

City of Collinsville

125 S. Center Street
Collinsville, IL 62234



Regular Meeting Agenda

Monday, February 26, 2018

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. Swearing-In Ceremony of Police Officer Jacob Potts

F. BUSINESS PRIOR TO PUBLIC INPUT

1. Ordinance Amending the Collinsville Municipal Code, Title 15 - Buildings and Construction, Title 16 - Subdivisions, Title 17 - Zoning, and Title 18 - Land Development (Changes in Ownership and Contractors in Property Developments)

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Staff Report - Planning Commission 02082018](#)
[Draft PC Minutes 02082018](#)

G. COUNCIL DISCUSSION

1. Civil Service Commission
2. Water Plant Update

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 February 16, 2018, in the Amount of \$787,162.09

Attachments: [Agenda Item Report](#)
[BOARD LIST 01-01-18](#)
[BOARD LIST 02-09-18](#)
[BOARD LIST 02-16-18](#)

2. Motion to Approve Payroll for the Period Ending February 9, 2018, in the Amount of \$590,121.01

Attachments: [Agenda Item Report](#)
[Board List 02-09-18.pdf](#)

3. Motion to Approve Minutes of the February 12, 2018 Regular Meeting

Attachments: [Agenda Item Report](#)
[02122018RegMtg.pdf](#)

M. NEW BUSINESS

1. Ordinance Amending the Collinsville Municipal Code, Title 18 - Land Development (Soil Excavation and Erosion Control Regulations)

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Staff Report - Planning Commission 02082018](#)
[Draft PC Minutes 02082018](#)

2. Ordinance Approving the Transfer of 2018 Volume Cap

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Assist Letter 2018](#)
[Assist Originations 2018](#)
[Press Release - Collinsville - 2018](#)
[SWIDA Letter 2018](#)

3. Ordinance Authorizing the Purchase of Two (2) 2019 Kenworth T370 Truck Chassis for the Street and Water Departments From CIT Trucks, LLC. in the Amount of \$150,856.00

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

4. Ordinance Authorizing the Purchase and Installation of Two (2) Dump Beds and Snow Plow Accessories From Woody's Municipal Supply Co. in the Amount of \$58,000

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

5. Ordinance to Award Bid and Authorizing Contract with All Inclusive Rec, Project #EQP-658-18, in the Amount of \$43,520.55

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

6. Resolution in Support of and Authorizing the Mayor to Apply for Metro East Park and Recreation District (MEPRD) Reimbursement Grant

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

7. Resolution in Support of and Authorizing the Mayor to Apply for National Recreation and Park Association Grant Funds

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.