

City of Collinsville

125 S. Center Street
Collinsville, IL 62234



Regular Meeting Agenda - Final-revised

Monday, August 22, 2016

7:30 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 Giacometto

City Clerk Kim Wasser

A. CALL MEETING TO ORDER**B. ROLL CALL****C. INVOCATION****D. PLEDGE OF ALLEGIANCE****E. PROCLAMATIONS/RECOGNITION/PRESENTATIONS**

1. Presentation of the August 2016 Yard of the Month Award to Janet Boerm

Attachments: [Agenda Item Report](#)

2. Presentation of Historic Landmark Certificate (Collinsville Memorial Library, 408 W. Main)
3. Presentation of Historic Landmark Certificate (Blum House, 414 W. Main)

F. BUSINESS PRIOR TO PUBLIC INPUT**G. 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.

H. COMMENTS & ANNOUNCEMENTS - MAYOR**I. COMMENTS & ANNOUNCEMENTS - COUNCIL MEMBERS****J. COMMENTS & ANNOUNCEMENTS - CITY STAFF****K. CONSENT AGENDA**

1. Motion to Approve Payment of Bills for the Period Ending August 12, 2016 in the Amount of \$744,667.46

Attachments: [Agenda Item Report](#)
[Board List 07-01-16](#)
[Board List 08-05-16](#)
[Board List 08-12-16](#)

2. Motion to Approve Payroll for the Period Ending July 29, 2016 in the Amount of \$495,847.33

Attachments: [Agenda Item Report](#)
[Board List 07-29-16](#)

3. Motion to Approve Minutes of the July 25, 2016 Strategic Session and Regular Meeting

Attachments: [Agenda Item Report](#)
[072516StrategicSession.pdf](#)
[072516RegMtg.pdf](#)

4. Ordinance Providing for the Appointment of a Zoning Hearing Officer for the City of Collinsville

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

5. Resolution Requesting Permission from Illinois Department of Transportation to Close Street For Veteran's Day Parade

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

L. NEW BUSINESS

1. Ordinance Authorizing Contract with Coe Equipment, Inc. in the Amount of \$84,539 for the Purchase of Multi Conductor TV Inspection System for the Wastewater Lines Department (sewer main inspection camera system), Project # EQP-599-16.

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

2. Ordinance Authorizing Contract with Landmark Ford in the Amount of \$25,679 for the Purchase of 2017 Ford E-450 Chassis for the Wastewater Lines Department (sewer main inspection equipment), Project # EQP-616-16

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

3. Resolution Giving Final Plat Approval to Subdivision Under Collinsville Subdivision Control Ordinance Being a Subdivision of the North Half of Section 29, Township 3 North, Range 8 West, of the Third Principal Meridian, Madison County, Illinois (Compton Commercial Subdivision)

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

4. Resolution Giving Final Plat Approval to Subdivision Under Collinsville Subdivision Control Ordinance Being Part of the the Subdivision of the Northeast Quarter of the Southeast Quarter of Section 21, Township 3 North, Range 8 West, of the Third Principal Meridian, Madison County, Illinois, (A Resubdivision of Lot 3 of Keebler Crossing and Lots 1 & 2 of Lefebure Acres Allaband Subdivision)

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

5. Ordinance Authorizing the Sale of Personal Property Owned by the City

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Exhibit A - List of Auction Items](#)

M. OLD BUSINESS

1. Motion to Approve Minutes of the July 11, 2016 Strategic Session and Regular Meeting

Attachments: [Agenda Item Report](#)
[071116StrategicSession.pdf](#)
[071116RevisedRegMtg.pdf](#)

N. 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

O. ANNOUNCEMENTS**P. 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.

AGENDA ITEM REPORT

DATE OF MEETING:

August 22, 2016

ITEM:

Presentation of the August 2016 Yard of the Month award to Janet Boerm

STRATEGIC PLAN GOAL:

Goal #1: Preferred Place to Live

Goal #5: Community Engagement and Communication

BACKGROUND:

Mayor Miller will present the August 2016 Yard of the Month plaque to Janet Boerm of 100 March.

2nd place winner – Eric Wuebbels, 1805 N. Keebler

RECOMMENDATION:

Item is informational.

ITEM SUBMITTED BY:

Kim Wasser, City Clerk/Community Appearance Board Liaison

ATTACHMENTS:

None.

Yard pictures will be displayed on screen at meeting.

AGENDA ITEM REPORT

DATE OF MEETING: August 22, 2016

ITEM: Motion to Approve Payment of Bills for the Period Ending August 12, 2016 in the Amount of \$744,667.46

STRATEGIC PLAN GOAL: Goal # 7 – Financially Sustainable City

BACKGROUND:

Individual check run amounts are as follows:

July 1, 2016	\$281,177.87
August 5, 2016	\$284,350.89
August 12, 2016	<u>\$179,138.70</u>
	\$744,667.46

RECOMMENDATION:

The Director of Finance recommends approval of the Motion to Approve Payment of Bills for the Period Ending August 12, 2016 in the Amount of \$744,667.46.

ITEM SUBMITTED BY: Tamara Ammann, Director of Finance

ATTACHMENTS: Board Lists

Board Listing

For Meeting Dated 08/22/16

List #366

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
IPBC	Invoice: 07/16 INSURANCE		07/01/16	07/01/16	\$281,177.87
		01-13-00-4510 07/16 HEALTH INS	\$2,259.46		
		01-14-00-4510 07/16 HEALTH INS	\$1,230.47		
		01-15-00-4510 07/16 HEALTH INS	\$1,230.47		
		01-16-00-4510 07/16 HEALTH INS	\$1,850.34		
		01-16-00-4510 07/16 HEALTH INS	\$1,850.34		
		01-20-00-4510 07/16 HEALTH INS	\$13,749.99		
		01-20-10-4510 07/16 HEALTH INS	\$55,623.16		
		01-20-20-4510 07/16 HEALTH INS	\$14,142.07		
		01-20-40-4510 07/16 HEALTH INS	\$2,430.10		
		01-30-00-4510 07/16 HEALTH INS	\$2,735.94		
		01-31-00-4510 07/16 HEALTH INS	\$54,484.59		
		01-40-00-4510 07/16 HEALTH INS	\$1,850.34		
		01-41-10-4510 07/16 HEALTH INS	\$18,775.03		
		01-66-00-4510 07/16 HEALTH INS	\$2,998.86		
		01-50-00-4510 07/16 HEALTH INS	\$10,502.43		
		01-64-00-4510 07/16 HEALTH INS	\$1,853.46		
		01-71-00-4510 07/16 HEALTH INS	\$622.99		
		52-43-20-4510 07/16 HEALTH INS	\$10,815.24		
		52-43-30-4510 07/16 HEALTH INS	\$8,864.50		
		52-44-20-4510 07/16 HEALTH INS	\$8,655.21		
		52-44-30-4510 07/16 HEALTH INS	\$10,454.22		
		01-00-00-3849 07/16 HEALTH INS	\$44,670.88		
		01-13-00-4510 07/16 DENTAL INS	\$85.79		
		01-14-00-4510 07/16 DENTAL INS	\$85.79		
		01-15-00-4510 07/16 DENTAL INS	\$62.75		
		01-16-00-4510 07/16 DENTAL INS	\$85.79		
		01-16-00-4510 07/16 DENTAL INS	\$85.79		
		01-20-00-4510 07/16 DENTAL INS	\$572.41		
		01-20-10-4510 07/16 DENTAL INS	\$47.82		
		01-20-20-4510 07/16 DENTAL INS	\$24.75		
		01-30-00-4510 07/16 DENTAL INS	\$47.82		
		01-40-00-4510 07/16 DENTAL INS	\$47.82		
		01-41-10-4510 07/16 DENTAL INS	\$28.31		
		01-66-00-4510 07/16 DENTAL INS	\$72.57		
		01-50-00-4510 07/16 DENTAL INS	\$24.75		
		01-64-00-4510 07/16 DENTAL INS	\$110.54		
		52-43-20-4510 07/16 DENTAL INS	\$29.17		
		52-44-30-4510 07/16 DENTAL INS	\$28.31		
		01-00-00-3849 07/16 DENTAL INS	\$6,865.56		
		01-13-00-4520 07/16 LIFE INS	\$14.45		
		01-14-00-4520 07/16 LIFE INS	\$5.89		
		01-15-00-4520 07/16 LIFE INS	\$5.89		

Board Listing
For Meeting Dated 08/22/16

List #366

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-16-00-4520 07/16 LIFE INS	\$5.89		
		01-16-00-4520 07/16 LIFE INS	\$5.89		
		01-20-00-4520 07/16 LIFE INS	\$47.12		
		01-20-10-4520 07/16 LIFE INS	\$82.93		
		01-20-20-4520 07/16 LIFE INS	\$33.71		
		01-20-40-4520 07/16 LIFE INS	\$4.28		
		01-30-00-4520 07/16 LIFE INS	\$9.10		
		01-31-00-4520 07/16 LIFE INS	\$16.74		
		01-40-00-4520 07/16 LIFE INS	\$5.89		
		01-41-10-4520 07/16 LIFE INS	\$50.09		
		01-66-00-4520 07/16 LIFE INS	\$7.07		
		01-50-00-4520 07/16 LIFE INS	\$25.15		
		01-64-00-4520 07/16 LIFE INS	\$9.64		
		01-71-00-4520 07/16 LIFE INS	\$3.75		
		52-43-20-4520 07/16 LIFE INS	\$27.68		
		52-43-30-4520 07/16 LIFE INS	\$19.19		
		52-44-20-4520 07/16 LIFE INS	\$21.35		
		52-44-30-4520 07/16 LIFE INS	\$25.46		
		01-00-00-3849 07/16 LIFE INS	\$705.04		
		01-15-00-5490 07/16 MEMBER FEE	\$59.45		
		01-15-00-5490 07/16 OVER/SHORT	\$30.39		
Vendor Total for: IPBC		(Fiscal YTD Payments: \$1549,700.64)			\$281,177.87

Board Listing

For Meeting Dated 08/22/16

List #366
Amount

GENERAL FUND	\$242,237.54
WATER & SEWER OPERATIONS	\$38,940.33
Grand Total:	\$281,177.87
Total Vendors:	1
 TOTAL FOR REGULAR CHECKS:	 \$281,177.87

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For Meeting Dated 08/22/16

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
AAIM TRAINING AND CONSULTING LLC					
	Invoice: 21474	01-15-00-5490 JJ: BACKGRD CHECK	07/31/16 \$83.00	08/05/16	\$83.00
Vendor Total for: AAIM TRAINING AND CONSULTING LLC		(Fiscal YTD Payments: \$1,039.00)			\$83.00
AIS SPECIALTY PRODUCTS, INC					
	Invoice: 21696.I	01-20-00-6540 FOAM HAND SOAP	07/06/16 \$378.70	08/05/16	\$378.70
Vendor Total for: AIS SPECIALTY PRODUCTS, INC		(Fiscal YTD Payments: \$1,229.80)			\$378.70
AMEREN ILLINOIS					
	Invoice: 07/16 703 WMAIN	41-00-00-5710 06/20-07/20 ELEC	07/22/16 \$160.71	08/05/16	\$160.71
	Invoice: 07/16 FLSH LGHT	01-41-10-5710 06/23-07/25 ELEC	07/26/16 \$37.16	08/05/16	\$37.16
	Invoice: 07/16 LANDFILL	01-45-00-5710 06/12-07/12 ELEC	07/14/16 \$51.01	08/05/16	\$51.01
	Invoice: 07/16 LANFLL-C	01-45-00-5710 06/13-07/13 ELEC	07/15/16 \$41.80	08/05/16	\$41.80
	Invoice: 07/16 PRKG LOT	41-00-00-5710 06/19-07/19 ELEC	07/21/16 \$198.55	08/05/16	\$198.55
	Invoice: 07/16 TRFC SGNL	01-41-10-5710 06/19-07/19 ELEC	07/21/16 \$60.91	08/05/16	\$60.91
	Invoice: 07/16 VANDALIA	01-41-10-5720 06/19-07/19 ELEC	07/21/16 \$153.44	08/05/16	\$153.44
Vendor Total for: AMEREN ILLINOIS		(Fiscal YTD Payments: \$7,202.83)			\$703.58
ANIMAL CARE EQUIP. & SERVICES, INC.					
	Invoice: 46293	01-20-40-6520 LEASHES	07/25/16 \$102.95	08/05/16	\$102.95
Vendor Total for: ANIMAL CARE EQUIP. & SERVICES, INC.		(Fiscal YTD Payments: \$50.47)			\$102.95
AZAVAR AUDIT SOLUTIONS					
	Invoice: 12170	ORD 4440; COC/001 01-10-00-5310 08/16 CONTINGENCY	08/01/16 \$926.38	08/05/16	\$926.38
Vendor Total for: AZAVAR AUDIT SOLUTIONS		(Fiscal YTD Payments: \$21,319.46)			\$926.38

