - Purchase Contract](#)

4. Motion to Award Bids for 2018 MFT Maintenance Program

Attachments: [Agenda Item Report](#)
 [Bid Tab - pg 1](#)
 [Bid Tab - pg 2](#)
 [Bid Tab - pg 3](#)

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.