

City of Collinsville

125 S. Center Street
Collinsville, IL 62234



Regular Meeting Agenda

Monday, December 11, 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**
- F. BUSINESS PRIOR TO PUBLIC INPUT**

- 1. Ordinance Adopting a Budget for the Fiscal Year 2018 Which Begins January 1, 2018

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[2018-2019 BUDGET.pdf](#)

- 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 November 30, 2017 in the Amount of \$1,219,367.77

Attachments: [Agenda Item Report](#)
[Board List 11-01-17](#)
[Board List 11-30-17](#)

2. Motion to Approve Payroll for the Period Ending November 17, 2017 in the Amount of \$560,357.20

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

3. Motion to Approve Minutes of the November 20, 2017 Town Hall Meeting and November 27, 2017 Regular Meeting

Attachments: [Agenda Item Report](#)
 [112017 TownHallMtg.pdf](#)
 [112717RegMtg.pdf](#)

4. Resolution Reappointing Member to the Collinsville Planning Commission (Hausmann)

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

5. Resolution Approving 2018 City Council Meeting Schedule

Attachments: [Agenda Item Report](#)
 [Resolution](#)
 [2018 Council Meeting Schedule](#)
 [2018 Boards/Commission Schedule](#)

M. NEW BUSINESS

1. Ordinance for the Tax Levy and Assessment of Taxes for 2017 for the City of Collinsville, Madison and St. Clair Counties, Illinois

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

2. 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](#)

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

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

4. 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](#)
[Resolution](#)

5. 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](#)

6. 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](#)

7. Ordinance Authorizing the Purchase and Financing of an E-One All Aluminum Custom Rescue Pumper Apparatus Mounted on an E-One Typhoon Custom Chassis with Cummins ISL9 450HP Engine, 1500 GPM Pump, E-Max Style Rescue Pumper Body and Pump, Booster Reel Including Rollers and Booster Hose and Command Light Tower with (4) Spectra Light Heads in the Amount of \$592,646.93

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Banner Fire Equipment Purchase Agreement](#)
[Security Agreement](#)
[Promissory Note](#)
[POA - Disbursement - Insurance](#)

8. Ordinance to Award Bids and Authorize Contracts for the Purchase of Chemicals for the Water and Wastewater Treatment Plants

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

9. Ordinance to Award Bid and Authorize Contract with Schulte Supply Inc. in the Amount of \$43,635.54 for Church St. Water Main Replacement Project #TIF-651-17

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

10. Ordinance Extending a Moratorium for the Granting of Any Tax Incentives from the Northeast Business District Fund

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

11. Ordinance Dissolving the Collinsville Downtown Economic Revitalization Commission and Uptown Development Commission

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Ordinance No. 3876 - Creating Commission](#)
[UDC Agenda and Minutes 04-18-2017](#)
[UDC Agenda and Minutes 05-16-2017](#)
[UDC Survey Discussion 05-16-2017](#)
[UDC Survey Responses](#)
[Letter to disband UDC](#)

12. Ordinance Establishing Positional Classifications, Salary Ranges, and Policies for Performance Based Pay for Full-Time and Part-Time Non-Union Personnel

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

13. Ordinance Authorizing the Purchase of City Hall Electronic Message Board (CIP Cost Increase)

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Approved CIP - Sign](#)
[Invoice](#)

14. Ordinance Amending the Collinsville Municipal Code Chapter 4 Entitled Fees - Increase of Garbage Collection Fees, Water Usage Fees, and Sewer Usage Fees

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

15. Resolution Urging the Governor to Veto Senate Bill 1451

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.