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
BEELMAN LOGISTICS LLC					
	Invoice: 499751	BOL #400028430 52-43-30-6560 25.89T QUICKLIME	07/21/16 \$522.72	08/05/16	\$522.72
Vendor Total for: BEELMAN LOGISTICS LLC			(Fiscal YTD Payments: \$48,381.85)		\$522.72
BIO-FRESH					
	Invoice: 9540	01-20-10-5490 BIO CLEAN CELL	05/21/16 \$135.00	08/05/16	\$135.00
	Invoice: 9590	01-20-10-5490 BIO CLEAN CELLS	06/06/16 \$235.00	08/05/16	\$235.00
	Invoice: 9723	01-20-10-5490 BIO CLEAN CELL	07/15/16 \$135.00	08/05/16	\$135.00
	Invoice: 9782	01-20-10-5490 BIO CLEAN CELL	08/01/16 \$135.00	08/05/16	\$135.00
Vendor Total for: BIO-FRESH			(Fiscal YTD Payments: \$5,814.00)		\$640.00
BROOKS & ASSOCIATES, INC.					
	Invoice: 76570675	52-43-30-6120 FEEDER ROCKER ARM	07/19/16 \$303.17	08/05/16	\$303.17
Vendor Total for: BROOKS & ASSOCIATES, INC.			(Fiscal YTD Payments: \$199.71)		\$303.17
C OF C FIREMENS PENSION					
	Invoice: 06-16 REPL	01-00-00-2224 06/16 RPLCMNT TAX	08/02/16 \$32.90	08/05/16	\$32.90
	Invoice: 07-16 REPL	01-00-00-2224 07/16 RPLCMNT TAX	08/02/16 \$24,488.72	08/05/16	\$24,488.72
Vendor Total for: C OF C FIREMENS PENSION			(Fiscal YTD Payments: \$204,674.57)		\$24,521.62
C OF C POLICE PENSION FD					
	Invoice: 06-16 REPL	01-00-00-2223 06/16 RPLCMNT TAX	08/02/16 \$35.73	08/05/16	\$35.73
	Invoice: 07-16 REPL	01-00-00-2223 07/16 RPLCMNT TAX	08/02/16 \$26,594.31	08/05/16	\$26,594.31
Vendor Total for: C OF C POLICE PENSION FD			(Fiscal YTD Payments: \$274,500.88)		\$26,630.04
CHECKER BAG COMPANY					
	Invoice: 22518		07/25/16	08/05/16	\$218.24

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For Meeting Dated 08/22/16

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-41-10-6520 LARGE TRASH BAGS	\$218.24		
Vendor Total for: CHECKER BAG COMPANY		(Fiscal YTD Payments: \$411.68)			\$218.24
CHEMTRADE CHEMICALS US LLC					
	Invoice: 91870485	52-43-30-6560 24.16T ALUM SULFT	07/18/16 \$3,972.97	08/05/16	\$3,972.97
Vendor Total for: CHEMTRADE CHEMICALS US LLC		(Fiscal YTD Payments: \$43,804.29)			\$3,972.97
CHRIST BROS PRODUCTS, LLC					
	Invoice: 1385	18-00-00-6140 7.68T HOT MIX	07/27/16 \$351.74	08/05/16	\$351.74
Vendor Total for: CHRIST BROS PRODUCTS, LLC		(Fiscal YTD Payments: \$2,250.90)			\$351.74
CITY OF COLLINSVILLE					
	Invoice: WORK COMP 259	52-44-20-4540 LC: WORK COMP	07/28/16 \$846.85	08/05/16	\$1,926.11
		01-31-00-4540 RD: WORK COMP	\$1,079.26		
	Invoice: WORK COMP 260	52-44-20-4540 LC: WORK COMP	08/04/16 \$846.85	08/05/16	\$34,497.63
		01-31-00-4540 RD: WORK COMP	\$3,611.90		
		01-31-00-4540 DM: WORK COMP	\$30,038.88		
Vendor Total for: CITY OF COLLINSVILLE		(Fiscal YTD Payments: \$322,458.76)			\$36,423.74
CLEAN THE UNIFORM COMPANY HIGHLAND					
	Invoice: 31850511	01-41-10-5290 MATS, MOPS, TWLS	07/28/16 \$117.69	08/05/16	\$117.69
	Invoice: 40355168	01-20-00-5490 MATS,TWLS,BLNKTS	07/27/16 \$72.87	08/05/16	\$72.87
Vendor Total for: CLEAN THE UNIFORM COMPANY HIGHLAND		(Fiscal YTD Payments: \$10,091.10)			\$190.56
COLLINSVILLE PUBLIC LIBRARY DIST					
	Invoice: 06-16 REPL	01-00-00-2215 06/16 RPLCMNT TAX	08/02/16 \$7.13	08/05/16	\$7.13
	Invoice: 07-16 REPL	01-00-00-2215 07/16 RPLCMNT TAX	08/02/16 \$5,312.45	08/05/16	\$5,312.45
Vendor Total for: COLLINSVILLE PUBLIC LIBRARY DIST		(Fiscal YTD Payments: \$18,180.59)			\$5,319.58

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
CONCRETE SUPPLY OF ILLINOIS					
	Invoice: 140632	52-44-30-6170 16.33T AG LIME	07/28/16 \$277.61	08/05/16	\$277.61
Vendor Total for: CONCRETE SUPPLY OF ILLINOIS			(Fiscal YTD Payments: \$31,614.94)		\$277.61
CRAWFORD, MURPHY & TILLY, INC.					
	Invoice: 109775	52-44-20-5490 L/S ELEC, ANALYSIS	07/15/16 \$3,082.00	08/05/16	\$3,082.00
	Invoice: 109777	CNCL APPROVED 12/14/15, ORD 15-84 52-44-30-5320 BIOSOLIDS FACILITY	07/15/16 \$13,720.00	08/05/16	\$13,720.00
Vendor Total for: CRAWFORD, MURPHY & TILLY, INC.			(Fiscal YTD Payments: \$31,431.13)		\$16,802.00
DASH MEDICAL GLOVES INC					
	Invoice: INV1005780	01-20-10-6520 EXAM GLOVES	07/18/16 \$212.70	08/05/16	\$212.70
Vendor Total for: DASH MEDICAL GLOVES INC			(Fiscal YTD Payments: \$348.68)		\$212.70
DELUXE BUSINESS CHECKS & SOLUTIONS					
	Invoice: 2037559317	01-50-00-5540 DEPOSIT SLIPS	08/02/16 \$227.88	08/05/16	\$227.88
Vendor Total for: DELUXE BUSINESS CHECKS & SOLUTIONS			(Fiscal YTD Payments: \$.00)		\$227.88
EMBRICH PLUMBING CO					
	Invoice: 019403	01-20-00-5110 REP URINAL, DRAIN	07/20/16 \$587.00	08/05/16	\$587.00
Vendor Total for: EMBRICH PLUMBING CO			(Fiscal YTD Payments: \$791.00)		\$587.00
FASTENAL COMPANY					
	Invoice: ILCON9935	01-41-10-6520 BOLTS	07/19/16 \$213.49	08/05/16	\$213.49
Vendor Total for: FASTENAL COMPANY			(Fiscal YTD Payments: \$516.75)		\$213.49
FIRE APPLIANCE INC					
	Invoice: 60770	52-44-30-6520 BREATHING AIR	07/28/16 \$80.00	08/05/16	\$80.00

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
Vendor Total for: FIRE APPLIANCE INC		(Fiscal YTD Payments: \$2,628.04)			\$80.00
G & K SERVICES - ST LOUIS					
	Invoice: 1070633022		07/26/16	08/05/16	\$88.85
		01-41-10-5930 STREET UNIFORMS	\$87.85		
		01-41-10-6520 URINAL SCREEN	\$1.00		
Vendor Total for: G & K SERVICES - ST LOUIS		(Fiscal YTD Payments: \$9,831.60)			\$88.85
GATEWAY CENTER					
	Invoice: 07/16		08/01/16	08/05/16	\$131,267.89
		01-10-00-5990 07/16 HOTEL TAX	\$88,330.66		
		01-10-00-5990 07/16 FOOD/BEV TX	\$42,937.23		
	Invoice: 08/16 ADMIN FEE		08/01/16	08/05/16	-\$1,500.00
		01-00-00-3750 08/16 ADMIN FEE	-\$1,500.00		
	Invoice: SETTLEMENT #16		08/01/16	08/05/16	\$363.07
		01-10-00-5990 STTLMNT PYMNT #16	\$363.07		
Vendor Total for: GATEWAY CENTER		(Fiscal YTD Payments: \$688,992.21)			\$130,130.96
GIACOLETTO LAW OFFICE, PC					
	Invoice: 07/16 LGL		08/02/16	08/05/16	\$10,204.69
		01-10-00-5330 07/16 LEGAL	\$4,789.77		
		41-00-00-5330 TIF	\$1,000.00		
		01-10-00-5330 BENEFITS,RETAINER	\$4,414.92		
Vendor Total for: GIACOLETTO LAW OFFICE, PC		(Fiscal YTD Payments: \$71,546.77)			\$10,204.69
HOME DEPOT CREDIT SERVICES - 2008					
	Invoice: 07/16		07/21/16	08/05/16	\$314.39
		01-41-10-6520 ADAPTER	\$1.72		
		01-41-10-6530 CHALK KIT, CHALK	\$34.72		
		01-41-10-6520 BUCKET,BRUSH,TIP	\$37.42		
		01-41-10-6530 SPADE BIT	\$3.97		
		01-41-10-6140 REBAR, LUMBER	\$7.77		
		01-41-10-6530 DRILL BIT, HAMMER	\$12.26		
		01-41-10-6520 DRAIN COUPLING	\$7.92		
		01-41-10-6170 ROPE, CLAMP	\$37.06		
		01-41-10-5120 SHELF BRKT,ADAPTR	\$130.56		
		01-41-10-6530 SPDE BIT,HLE CUTR	\$40.99		
Vendor Total for: HOME DEPOT CREDIT SERVICES - 2008		(Fiscal YTD Payments: \$3,035.54)			\$314.39

