

# **City of Collinsville**

125 S. Center Street  
Collinsville, IL 62234



## **Regular Meeting Agenda - Final-revised**

**Monday, March 12, 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. Empty Bowl Fundraiser Check Presentation
2. New City Employee Introductions:  
Troy Eckmann - Street Department Laborer  
Andy Miles - Street Department Laborer  
Rob Holston - Facility Maintenance Coordinator

**F. BUSINESS PRIOR TO PUBLIC INPUT**

1. Public Hearing on Pre-Annexation Agreement - 1 Wagon Wheel Ct.
  - a. Motion to Open Public Hearing
  - b. Staff Report
  - c. Public Input
  - d. Motion to Adjourn Public Hearing
2. Ordinance Authorizing the Mayor to Execute a Pre-Annexation Agreement Between the City of Collinsville and Monty Lorschach (1 Wagon Wheel Ct.)

**Attachments:** [Agenda Item Report](#)  
[Ordinance](#)  
[Petition and Agreement](#)  
[Plat Map](#)  
[Planning Commission Staff Report](#)  
[Planning Commission Meeting Minutes 02082018](#)

**G. COUNCIL DISCUSSION**

1. Capital Improvement Plan Amendments  
**Attachments:** [Staff Memo](#)
2. Economic Development Incentive Policies

**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 2, 2018, in the Amount of \$712,820.38

**Attachments:** [Agenda Item Report](#)  
[BOARD LIST 02-23-18](#)  
[BOARD LIST 03-02-18](#)

2. Motion to Approve Payroll for the Period Ending February 23, 2018, in the Amount of \$586,800.91

**Attachments:** [Agenda Item Report](#)  
[Board List 02-23-18.pdf](#)

3. Motion to Approve Minutes of the February 26, 2018 Regular Meeting

**Attachments:** [Agenda Item Report](#)  
[02262018RegMtg.pdf](#)

**M. NEW BUSINESS**

1. Ordinance Authorizing the Mayor to Sign an Agreement with the Collinsville Community Unit School District 10 (Ball Fields)

**Attachments:** [Agenda Item Report](#)  
[Ordinance](#)  
[Agreement - Softball Fields \(Jaycee Sports Complex\)](#)  
[Agreement - Fletcher Field \(Woodland Park\)](#)

2. Ordinance Authorizing Professional Services Agreement with Oates & Associates in the Amount of \$135,613 for Preliminary Engineering Services for the Reconstruction of Sugar Loaf Road (Section 14-00101-00-PV & 15-00101-00-PV).

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

3. Ordinance Authorizing the Mayor to Sign an Easement Agreement with Ameren Illinois Company (Mulberry Street Gas Line)

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

4. Resolution Authorizing the Mayor to Enter into Agreements for Electricity Supply with Competitive Suppliers through Affordable Gas and Electric

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

5. Ordinance Authorizing the Mayor to Sign an Agreement with the Alton Regional Convention and Visitors Bureau (ARCVB)

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

6. Ordinance Providing for the Dissolution of the Civil Service Commission

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

7. Ordinance Providing for the Transfer of Splash City, Willoughby Farm, and Other Assets from the Collinsville Area Recreation District to the City of Collinsville

**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.