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
HOME DEPOT CREDIT SERVICES - 6489					
	Invoice: 07/16		07/21/16	08/05/16	\$641.40
		52-44-30-6150 CEDAR	\$126.96		
		52-43-20-6110 OUTLET	\$11.99		
		52-44-30-6520 SIMPLE GREEN CLNR	\$17.96		
		52-43-20-6110 ROPE CLEAT, HOOKS	\$53.76		
		52-44-20-6530 TORCH HEAD, POLE	\$117.81		
		52-44-20-6520 FLTRS,ALCHL,TAPE	\$87.58		
		52-43-20-6110 CRBN MNXDE ALARM	\$21.95		
		52-43-20-6520 SIGN SCREWS	\$11.53		
		52-44-20-6150 ROOF FELT	\$27.96		
		52-44-20-6150 SILICONE	\$43.96		
		52-44-20-6560 WEED KILLER	\$119.94		
	Invoice: 07/16 CR		07/21/16	08/05/16	-\$17.04
		52-43-20-6110 RTN PULLEYS	-\$17.04		
Vendor Total for: HOME DEPOT CREDIT SERVICES - 6489		(Fiscal YTD Payments: \$4,429.28)			\$624.36
HOME DEPOT CREDIT SERVICES - 9238					
	Invoice: 07/16		07/15/16	08/05/16	\$106.65
		01-20-00-6110 PAINT,BRSHES,CLNR	\$93.21		
		01-20-00-6110 ROLLER,ROLLR TRAY	\$13.44		
Vendor Total for: HOME DEPOT CREDIT SERVICES - 9238		(Fiscal YTD Payments: \$703.82)			\$106.65
ILEAS					
	Invoice: DUES6316	COLLINSVILLE PD MEMBERSHIP	07/01/16	08/05/16	\$240.00
		01-20-10-5610 2016 DUES	\$240.00		
Vendor Total for: ILEAS		(Fiscal YTD Payments: \$.00)			\$240.00
IMCO UTILITY SUPPLY CO.					
	Invoice: 6036053-00		07/28/16	08/05/16	\$110.00
		52-44-20-6150 WOOD SHIMS	\$110.00		
Vendor Total for: IMCO UTILITY SUPPLY CO.		(Fiscal YTD Payments: \$7,333.15)			\$110.00
KIENSTRA PRECAST LLC					
	Invoice: 2016-2017	BUNKER HILL	07/20/16	08/05/16	\$820.00
		01-41-10-6140 LIDS	\$820.00		
Vendor Total for: KIENSTRA PRECAST LLC		(Fiscal YTD Payments: \$8,156.00)			\$820.00

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
LHOIST NORTH AMERICA OF MISSOURI, INC					
	Invoice: 1161903688	BOL #400028785 52-43-30-6560 26.21T QUICKLIME	07/28/16 \$4,796.43	08/05/16	\$4,796.43
Vendor Total for: LHOIST NORTH AMERICA OF MISSOURI, INC (Fiscal YTD Payments: \$91,344.45)					\$4,796.43
MACLAIR ASPHALT SALES, LLC					
	Invoice: 985	TCKTS #603558,603595,603617,603679 01-41-10-6140 39.01T HOT MIX	07/25/16 \$1,833.47	08/05/16	\$1,833.47
	Invoice: 988	TICKET #603547 52-43-20-6140 5.17T HOT MIX	07/25/16 \$230.06	08/05/16	\$230.06
Vendor Total for: MACLAIR ASPHALT SALES, LLC (Fiscal YTD Payments: \$38,839.92)					\$2,063.53
MCKAY AUTO PARTS, INC					
	Invoice: 182681	52-43-30-6120 FEEDER BELT	07/25/16 \$15.69	08/05/16	\$15.69
Vendor Total for: MCKAY AUTO PARTS, INC (Fiscal YTD Payments: \$7,332.55)					\$15.69
MIDWEST MUNICIPAL SUPPLY INC					
	Invoice: 0153919	52-43-20-6150 PVC,CAPS,GASKETS 52-43-20-6530 4 WAY WRENCHES	07/29/16 \$455.90 \$176.95	08/05/16	\$632.85
	Invoice: 0153920	52-43-20-6150 PIPES, ADAPTERS	07/29/16 \$645.54	08/05/16	\$645.54
Vendor Total for: MIDWEST MUNICIPAL SUPPLY INC (Fiscal YTD Payments: \$15,474.17)					\$1,278.39
MIKES AUTOMOTIVE					
	Invoice: 37002	01-20-00-5130 #29 REP TIRE	07/07/16 \$20.00	08/05/16	\$20.00
	Invoice: 37108	01-20-10-5130 #19 LOF	07/05/16 \$28.74	08/05/16	\$28.74
	Invoice: 37161	01-20-10-5130 #13 LOF	07/08/16 \$28.74	08/05/16	\$28.74
	Invoice: 37169	01-20-40-5130 #31 RPL BLL JOINT 01-20-40-5130 #31 RPL 4 TIRES 01-20-40-5130 #31 RPL WIPER BLD 01-20-40-5130 #31 RPL BRAKES 01-20-40-5130 #31 RPL AIR FLTR	07/09/16 \$412.74 \$696.00 \$25.00 \$258.99 \$9.23	08/05/16	\$1,401.96

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
(MIKES AUTOMOTIVE Cont'd)					
	Invoice: 37195	01-20-10-5130 #12 LOF	07/11/16 \$28.74	08/05/16	\$28.74
	Invoice: 37216	01-20-10-5130 #33 RPL IGTN COIL 01-20-10-5130 #33 CHARGE A/C	07/12/16 \$116.32 \$110.98	08/05/16	\$227.30
	Invoice: 37239	01-20-10-5130 #1 RPL IGTN COIL 01-20-10-5130 #1 RPL SPK PLGS	07/14/16 \$88.53 \$98.32	08/05/16	\$186.85
Vendor Total for: MIKES AUTOMOTIVE			(Fiscal YTD Payments: \$4,275.47)		\$1,922.33
MOW PRINTING					
	Invoice: 73278	01-20-20-5540 FIELD TRNG MANUAL	07/19/16 \$30.60	08/05/16	\$30.60
Vendor Total for: MOW PRINTING			(Fiscal YTD Payments: \$3,716.50)		\$30.60
MURPHY					
	Invoice: 78319	200 W CLAY ST 01-20-00-5110 A/C SERVICE CALL	05/20/16 \$300.00	08/05/16	\$300.00
Vendor Total for: MURPHY			(Fiscal YTD Payments: \$11,398.64)		\$300.00
O'REILLY AUTOMOTIVE, INC. (788)					
	Invoice: 1068-232143	52-43-20-6530 FEELER GAUGE	07/28/16 \$9.99	08/05/16	\$9.99
	Invoice: 1068-232397	52-43-20-6520 PENETRNT,GOO GONE	07/29/16 \$23.46	08/05/16	\$23.46
Vendor Total for: O'REILLY AUTOMOTIVE, INC. (788)			(Fiscal YTD Payments: \$284.70)		\$33.45
OATES ASSOCIATES, INC					
	Invoice: 28092	01-66-00-5320 SSPP STRUCTRE RVW	07/12/16 \$440.00	08/05/16	\$440.00
	Invoice: 28129	01-66-00-5320 MEDEXP STRCTR RVW	07/13/16 \$2,200.00	08/05/16	\$2,200.00
Vendor Total for: OATES ASSOCIATES, INC			(Fiscal YTD Payments: \$190,272.38)		\$2,640.00
PATTERSON BRAKE & FRONT END SERVICE, INC					
	Invoice: 81214		07/27/16	08/05/16	\$300.00

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-41-10-5120 ROLLER REP TIRE	\$300.00		
Vendor Total for: PATTERSON BRAKE & FRONT END SERVICE, INC (Fiscal YTD Payments: \$10,811.08)					\$300.00
PRILL'S GARAGE - AUTO & TRUCK REPAIR					
	Invoice: 20810				
		52-44-20-5130 VHCLE INSPECTIONS	07/20/16 \$99.00	08/05/16	\$132.00
		52-44-20-5120 EQUIP INSPECTIONS	\$33.00		
Vendor Total for: PRILL'S GARAGE - AUTO & TRUCK REPAIR (Fiscal YTD Payments: \$774.00)					\$132.00
QUILL CORPORATION					
	Invoice: 7351138				
		01-20-10-6520 TONER	07/13/16 \$331.99	08/05/16	\$422.96
		01-20-20-6520 FILE FOLDR LABELS	\$4.98		
		01-20-00-6520 CHAIRMAT	\$85.99		
Vendor Total for: QUILL CORPORATION (Fiscal YTD Payments: \$6,128.33)					\$422.96
RED-E-MIX, LLC					
	Invoice: 777315	BUNKER HILL	07/18/16	08/05/16	\$130.00
		28-00-00-8500 1CY CONCRETE	\$130.00		
	Invoice: 777530	OAKSIDE	07/21/16	08/05/16	\$222.00
		28-00-00-8500 2CY CONCRETE	\$222.00		
Vendor Total for: RED-E-MIX, LLC (Fiscal YTD Payments: \$10,359.13)					\$352.00
SCHAEFFER MFG CO					
	Invoice: BP2935-INV1				
		52-44-30-6120 GEAR LUBE	07/22/16 \$772.80	08/05/16	\$772.80
Vendor Total for: SCHAEFFER MFG CO (Fiscal YTD Payments: \$2,104.50)					\$772.80
SHAPIRO METAL SUPPLY CO					
	Invoice: 91900				
		52-43-20-6130 #24 ALUM TREAD	07/29/16 \$174.00	08/05/16	\$174.00
Vendor Total for: SHAPIRO METAL SUPPLY CO (Fiscal YTD Payments: \$1,837.50)					\$174.00
SHRED-IT USA LLC					
	Invoice: 9411442866		07/08/16	08/05/16	\$131.69

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-20-00-5490 SHRED OLD DOCS	\$131.69		
Vendor Total for: SHRED-IT USA LLC		(Fiscal YTD Payments: \$547.52)			\$131.69
STAPLES ADVANTAGE					
	Invoice: 3308241437	01-71-00-6510 PRINTER INK	07/13/16	08/05/16	\$72.26
		01-20-20-6510 FILE BOXES	\$48.45		
	Invoice: 3309150954		\$23.81		
		01-50-00-6520 TONER	07/23/16	08/05/16	\$167.87
		01-50-00-6510 PENS, ENVELOPES	\$142.25		
			\$25.62		
Vendor Total for: STAPLES ADVANTAGE		(Fiscal YTD Payments: \$9,429.77)			\$240.13
STATE INDUSTRIAL PRODUCTS					
	Invoice: 97862446	01-20-10-6520 DEODORIZERS	07/12/16	08/05/16	\$133.95
			\$133.95		
	Invoice: 97877239		07/22/16	08/05/16	\$855.27
		52-44-20-6560 L/S DEGREASER	\$855.27		
Vendor Total for: STATE INDUSTRIAL PRODUCTS		(Fiscal YTD Payments: \$2,047.93)			\$989.22
SULLIVAN & VONBOKEL, PC					
	Invoice: 88	01-20-00-5490 HRNG OFCR CRT FEE	07/07/16	08/05/16	\$750.00
			\$750.00		
Vendor Total for: SULLIVAN & VONBOKEL, PC		(Fiscal YTD Payments: \$2,500.00)			\$750.00
TERMINAL SUPPLY COMPANY					
	Invoice: 37170-00	01-41-10-6120 HYD HOSES,FTNGS	07/19/16	08/05/16	\$594.86
			\$594.86		
	Invoice: 38686-00		07/25/16	08/05/16	\$447.52
		01-41-10-6120 HYDRAULIC HOSE	\$447.52		
Vendor Total for: TERMINAL SUPPLY COMPANY		(Fiscal YTD Payments: \$1,569.23)			\$1,042.38
VANDEVANTER ENGINEERING					
	Invoice: 5372207	GOLFVIEW L/S	07/29/16	08/05/16	\$3,551.00
		52-44-20-5150 INSTL LVL CNTRL	\$3,551.00		
Vendor Total for: VANDEVANTER ENGINEERING		(Fiscal YTD Payments: \$48,213.72)			\$3,551.00

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
WALMART COMMUNITY/GECRB					
	Invoice: 07/16	52-43-20-6520 LYSOL,COFFEE,CRMR	07/16/16 \$32.72	08/05/16	\$32.72
Vendor Total for: WALMART COMMUNITY/GECRB					(Fiscal YTD Payments: \$753.71) \$32.72
WIRELESS USA					
	Invoice: 244424	01-20-10-5120 REP PORTBLE RADIO	07/22/16 \$50.00	08/05/16	\$50.00
Vendor Total for: WIRELESS USA					(Fiscal YTD Payments: \$1,231.93) \$50.00

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GENERAL FUND	\$246,029.55
MOTOR FUEL TAX FUND	\$351.74
CAPITAL PROJECTS FUND	\$352.00
TIF DISTRICT #1	\$1,359.26
WATER & SEWER OPERATIONS	\$36,258.34
Grand Total:	\$284,350.89
Total Vendors:	55
 TOTAL FOR REGULAR CHECKS:	 \$267,630.15
TOTAL FOR DIRECT PAY VENDORS:	\$16,720.74

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
AMEREN IP					
	Invoice: 07/16				
		01-41-10-5710 07/16 GAS SERVICE	08/02/16	08/12/16	\$345.11
			\$65.48		
		01-41-10-5720 07/16 GAS SERVICE	\$225.16		
		52-43-30-5710 07/16 GAS SERVICE	\$23.36		
		01-34-00-5710 07/16 GAS SERVICE	\$31.11		
Vendor Total for: AMEREN IP		(Fiscal YTD Payments: \$2,313.42)			\$345.11
ARROW TERMINAL LLC					
	Invoice: 0106595-IN				
		01-41-10-6130 RED,STROBE LIGHTS	07/25/16	08/12/16	\$171.30
			\$98.82		
		01-41-10-6520 BULBS, CONNECTORS	\$72.48		
	Invoice: 0106750-IN				
		01-41-10-6120 AMBER STROBE LGHT	08/02/16	08/12/16	\$137.16
			\$137.16		
Vendor Total for: ARROW TERMINAL LLC		(Fiscal YTD Payments: \$.00)			\$308.46
BANNER FIRE EQUIPMENT, INC					
	Invoice: 443288				
		01-31-10-5130 #1242 LIGHT BULBS	07/25/16	08/12/16	\$111.45
			\$111.45		
Vendor Total for: BANNER FIRE EQUIPMENT, INC		(Fiscal YTD Payments: \$31,261.64)			\$111.45
BEELMAN LOGISTICS LLC					
	Invoice: 501973				
		BOL #400028785	08/04/16	08/12/16	\$529.18
		52-43-30-6560 26.21T QUICKLIME	\$529.18		
Vendor Total for: BEELMAN LOGISTICS LLC		(Fiscal YTD Payments: \$48,904.57)			\$529.18
BI STATE COMPRESSOR					
	Invoice: 93584				
		52-44-30-6120 CMPRSR GSKTS, VALV	07/26/16	08/12/16	\$1,113.70
			\$1,113.70		
Vendor Total for: BI STATE COMPRESSOR		(Fiscal YTD Payments: \$310.10)			\$1,113.70
BOBCAT OF ST. LOUIS					
	Invoice: P29070				
		01-41-10-6120 DOOSAN FUEL FLTR	08/02/16	08/12/16	\$39.88
			\$39.88		
Vendor Total for: BOBCAT OF ST. LOUIS		(Fiscal YTD Payments: \$50,534.47)			\$39.88

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
BOERM, JON BRETT					
	Invoice: 07/16 CLOTHING	REIMBURSE POLO SHIRTS 01-20-00-4710 JB: POLO SHIRTS	07/20/16 \$199.07	08/12/16	\$199.07
	Invoice: 08/16 CLOTHING	REIMBURSE DRY FIT SHIRTS 01-20-00-4710 JB: SHIRTS	08/08/16 \$57.28	08/12/16	\$57.28
	Invoice: 08/16 CLOTHING2	REIMBURSE POLO SHIRT 01-20-00-4710 JB: POLO SHIRT	08/08/16 \$36.15	08/12/16	\$36.15
Vendor Total for: BOERM, JON BRETT			(Fiscal YTD Payments: \$.00)		\$292.50
BOUND TREE MEDICAL, LLC					
	Invoice: 82217908	01-31-10-6520 ENDOTRCHEAL TUBES	07/22/16 \$6.10	08/12/16	\$6.10
Vendor Total for: BOUND TREE MEDICAL, LLC			(Fiscal YTD Payments: \$8,009.26)		\$6.10
BREWSTER ALEXANDER LLC					
	Invoice: IP01600	CNCL APPROVED 06/27/16; ORD 16-48 41-00-00-8300 PD SERVER SYSTEM	07/14/16 \$27,325.00	08/12/16	\$27,325.00
Vendor Total for: BREWSTER ALEXANDER LLC			(Fiscal YTD Payments: \$316.75)		\$27,325.00
C OF C W & S FUND					
	Invoice: 25610102 07/16	41-00-00-5710 W&S 05/13-07/15	07/29/16 \$63.14	08/12/16	\$63.14
	Invoice: 256103 07/16	01-30-00-5710 W&S 05/13-07/15	07/29/16 \$409.85	08/12/16	\$409.85
	Invoice: 256501 07/16	41-00-00-5710 W&S 05/13-07/15	07/29/16 \$105.20	08/12/16	\$105.20
	Invoice: 265201 07/16	41-00-00-5710 W&S 05/13-07/15	07/29/16 \$84.52	08/12/16	\$84.52
	Invoice: 265901 07/16	41-00-00-5710 W&S 05/13-07/15	07/29/16 \$140.10	08/12/16	\$140.10
	Invoice: 26601 07/16	41-00-00-5710 W&S 05/13-07/15	07/29/16 \$476.82	08/12/16	\$476.82
	Invoice: 2689 07/16	01-20-00-5710 W&S 05/13-07/15	07/29/16 \$443.62	08/12/16	\$443.62
Vendor Total for: C OF C W & S FUND			(Fiscal YTD Payments: \$6,187.41)		\$1,723.25
CARD SERVICES					
	Invoice: 06/16		06/28/16	08/12/16	\$1,540.40

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-30-00-6550 DK: GASOLINE	\$20.00		
		01-31-00-5620 KL: FAE HOTEL	\$760.20		
		01-31-00-5620 PB: FAE HOTEL	\$760.20		
Vendor Total for: CARD SERVICES		(Fiscal YTD Payments: \$6,901.72)			\$1,540.40
CARD SERVICES					
	Invoice: 07/16				
		41-00-00-6180 DG PRK FOUNTN PMP	07/28/16 \$237.95	08/12/16	\$237.95
Vendor Total for: CARD SERVICES		(Fiscal YTD Payments: \$5,097.98)			\$237.95
CARTER WATERS LLC					
	Invoice: 30082087				
		01-41-10-6530 TROWEL	08/03/16 \$24.75	08/12/16	\$40.19
		01-41-10-6520 SPRY PNT,EXPN JNT	\$15.44		
Vendor Total for: CARTER WATERS LLC		(Fiscal YTD Payments: \$3,926.40)			\$40.19
CHECKER BAG COMPANY					
	Invoice: 22646				
		01-41-10-6520 LARGE TRASH BAGS	08/02/16 \$267.44	08/12/16	\$267.44
Vendor Total for: CHECKER BAG COMPANY		(Fiscal YTD Payments: \$629.92)			\$267.44
CITY OF COLLINSVILLE					
	Invoice: WORK COMP 261				
		52-44-20-4540 LC: WORK COMP	08/11/16 \$1,282.13	08/12/16	\$2,361.39
		01-31-00-4540 RD: WORK COMP	\$1,079.26		
Vendor Total for: CITY OF COLLINSVILLE		(Fiscal YTD Payments: \$358,882.50)			\$2,361.39
CLEAN THE UNIFORM COMPANY HIGHLAND					
	Invoice: 31854335				
		01-41-10-5290 MATS, MOPS, TWLS	08/11/16 \$172.70	08/12/16	\$172.70
Vendor Total for: CLEAN THE UNIFORM COMPANY HIGHLAND		(Fiscal YTD Payments: \$10,281.66)			\$172.70
COLLINSVILLE SPORTS STORE					
	Invoice: 11049				
		01-15-00-6520 LA: VOLNTR PLAQUE	06/23/16 \$33.50	08/12/16	\$33.50

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
Vendor Total for: COLLINSVILLE SPORTS STORE		(Fiscal YTD Payments: \$663.54)			\$33.50
COMMUNICATIONS REVOLVING FUND					
	Invoice: T1644231		07/21/16	08/12/16	\$4,615.30
		01-20-10-5520 T-1 LINE 06/16	\$506.40		
		01-20-10-5520 COM CHRGS 06/16	\$4,108.90		
Vendor Total for: COMMUNICATIONS REVOLVING FUND		(Fiscal YTD Payments: \$10,057.62)			\$4,615.30
COOK & RILEY, LLC					
	Invoice: 916		08/10/16	08/12/16	\$3,500.00
		01-50-00-5490 LIST BOND MONITOR	\$3,500.00		
Vendor Total for: COOK & RILEY, LLC		(Fiscal YTD Payments: \$3,500.00)			\$3,500.00
DENTONS US LLP					
	Invoice: 1799956		08/04/16	08/12/16	\$160.00
		01-45-00-5490 CLOSURE ADVICE	\$160.00		
Vendor Total for: DENTONS US LLP		(Fiscal YTD Payments: \$2,040.00)			\$160.00
E4 HEALTH, INC.					
	Invoice: 11986		07/01/16	08/12/16	\$1,697.75
		07/01/16-09/30/16	\$1,697.75		
		01-15-00-5490 EAP SERVICES			
Vendor Total for: E4 HEALTH, INC.		(Fiscal YTD Payments: \$3,395.50)			\$1,697.75
EMERSON NETWORK POWER, LIEBERT SERVICES					
	Invoice: 57297275		07/27/16	08/12/16	\$587.30
		01-14-00-5110 REP SERVER RM A/C	\$587.30		
Vendor Total for: EMERSON NETWORK POWER, LIEBERT SERVICES		(Fiscal YTD Payments: \$.00)			\$587.30
ERB EQUIPMENT CO, INC					
	Invoice: 161203		07/22/16	08/12/16	\$38.32
		01-41-10-6120 BACKHOE AIR FLTR	\$38.32		
	Invoice: 161337		08/01/16	08/12/16	\$341.51
		01-41-10-6120 CYLNDRS,NUTS,PADS	\$341.51		
	Invoice: 161338		08/01/16	08/12/16	\$152.80
		01-41-10-6120 BACKHOE PADS	\$152.80		

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
Vendor Total for: ERB EQUIPMENT CO, INC		(Fiscal YTD Payments: \$12,083.30)			\$532.63
ERB TURF & UTILITY EQUIP, INC					
	Invoice: 353272	01-41-10-5120 REP CHAINSAW	07/27/16 \$169.44	08/12/16	\$169.44
	Invoice: 353273	01-41-10-5120 REP CHAINSAW	07/27/16 \$105.94	08/12/16	\$105.94
	Invoice: 353561	01-41-10-6120 STRING LINE	08/01/16 \$33.99	08/12/16	\$33.99
	Invoice: 353766	01-41-10-6120 BLADES 01-41-10-6120 STRING LINE	08/04/16 \$59.76 \$54.99	08/12/16	\$114.75
Vendor Total for: ERB TURF & UTILITY EQUIP, INC		(Fiscal YTD Payments: \$5,592.19)			\$424.12
FEDDER OIL COMPANY					
	Invoice: 72023	52-43-30-6550 33 GAL GAS 52-43-20-6550 25 GAL GAS 52-44-20-6550 111 GAL GAS	08/02/16 \$60.09 \$45.53 \$202.13	08/12/16	\$307.75
	Invoice: 72024	01-71-00-6550 87 GAL DIESEL 01-41-10-6550 50 GAL DIESEL 52-44-20-6550 123 GAL DIESEL	08/02/16 \$145.55 \$83.65 \$205.78	08/12/16	\$434.98
Vendor Total for: FEDDER OIL COMPANY		(Fiscal YTD Payments: \$57,816.76)			\$742.73
FEDEX					
	Invoice: 5-487-26558	52-43-30-5510 SHIP EPA SAMPLES	07/21/16 \$43.37	08/12/16	\$43.37
Vendor Total for: FEDEX		(Fiscal YTD Payments: \$90.46)			\$43.37
FIDELITY SECURITY LIFE INS/EYEMED					
	Invoice: 2502304	01-15-00-4510 VISION INSURANCE	07/01/16 \$1,667.96	08/12/16	\$1,667.96
Vendor Total for: FIDELITY SECURITY LIFE INS/EYEMED		(Fiscal YTD Payments: \$9,816.32)			\$1,667.96
FKG OIL					
	Invoice: I-0066340		07/31/16	08/12/16	\$6,846.72

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-20-10-6550 2,370.56 GAL GAS	\$4,657.55		
		01-20-00-6550 242.14 GAL GAS	\$479.95		
		01-20-40-6550 50.22 GAL GAS	\$103.13		
		01-20-20-6550 8.08 GAL GAS	\$15.66		
		01-13-00-6550 12.19 GAL GAS	\$23.62		
		01-66-00-6550 105.30 GAL GAS	\$211.96		
		01-30-00-6550 11.37 GAL GAS	\$22.15		
		01-16-00-6550 39.16 GAL GAS	\$74.02		
		01-31-00-6550 165.96 GAL GAS	\$327.93		
		01-50-00-6550 20.15 GAL GAS	\$41.30		
		01-31-10-6550 462.06 GAL GAS	\$889.45		
Vendor Total for: FKG OIL		(Fiscal YTD Payments: \$37,244.44)			\$6,846.72
FROST ELECTRIC SUPPLY CO					
	Invoice: S3663381.001		07/28/16	08/12/16	\$47.88
		52-44-20-6120 TV CAMERA BULBS	\$47.88		
Vendor Total for: FROST ELECTRIC SUPPLY CO		(Fiscal YTD Payments: \$3,980.27)			\$47.88
G & K SERVICES - ST LOUIS					
	Invoice: 1070633017		07/26/16	08/12/16	\$50.35
		52-43-30-5930 WTR PLNT UNIFORMS	\$50.35		
	Invoice: 1070633018		07/26/16	08/12/16	\$62.06
		52-43-20-5930 WTR LNS UNIFORMS	\$62.06		
	Invoice: 1070633019		07/26/16	08/12/16	\$46.94
		52-44-30-5930 WW PLANT UNIFORMS	\$46.94		
	Invoice: 1070633020		07/26/16	08/12/16	\$51.73
		52-44-20-5930 WW LINES UNIFORMS	\$51.73		
	Invoice: 1070634728		08/02/16	08/12/16	\$51.25
		52-43-30-5930 WTR PLNT UNIFORMS	\$51.25		
	Invoice: 1070634729		08/02/16	08/12/16	\$50.95
		52-43-20-5930 WTR LNS UNIFORMS	\$50.95		
	Invoice: 1070634730		08/02/16	08/12/16	\$47.84
		52-44-30-5930 WW PLANT UNIFORMS	\$47.84		
	Invoice: 1070634731		08/02/16	08/12/16	\$52.66
		52-44-20-5930 WW LINES UNIFORMS	\$52.66		
	Invoice: 1070634733		08/02/16	08/12/16	\$280.53
		01-41-10-5930 STREET UNIFORMS	\$91.53		
		01-41-10-6520 URINAL SCREEN	\$1.00		
		01-41-10-6520 PAPER TOWELS	\$188.00		
	Invoice: 1070636442		08/09/16	08/12/16	\$51.25
		52-43-30-5930 WTR PLNT UNIFORMS	\$51.25		

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
(G & K SERVICES - ST LOUIS Cont'd)					
	Invoice: 1070636443	52-43-20-5930 WTR LNS UNIFORMS	08/09/16 \$50.95	08/12/16	\$50.95
	Invoice: 1070636444	52-44-30-5930 WW PLANT UNIFORMS	08/09/16 \$47.84	08/12/16	\$47.84
	Invoice: 1070636445	52-44-20-5930 WW LINES UNIFORMS	08/09/16 \$52.66	08/12/16	\$52.66
	Invoice: 1070636447	01-41-10-5930 STREET UNIFORMS	08/09/16 \$88.53	08/12/16	\$89.53
		01-41-10-6520 URINAL SCREEN	\$1.00		
Vendor Total for: G & K SERVICES - ST LOUIS		(Fiscal YTD Payments: \$9,920.45)			\$986.54
GRAINGER					
	Invoice: 9182352790	01-41-10-6520 MOSQUITO PUMP	07/29/16 \$360.00	08/12/16	\$360.00
Vendor Total for: GRAINGER		(Fiscal YTD Payments: \$4,886.61)			\$360.00
HACH COMPANY					
	Invoice: 10037828	52-43-30-6520 BFFR SOLTN,CHLRNE	07/28/16 \$431.57	08/12/16	\$431.57
Vendor Total for: HACH COMPANY		(Fiscal YTD Payments: \$5,679.16)			\$431.57
HURST-ROSCHE ENGINEERS, INC					
	Invoice: 170-2323-21	PROJECT #170-2323, ORD 4669	08/04/16	08/12/16	\$11,832.56
		52-43-30-5320 RE-DESIGN	\$11,832.56		
Vendor Total for: HURST-ROSCHE ENGINEERS, INC		(Fiscal YTD Payments: \$131,707.64)			\$11,832.56
IL ELECTRIC WORKS INC					
	Invoice: RI1841	52-44-30-5150 RPL HOIST,INSPCTN	08/01/16 \$1,037.53	08/12/16	\$1,037.53
Vendor Total for: IL ELECTRIC WORKS INC		(Fiscal YTD Payments: \$46,701.73)			\$1,037.53
INT'L PUBLIC MANAGMENT ASSOC FOR HR					
	Invoice: 18124-Z1G7X0	10/01/16-09/30/17	07/11/16	08/12/16	\$393.00
		01-15-00-5610 SO: MMBRSHP DUES	\$393.00		
Vendor Total for: INT'L PUBLIC MANAGMENT ASSOC FOR HR		(Fiscal YTD Payments: \$3,133.91)			\$393.00

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
IPM ILLINOIS POWER MARKETING					
	Invoice: 4395716061		06/27/16	08/12/16	\$52,693.25
		01-20-00-5710 06/16 ELEC SRVC	\$2,966.13		
		01-30-00-5710 06/16 ELEC SRVC	\$1,178.47		
		01-41-10-5710 06/16 ELEC SRVC	\$1,468.29		
		01-41-10-5720 06/16 ELEC SRVC	\$15,151.87		
		01-14-00-5710 06/16 ELEC SRVC	\$1,755.58		
		01-45-00-5710 06/16 ELEC SRVC	\$147.68		
		52-43-20-5710 06/16 ELEC SRVC	\$302.89		
		52-43-30-5710 06/16 ELEC SRVC	\$12,489.63		
		52-44-20-5710 06/16 ELEC SRVC	\$1,287.27		
		52-44-30-5710 06/16 ELEC SRVC	\$15,844.57		
		01-34-00-5710 06/16 ELEC SRVC	\$77.18		
		41-00-00-8100 06/16 ELEC SRVC	\$23.69		
Vendor Total for: IPM ILLINOIS POWER MARKETING		(Fiscal YTD Payments: \$385,867.77)			\$52,693.25
KYROUAC, DALE					
	Invoice: 07/16 ARSON	REIMBURSE FIRE & ARSON MODULE 2	07/15/16	08/12/16	\$360.50
		01-30-00-5620 DK: ARSON TRNG 2	\$360.50		
Vendor Total for: KYROUAC, DALE		(Fiscal YTD Payments: \$1,698.10)			\$360.50
LEXISNEXIS RISK DATA MANAGEMENT INC					
	Invoice: 110335020160731		07/31/16	08/12/16	\$50.00
		01-20-10-5490 BACKGROUND RPTS	\$50.00		
Vendor Total for: LEXISNEXIS RISK DATA MANAGEMENT INC		(Fiscal YTD Payments: \$403.65)			\$50.00
LHOIST NORTH AMERICA OF MISSOURI, I					
	Invoice: 1161903977	BOL #400029010	08/03/16	08/12/16	\$4,688.46
		52-43-30-6560 25.62T QUICKLIME	\$4,688.46		
Vendor Total for: LHOIST NORTH AMERICA OF MISSOURI, I		(Fiscal YTD Payments: \$96,140.88)			\$4,688.46
LONDON SHOE SHOP					
	Invoice: 08/02/16 VN BTS		08/02/16	08/12/16	\$147.51
		01-41-10-4710 VN: BOOTS 2016	\$147.51		
Vendor Total for: LONDON SHOE SHOP		(Fiscal YTD Payments: \$1,109.60)			\$147.51
LOWENBAUM LAW					
	Invoice: 82230		06/30/16	08/12/16	\$17,620.87

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-15-00-5330 06/16 LEGAL SVCS	\$17,620.87		
Vendor Total for: LOWENBAUM LAW		(Fiscal YTD Payments: \$103,112.49)			\$17,620.87
LUNA, SAM					
	Invoice: 07/16 GASOLINE	REIMBURSE ILEAS TRNG GASOLINE 01-20-10-6550 SL: ILEAS GAS	07/27/16 \$29.78	08/12/16	\$29.78
	Invoice: 07/16 ILEAS	REIMBURSE 07/16 ILEAS TRAINING 01-20-10-5620 SL: ILEAS TRNG	07/28/16 \$171.00	08/12/16	\$171.00
Vendor Total for: LUNA, SAM		(Fiscal YTD Payments: \$899.19)			\$200.78
MACKIN, CHARLES					
	Invoice: 07/16 GASOLINE	REIMBURSE EVIDENCE TRAVEL GASOLINE 01-20-00-5620 CM: GASOLINE	07/13/16 \$55.00	08/12/16	\$55.00
	Invoice: 07/16 TOLLS	REIMBURSE EVIDENCE TRAVEL TOLLS 01-20-00-5620 CM: TOLLS	07/13/16 \$4.60	08/12/16	\$4.60
Vendor Total for: MACKIN, CHARLES		(Fiscal YTD Payments: \$52.00)			\$59.60
MACLAIR ASPHALT SALES, LLC					
	Invoice: 1016	TICKET #107374,107351,604143,604165 18-00-00-6140 2.01T COLD MIX 18-00-00-6140 1.16T EZ STREET 18-00-00-6140 16.34T HOT MIX	08/01/16 \$136.68 \$131.08 \$767.98	08/12/16	\$1,035.74
	Invoice: 1017	TICKET #107345 52-43-20-6140 1.84T EZ STREET	08/01/16 \$207.92	08/12/16	\$207.92
	Invoice: 1045	TICKET #604369,604387,604405 18-00-00-6140 8.03T HOT MIX	08/08/16 \$377.41	08/12/16	\$377.41
	Invoice: 1050	TICKET #107434 52-43-20-6140 1.52T EZ STREET	08/08/16 \$171.76	08/12/16	\$171.76
Vendor Total for: MACLAIR ASPHALT SALES, LLC		(Fiscal YTD Payments: \$40,903.45)			\$1,792.83
MADISON COUNTY SAND, LLC					
	Invoice: 4441	52-44-30-6150 WWTP LAGOON LIME	07/31/16 \$20.00	08/12/16	\$20.00
Vendor Total for: MADISON COUNTY SAND, LLC		(Fiscal YTD Payments: \$136.84)			\$20.00
MAY, TERESA					
	Invoice: 08/16 SHOES	REIMBURSE SHOES	08/07/16	08/12/16	\$86.12

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-20-00-4710 TM: SHOES	\$86.12		
Vendor Total for: MAY, TERESA		(Fiscal YTD Payments: \$483.00)			\$86.12
MCKAY AUTO PARTS, INC					
	Invoice: 183346	01-41-10-6120 AIR,FUEL,OIL FLTR	08/01/16 \$94.89	08/12/16	\$94.89
	Invoice: 183365	01-41-10-6120 BCKHOE HYD FILTER	08/01/16 \$41.80	08/12/16	\$41.80
	Invoice: 183400	01-41-10-6120 AIR,FUEL,OIL FLTR	08/01/16 \$67.33	08/12/16	\$67.33
	Invoice: 183418	01-41-10-6120 BACKHOE AIR FLTR	08/01/16 \$21.40	08/12/16	\$21.40
	Invoice: 183504	52-43-30-6130 #39 MARKER LIGHTS	08/02/16 \$6.98	08/12/16	\$6.98
	Invoice: 183548	01-41-10-6120 RTN FUEL FILTER	08/02/16 -\$10.92	08/12/16	-\$10.92
	Invoice: 183549	01-41-10-6550 OIL	08/02/16 \$419.99	08/12/16	\$419.99
	Invoice: 183683	01-41-10-6130 #12 TRAILER WIRE	08/03/16 \$18.12	08/12/16	\$18.12
Vendor Total for: MCKAY AUTO PARTS, INC		(Fiscal YTD Payments: \$7,348.24)			\$659.59
MCLANAHAN TOWING INC					
	Invoice: 7623	01-41-10-5130 DUMP TRUCK TOW	07/21/16 \$200.00	08/12/16	\$200.00
	Invoice: L-5786	52-44-20-5150 PULL, DROP PUMP	07/15/16 \$75.00	08/12/16	\$75.00
Vendor Total for: MCLANAHAN TOWING INC		(Fiscal YTD Payments: \$1,420.00)			\$275.00
MIDWEST OCCUPATIONAL MEDICINE					
	Invoice: 17301	01-15-00-5340 SB: RANDOM DOT	07/05/16 \$42.00	08/12/16	\$42.00
	Invoice: 17633	01-15-00-5340 SD: PRE EMP PHYS	07/05/16 \$114.00	08/12/16	\$114.00
	Invoice: 17644	01-15-00-5340 AD: PRE EMP PHYS	07/05/16 \$87.00	08/12/16	\$87.00
	Invoice: 17828	01-15-00-5340 RF: RANDOM DOT	07/05/16 \$67.00	08/12/16	\$67.00
	Invoice: 17912	01-15-00-5340 TG: RANDOM DOT	07/05/16 \$67.00	08/12/16	\$67.00

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
(MIDWEST OCCUPATIONAL MEDICINE Cont'd)					
	Invoice: 18049	01-15-00-5340 JH: PRE EMP PHYS	07/05/16 \$87.00	08/12/16	\$87.00
	Invoice: 18257	01-15-00-5340 DK: RANDOM DOT	07/05/16 \$42.00	08/12/16	\$42.00
	Invoice: 18339	01-15-00-5340 DM: VACCINE	07/05/16 \$78.00	08/12/16	\$78.00
	Invoice: 18402	01-15-00-5340 CM: PRE EMP PHYS	07/05/16 \$87.00	08/12/16	\$87.00
	Invoice: 18565	01-15-00-5340 ON SITE FEE	07/05/16 \$100.00	08/12/16	\$100.00
	Invoice: 18955	01-15-00-5340 BS: RANDOM DOT	07/05/16 \$42.00	08/12/16	\$42.00
Vendor Total for: MIDWEST OCCUPATIONAL MEDICINE			(Fiscal YTD Payments: \$3,286.00)		\$813.00
MISSISSIPPI LIME COMPANY					
	Invoice: 1273622	BOL #593391-1 52-44-30-6560 23.8T HYDRD LIME	08/02/16 \$4,224.50	08/12/16	\$4,224.50
Vendor Total for: MISSISSIPPI LIME COMPANY			(Fiscal YTD Payments: \$37,692.23)		\$4,224.50
NFPA					
	Invoice: 6701912X	01-66-00-5610 RB: 1 YR MMBRSHIP	07/06/16 \$175.00	08/12/16	\$175.00
Vendor Total for: NFPA			(Fiscal YTD Payments: \$340.00)		\$175.00
O'REILLY AUTOMOTIVE, INC. (786)					
	Invoice: 1068-230612	01-41-10-6120 MOWER OIL FILTER	07/21/16 \$7.46	08/12/16	\$112.07
		01-41-10-6120 CNCRETE SAW BELTS	\$92.62		
		01-41-10-6520 DEGREASER	\$11.99		
	Invoice: 1068-232948	01-41-10-6130 #15 MIRROR	08/01/16 \$18.98	08/12/16	\$18.98
	Invoice: 1068-233504	01-41-10-6520 WIRE	08/03/16 \$1.20	08/12/16	\$31.17
		01-41-10-6540 HAND CLEANER	\$13.99		
		01-41-10-6530 DIAGONAL PLIERS	\$15.98		
	Invoice: 1068-233620	01-41-10-6120 CNC RTE SAW BELTS	08/04/16 \$53.50	08/12/16	\$53.50
	Invoice: 1068-233672		08/04/16	08/12/16	\$5.49

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
	Invoice: 1068-233842	01-41-10-6130 #8 SPACER BOLT	\$5.49		
		01-41-10-6130 #8 ALTERNATOR	08/05/16	08/12/16	\$182.11
		01-41-10-6130 #25 BLOWER	\$161.83		
	Invoice: 1068-233885		\$20.28		
		01-41-10-6130 #25 BULBS,WHL CVR	08/05/16	08/12/16	\$23.57
			\$23.57		
Vendor Total for: O'REILLY AUTOMOTIVE, INC. (786) (Fiscal YTD Payments: \$2,249.87)					\$426.89
PATTERSON BRAKE & FRONT END SERVICE, INC					
	Invoice: 112813		07/28/16	08/12/16	\$662.91
		52-44-20-5130 #1 RPL 4 TIRES	\$662.91		
	Invoice: 112949		08/03/16	08/12/16	\$311.00
		01-41-10-5120 TRCTR RPL 2 TIRES	\$311.00		
Vendor Total for: PATTERSON BRAKE & FRONT END SERVICE, INC (Fiscal YTD Payments: \$11,111.08)					\$973.91
PYRDECK, STEVE					
	Invoice: 07/16 ILEAS	REIMBURSE 07/16 ILEAS TRAINING	07/28/16	08/12/16	\$171.00
		01-20-10-5620 SP: ILEAS TRNG	\$171.00		
Vendor Total for: PYRDECK, STEVE (Fiscal YTD Payments: \$499.50)					\$171.00
R.E. PEDROTTI CO., INC.					
	Invoice: 00053882-COLIAD	GLIDDEN PUMP STATION	07/28/16	08/12/16	\$1,182.69
		52-43-30-5120 EMERGENCY REP	\$1,182.69		
Vendor Total for: R.E. PEDROTTI CO., INC. (Fiscal YTD Payments: \$19,160.66)					\$1,182.69
RED-E-MIX, LLC					
	Invoice: 777938	BRIARCLIFF	07/29/16	08/12/16	\$219.00
		28-00-00-8500 3CY CONCRETE	\$219.00		
Vendor Total for: RED-E-MIX, LLC (Fiscal YTD Payments: \$10,711.13)					\$219.00
SCHLOSSER, CJ, & CO, LLC					
	Invoice: 208972		07/31/16	08/12/16	\$2,000.00
		01-10-00-5310 2015 AUDIT 4 OF 4	\$2,000.00		
Vendor Total for: SCHLOSSER, CJ, & CO, LLC (Fiscal YTD Payments: \$26,700.00)					\$2,000.00
SCHULTE SUPPLY, INC.					
	Invoice: S1115213.002		06/27/16	08/12/16	\$3,259.28

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Vendor	Invoice	Description	Inv. Date	Due Date	Amount
	Invoice: S1115213.003	52-43-20-6150 METERS, PIT PADS	\$3,259.28		
		52-43-20-6150 METERS, PIT PADS	07/27/16 \$1,008.40	08/12/16	\$1,008.40
Vendor Total for: SCHULTE SUPPLY, INC.		(Fiscal YTD Payments: \$9,764.97)			\$4,267.68
SEARS (0770)	Invoice: T987324				
		52-44-30-6520 HOSE, NOZZLE	07/27/16 \$39.93	08/12/16	\$39.93
Vendor Total for: SEARS (0770)		(Fiscal YTD Payments: \$527.83)			\$39.93
SIEVERS EQUIPMENT CO.	Invoice: CA23936		06/09/16	08/12/16	\$1,673.00
		52-44-20-6120 SKID LOADR TRACKS	\$1,673.00		
	Invoice: CA24945		07/06/16	08/12/16	\$1,832.78
		52-44-20-6120 SKID LOADR TRACKS	\$1,832.78		
	Invoice: CA25556		07/26/16	08/12/16	-\$1,673.00
		52-44-20-6120 RTN TRACKS	-\$1,673.00		
Vendor Total for: SIEVERS EQUIPMENT CO.		(Fiscal YTD Payments: \$8,325.73)			\$1,832.78
SOUTHWESTERN ELECTRIC COOP, INC	Invoice: 07/16 FOURNIE		08/05/16	08/12/16	\$138.81
		52-44-20-5710 07/16 FOURNIE L/S	\$138.81		
	Invoice: 07/16 MCDONOUGH		08/05/16	08/12/16	\$89.38
		52-44-20-5710 07/16 MCDONGH L/S	\$89.38		
Vendor Total for: SOUTHWESTERN ELECTRIC COOP, INC		(Fiscal YTD Payments: \$16,276.62)			\$228.19
SPEER FINANCIAL, INC	Invoice: D6/16-4		08/03/16	08/12/16	\$725.00
		01-50-00-5490 2016 BOND DISCLSR	\$725.00		
Vendor Total for: SPEER FINANCIAL, INC		(Fiscal YTD Payments: \$.00)			\$725.00
ST LOUIS POST DISPATCH	Invoice: 30367040 (16)		07/23/16	08/12/16	\$395.56
		01-30-00-5650 STA#2 YR SUBSCPTN	\$395.56		
	Invoice: 60367071 (16)		06/30/16	08/12/16	\$399.78
		01-30-00-5650 STA#1 YR SUBSCPTN	\$399.78		
Vendor Total for: ST LOUIS POST DISPATCH		(Fiscal YTD Payments: \$.00)			\$795.34

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STANDARD COFFEE SERVICE CO					
	Invoice: T162106771011	01-14-00-6520 COFFEE SERVICE	07/28/16 \$122.61	08/12/16	\$122.61
Vendor Total for: STANDARD COFFEE SERVICE CO					(Fiscal YTD Payments: \$936.60) \$122.61
STAPLES ADVANTAGE					
	Invoice: 3307098296	01-15-00-6510 TONER	07/01/16 \$62.40	08/12/16	\$62.40
	Invoice: 3307408881	01-14-00-6510 STAPLES,NOTEPADS	07/02/16 \$130.63	08/12/16	\$246.28
		01-16-00-6510 TONER	\$48.00		
		01-14-00-6520 WTR,PPR TWLS,SGR	\$67.65		
	Invoice: 3307408929	01-14-00-6510 ID CARD REELS	07/02/16 \$28.30	08/12/16	\$28.30
Vendor Total for: STAPLES ADVANTAGE					(Fiscal YTD Payments: \$9,669.90) \$336.98
STERICYCLE, INC.					
	Invoice: 4006418197	06/13/16 01-20-10-5490 BIOHAZARD P/U FEE	06/30/16 \$141.10	08/12/16	\$141.10
Vendor Total for: STERICYCLE, INC.					(Fiscal YTD Payments: \$68.00) \$141.10
TEKLAB INC					
	Invoice: 189095	52-43-30-5490 07/16 WTR QUALITY	08/02/16 \$710.00	08/12/16	\$710.00
Vendor Total for: TEKLAB INC					(Fiscal YTD Payments: \$7,799.00) \$710.00
TERMINAL SUPPLY COMPANY					
	Invoice: 37170-01	01-41-10-6130 HYD HOSE, FITTNGS	08/01/16 \$89.30	08/12/16	\$89.30
	Invoice: 39732-00	01-41-10-6130 #45 FIRE SLEEVE	07/28/16 \$78.53	08/12/16	\$78.53
	Invoice: 40209-00	01-41-10-6130 LIGHTS	07/29/16 \$197.69	08/12/16	\$197.69
	Invoice: 40684-00	01-41-10-6130 HYDRAULIC FITTNGS	08/02/16 \$65.90	08/12/16	\$65.90
Vendor Total for: TERMINAL SUPPLY COMPANY					(Fiscal YTD Payments: \$2,611.61) \$431.42

Board Listing

For Meeting Dated 08/22/16

List #365

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
TRACTOR TRAILER SUPPLY AUX.POWER					
	Invoice: 6262150007	01-41-10-5130 #15 REP CYLINDER	08/02/16 \$314.27	08/12/16	\$314.27
Vendor Total for: TRACTOR TRAILER SUPPLY AUX.POWER (Fiscal YTD Payments: \$920.13)					\$314.27
TRIDENT INSURANCE SERVICES					
	Invoice: 82096	CLAIM #TNT-0136569 01-41-10-5910 VEHICLE DEDUCTBLE	07/21/16 \$246.25	08/12/16	\$246.25
	Invoice: 82272	CLAIM #TNT-0135654 01-10-00-5910 DEDUCTIBLE	08/01/16 \$5,000.00	08/12/16	\$5,000.00
Vendor Total for: TRIDENT INSURANCE SERVICES (Fiscal YTD Payments: \$4,478.43)					\$5,246.25
USA BLUEBOOK					
	Invoice: 015233	52-44-30-6520 AMMONIA	07/25/16 \$87.94	08/12/16	\$87.94
	Invoice: 015972	52-44-20-6520 DECALS,MKNG POSTS	07/25/16 \$276.57	08/12/16	\$276.57
Vendor Total for: USA BLUEBOOK (Fiscal YTD Payments: \$3,551.19)					\$364.51
VANDEVANTER ENGINEERING					
	Invoice: 5372971	FOURNIE L/S 52-44-20-5150 RPL PHASE RELAY	08/05/16 \$586.50	08/12/16	\$586.50
Vendor Total for: VANDEVANTER ENGINEERING (Fiscal YTD Payments: \$51,764.72)					\$586.50
VERNS PROFESSIONAL CAR CARE					
	Invoice: 0005690	01-71-00-5130 RPL TIRE,A/C DRYR	08/01/16 \$454.22	08/12/16	\$454.22
Vendor Total for: VERN'S PROFESSIONAL CAR CARE (Fiscal YTD Payments: \$1,816.00)					\$454.22
WAL-MART COMMUNITY					
	Invoice: 07/16	01-31-00-6540 CLNR,SPNGE,CASCDE 01-34-00-6520 ICE, GATORADE	07/22/16 \$113.30 \$40.56	08/12/16	\$153.86
	Invoice: 07/16 CR	01-30-00-6520 REFUND TAX 01-30-00-6520 REFUND INTEREST	07/22/16 -\$.71 -\$.86	08/12/16	-\$1.57

Board Listing

For Meeting Dated 08/22/16

List #365

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
Vendor Total for: WAL-MART COMMUNITY		(Fiscal YTD Payments: \$416.87)			\$152.29
WILLIAMS OFFICE PRODUCTS, INC.					
	Invoice: 032733	01-30-00-5170 COPIER MAINT	07/22/16 \$82.79	08/12/16	\$82.79
Vendor Total for: WILLIAMS OFFICE PRODUCTS, INC.		(Fiscal YTD Payments: \$9,513.22)			\$82.79
WIRELESS USA					
	Invoice: 244451	01-31-10-5130 INSTL WRLS ROUTRS	07/25/16 \$674.77	08/12/16	\$674.77
Vendor Total for: WIRELESS USA		(Fiscal YTD Payments: \$1,281.93)			\$674.77
WISE EL SANTO CO., INC.					
	Invoice: 1167611	52-44-30-6520 GLOVES	07/27/16 \$75.71	08/12/16	\$75.71
Vendor Total for: WISE EL SANTO CO., INC.		(Fiscal YTD Payments: \$2,539.04)			\$75.71
WITTENAUER, RICHARD					
	Invoice: 07/16 CLOTHING	REIMBURSE FBI SHIRT 01-20-00-4710 RW: FBI SHIRT	07/15/16 \$38.50	08/12/16	\$38.50
Vendor Total for: WITTENAUER, RICHARD		(Fiscal YTD Payments: \$555.20)			\$38.50
WOODY'S MUNICIPAL SUPPLY					
	Invoice: 47811	52-43-20-6130 #24 MINI LIGHTBAR	07/27/16 \$322.20	08/12/16	\$322.20
Vendor Total for: WOODY'S MUNICIPAL SUPPLY		(Fiscal YTD Payments: \$35,682.58)			\$322.20

Board Listing

For Meeting Dated 08/22/16

List #365
Amount

GENERAL FUND	\$81,986.76
MOTOR FUEL TAX FUND	\$1,413.15
CAPITAL PROJECTS FUND	\$219.00
TIF DISTRICT #1	\$28,456.42
WATER & SEWER OPERATIONS	\$67,063.37
Grand Total:	\$179,138.70
Total Vendors:	79
 TOTAL FOR REGULAR CHECKS:	 \$100,419.48
TOTAL FOR DIRECT PAY VENDORS:	\$78,719.22

AGENDA ITEM REPORT

DATE OF MEETING: August 22, 2016

ITEM: Motion to Approve Payroll for the Period Ending July 29, 2016 in the Amount of \$495,847.33

STRATEGIC PLAN GOAL: Goal # 7 – Financially Sustainable City

BACKGROUND:

Payroll amounts are as follows:

Payroll Ending 7/29/16 \$495,847.33
(Regular payroll)

RECOMMENDATION:

The Director of Finance recommends approval of the Motion to Approve Payroll for the Period Ending July 29, 2016 in the amount of \$495,847.33

ITEM SUBMITTED BY: Tamara Ammann, Director of Finance

ATTACHMENTS: Payroll Report

SYS DATE 080416
PROGRAM 'PBL'

CITY OF COLLINSVILLE
P A Y R O L L B O A R D L I S T
E M P L O Y E E C H E C K S
PAYROLL ENDING DATE 07/29/16

SYS TIME 13:32

PAGE 1

08/04/16

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS			
10BROCH-BROMBOLICH, CHERYL	08/05/16	90062552	250.00	.00	1.00			
10KYPJE-KYPTA, JEFFREY S	08/05/16	90062553	250.00	.00	1.00			
10MILJO-MILLER, JOHN V	08/05/16	90062554	300.00	.00	1.00			
10MOSNA-MOSS, NANCY	08/05/16	90062555	250.00	.00	1.00			
10STERI-STEHRMAN, RICHARD J	08/05/16	90062556	250.00	.00	1.00			
Totals for Department 10P				- Checks:	5	1300.00	.00	
12ALLLI-ALLAN, LINDA	08/05/16	90062557	25.00	.00	1.00			
12LIMJA-LIMERINOS, JANE C	08/05/16	90062558	25.00	.00	1.00			
12WESAL-WESEMAN, ALAN S	08/05/16	90062559	25.00	.00	1.00			
Totals for Department 12P				- Checks:	3	75.00	.00	
13BAIMI-BAIR, MITCHELL E	08/05/16	90062560 90062561	5396.88	.00	81.00			
Totals for Department 13				- Checks:	2	5396.88	.00	
14COTKI-COTTON-WASSER, KIMBERL	08/05/16	90062562 90062563	3301.07	900.29	100.00			
Totals for Department 14				- Checks:	2	3301.07	900.29	
15OBRST-O'BRIEN, STACEY J	08/05/16	90062564	2550.00	.00	80.00			
Totals for Department 15				- Checks:	1	2550.00	.00	
16AHLMA-AHLVERS, MARK E	08/05/16	90062565	2571.55	.00	80.00			
16MCCDA-MCCORMICK, DANIEL P	08/05/16	90062566 90062567	2400.78	.00	80.00			
Totals for Department 16				- Checks:	3	4972.33	.00	
20BOEJO-BOERM, JON B	08/05/16	90062568	3597.31	.00	80.00			
20EVAST-EVANS, STEPHEN R	08/05/16	90062569 90062570	3955.39	.00	80.00			
20HERER-HERMAN, ERIC A	08/05/16	90062571	3515.78	.00	80.00			
20MACCH-MACKIN, CHARLES E	08/05/16	90062572 90062573	3515.78	.00	80.00			
20MAYTE-MAY, TERESA LYNN	08/05/16	90062574 90062575	2157.70	.00	80.00			
20WEER-OWEN, ERIC D	08/05/16	90062576	3515.78	.00	80.00			
20SCAGA-SCAGGS, GARY W	08/05/16	90062577	3515.77	.00	80.00			
20WITRI-WITTENAUER, RICHARD E	08/05/16	90062578	3597.31	.00	80.00			

SYS DATE 080416
PROGRAM 'PBL'

CITY OF COLLINSVILLE
P A Y R O L L B O A R D L I S T
E M P L O Y E E C H E C K S
PAYROLL ENDING DATE 07/29/16

SYS TIME 13:32

PAGE 2

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS
Totals for Department 20			- Checks:	11	27370.82 .00
21AKEBR-AKERS, BRADLEY J	08/05/16	90062579	3731.46	840.26	95.50
21BAUMI-BAUER, MICHAEL P	08/05/16	90062580	2884.00	.00	80.00
21BELMI-BELL, MICHAEL W	08/05/16	90062581 90062582 90062583	3019.20	.00	80.00
21BROMI-BROWN, MICHAEL G	08/05/16	90062584 90062585 90062586	2831.20	.00	80.00
21CERJO-CERNA, JOSE A	08/05/16	90062587	3895.87	983.07	98.00
21COOME-COOPER, MELISSA M	08/05/16	90062588 90062589	2888.00	.00	80.00
21DANER-DANFORD, ERIC K	08/05/16	90062590 90062591	4155.14	863.94	94.00
21EDWJA-EDWARDS, JAY R	08/05/16	90062592	2902.95	53.09	87.00
21FIEJO-FIELDS, JOSHUA M	08/05/16	90062593	2928.30	204.30	84.00
21HARJA-HARRISON, JASON M	08/05/16	90062594	2989.36	208.56	84.00
21HUNJO-HUNT, JOSHUA MICHAEL	08/05/16	90062595	3406.48	625.68	92.00
21JACK-E-JACKSON, KEITH A	08/05/16	90062596	3290.78	452.38	88.50
21JERWI-JEREMIAS, WILBERT G	08/05/16	90062597	4561.12	1415.52	104.00
21KILPA-KILQUIST, PAUL D	08/05/16	90062598	2891.20	.00	80.00
21KOEBE-KOERTGE, BENJAMIN C	08/05/16	90062599	2345.60	.00	80.00
21KRUMA-KRUG, MARK A	08/05/16	90062600	3557.33	359.73	86.00
21KUEMA-KUECHLE, MARK E	08/05/16	90062601	2901.98	.00	82.00
21KUNTO-KUNZ, TODD J	08/05/16	90062602	3527.08	444.84	124.00
21KYRJE-KYROUAC, JENNIFER L	08/05/16	90062603 90062604	2888.00	.00	80.00
21LUNSA-LUNA, SAMUEL G	08/05/16	90062605	4247.89	1508.49	113.50

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS		
21MADDY-MADRON, DYLAN JOHN	08/05/16	90062606 90062607	2463.39	67.39	81.50		
21MARCO-MARTIN, COREY L	08/05/16	90062608	2396.00	.00	80.00		
21PICBR-PICKEREL, BRADLEY	08/05/16	90062609	3468.22	637.02	92.00		
21PORDA-PORTER, DANIEL T	08/05/16	90062610 90062611 90062612	4067.67	1021.41	104.00		
21PRISC-PRITCHETT, SCOTT M	08/05/16	90062613	3199.53	286.73	85.25		
21PYRST-PYRDECK, STEVEN P	08/05/16	90062614	4134.34	1277.28	110.00		
21REIMI-REICHERT, MICHAEL W	08/05/16	90062615 90062616 90062617	2938.41	.00	80.00		
21ROSTR-ROSS, TRENT A	08/05/16	90062618	2777.60	.00	80.00		
21ROWLE-ROWLAND, LELAND R	08/05/16	90062619	3232.00	.00	80.00		
21SEVTI-SEVERINE, TIMOTHY J	08/05/16	90062620	2924.25	250.65	85.00		
21STECO-STEINMANN, CORTNEY J	08/05/16	90062621 90062622	3515.66	791.66	95.50		
21TALDO-TALBOT, DOUGLAS W	08/05/16	90062623	2911.04	27.04	80.50		
21TERMA-TERVEER, MARK D	08/05/16	90062624	3019.20	.00	80.00		
21TISKE-TISCH, KEVIN L	08/05/16	90062625	2881.76	104.16	82.00		
21WARCH-WARREN, CHRISTOPHER	08/05/16	90062626	3667.18	886.38	97.00		
21WOLNI-WOLOSZYN, NICHOLAS R	08/05/16	90062627	2396.00	.00	80.00		
Totals for Department 21			-----	- Checks:	49	115835.19	13309.58
21BERWI-BERGER, WILLIAM L	08/05/16	90062628 90062629 90062630	1665.39	.00	80.00		
Totals for Department 21A			-----	- Checks:	3	1665.39	.00
22BEAJA-BEAN, JACQUELYN M P	08/05/16	90062631	2198.40	.00	136.00		
22CHRM-CHRISTENSEN, MICHAEL W	08/05/16	90062632	1930.40	.00	80.00		
22COULA-COULTER, LAUREN M	08/05/16	90062633	2152.00	.00	80.00		

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS		
22GORSH-GORKA, SHEILA K	08/05/16	90062634 90062635 90062636	1873.60	.00	80.00		
22HARYO-HARRIS, YOLANDA R	08/05/16	90062637	1919.20	.00	104.00		
22HOFJE-HOFFMAN, JENNIFER MARG	08/05/16	90062638	1455.78	3.42	98.00		
22KIRLI-KIRK, LISA G	08/05/16	90062639	2217.20	.00	124.00		
22LACAL-LACQUEMENT, ALAN R	08/05/16	90062640 90062641 90062642	2286.40	.00	160.00		
22LINAN-LINDAUER, ANDREA S	08/05/16	90062643	2418.27	243.27	128.00		
22LOVMA-LOVATTO, MARISSA A	08/05/16	90062644 90062645	2673.66	490.86	96.00		
22OLLCH-OLLER, CHRISTINA M	08/05/16	90062646	2173.80	.00	102.00		
22TIMKE-TIMKEN, KELSEY E	08/05/16	90062647	1866.40	.00	80.00		
22VERSH-VERSTRAETE, SHERI LYNN	08/05/16	90062648	1634.40	.00	80.00		
Totals for Department 22				- Checks:	18	26799.51	737.55
22WISLO-WISE, LORI A	08/05/16	90062649	2390.40	.00	80.00		
Totals for Department 22A				- Checks:	1	2390.40	.00
24LALNA-LALEMAN, NATHANIEL	08/05/16	90062650 90062651	1809.60	.00	80.00		
24PARJE-PARRACK, JESSE W	08/05/16	90062652	1809.60	.00	80.00		
Totals for Department 24				- Checks:	3	3619.20	.00
24MCGCH-MCGUIRE, CHELSEA	08/05/16	90062653	355.50	.00	30.00		
Totals for Department 24P				- Checks:	1	355.50	.00
25BUEAN-BUETTNER, ANDREW H	08/05/16	90062654	994.16	.00	43.00		
25CHESU-CHESSOR, SUNDI	08/05/16	90062655	1179.12	.00	51.00		
25DELAN-DELANEY, ANTHONY THOMA	08/05/16A	90062656	312.06	.00	21.00		
25LAWJA-LAWSON, JADE MARIE	08/05/16	90062657	475.52	.00	32.00		
25MERCO-MERSINGER, COURTNEY M	08/05/16	90062658	490.38	.00	33.00		
25MITCH-MITCHELL, CHRISTOPHER	08/05/16	90062659	237.76	.00	16.00		
25ROBSH-ROBINSON, SHAWNA	08/05/16	90062660	161.84	.00	7.00		

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS			
25RUNJA-RUNYAN, JARED	08/05/16	90062661	109.82	.00	4.75			
25WILKE-WILKE, KELLEY C	08/05/16	90062662	908.81	.00	46.25			
25WORJO-WORTH, JOHN-MARK ISAAC	08/05/16	90062663	475.52	.00	32.00			
Totals for Department 25P				- Checks:	10	5344.99	.00	
30KYRDA-KYROUAC, DALE M	08/05/16	90062664 90062665	3401.16	.00	80.00			
Totals for Department 30				- Checks:	2	3401.16	.00	
30ANDJA-ANDERSON, JAMES	08/05/16	90062666	258.77	.00	6.50			
Totals for Department 30P				- Checks:	1	258.77	.00	
31ARNFR-ARNOLD, FRANK J	08/05/16	90062667	3754.71	782.79	98.75			
31BADD-BADGETT, DAVID G	08/05/16	90062668	3513.44	742.28	99.00			
31BARRA-BARNETT, RANDY E	08/05/16	90062669 90062670	3310.26	283.74	89.25			
31BASPH-BASSETT, PHILIP DANIEL	08/05/16	90062671	3071.11	770.35	102.75			
31BENDA-BENNETT, DAVID A	08/05/16	90062672	3384.52	315.16	89.75			
31BENJO-BENKER, JOSEPH	08/05/16	90062673	2894.43	255.51	89.50			
31BRIJE-BRICKEEN, JERRY T	08/05/16	90062674	2906.52	.00	108.00			
31CANJO-CANULL, JOHN	08/05/16	90062675	2730.39	.00	109.50			
31CASCH-CASTENS, CHRISTOPHER A	08/05/16	90062676 90062677	3130.83	412.59	92.50			
31FRACH-FRAWLEY, CHRISTOPHER N	08/05/16	90062678	3835.13	971.57	103.00			
31GAFMI-GAFFORD, MICHAEL D	08/05/16	90062679	3652.92	831.36	100.50			
31GILMA-GILES, MATTHEW C	08/05/16	90062680	2931.47	182.03	111.75			
31GORDA-GORTON, DANIEL F	08/05/16	90062681	2444.06	134.06	87.25			
31GOSJE-GOSSETT, JEREMY C	08/05/16	90062682	3508.41	604.89	119.75			
31GULDA-GULLEDGE, DANIEL	08/05/16	90062683	2666.16	.00	84.00			
31HAMBR-HAMILTON, BRIAN R	08/05/16	90062684 90062685	3006.48	65.64	85.25			
31HARMI-HARRIS, MICHAEL E	08/05/16	90062686	3092.81	321.65	90.50			

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS		
31KATDU-KATICH, DUSTIN J	08/05/16	90062687	3104.51	54.47	85.00		
31KLUNI-KLUCKER, NICHOLAS L	08/05/16	90062688	2865.82	168.58	87.50		
31LEEKA-LEE, KALEB R	08/05/16	90062689	2728.19	331.67	91.75		
31LITKU-LITTEKEN, KURT W	08/05/16	90062690	3320.46	437.58	92.50		
31LUTMI-LUTZ, MICHAEL STEVEN	08/05/16	90062691	3338.42	380.30	115.25		
31MEADA-MEADOWS, DAVID C	08/05/16	90062692	3185.07	109.83	86.00		
31MIKMI-MIKOFF, MICHAEL L	08/05/16	90062693	2817.66	120.42	86.50		
31OSBDE-OSBORN, DEREK C	08/05/16	90062694	2802.24	.00	84.00		
31RAITI-RAINEY, TIMOTHY P	08/05/16	90062695 90062696	3151.58	82.22	85.50		
31REEST-REED, STEVEN J	08/05/16	90062697	2749.44	.00	108.00		
31SCHER-SCHRAGE, ERIC J	08/05/16	90062698 90062699	3900.16	992.44	127.25		
31SIDA-SIENKIEWICZ, DAVID M	08/05/16	90062700 90062701	2875.32	.00	84.00		
31THOJA-THOMPSON, JAMES M	08/05/16	90062702	2666.16	.00	84.00		
31WARJA-WARNER, JASON	08/05/16	90062703 90062704 90062705	2919.62	148.46	87.00		
Totals for Department 31			-----	- Checks:	39	96258.30	9499.59
40TURTR-TURNER, TROY LEE	08/05/16	90062706 90062707	3461.54	.00	80.00		
Totals for Department 40			-----	- Checks:	2	3461.54	.00
41CLADA-CLARK, DANIEL P	08/05/16	90062708 90062709 90062710 90062711	2778.36	147.96	83.00		
41DELRO-DELANEY, ROBERT M	08/05/16	90062712 90062713	2748.56	191.76	84.00		
41FOHKH-FOHNE, KHRISTOPHER W	08/05/16	90062714	1935.20	.00	80.00		
41GOERO-GOETTER, RONALD L	08/05/16	90062715	2095.20	.00	80.00		

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS		
41JACRA-JACKSON, RANDY B	08/05/16	90062716 90062717	2452.00	.00	80.00		
41KLEPA-KLEIN, PAUL J	08/05/16	90062718 90062719 90062720	2405.60	.00	80.00		
41MEIMA-MEIER, MATTHEW S	08/05/16	90062721	2428.80	.00	80.00		
41MOOAD-MOORE, ADAM J	08/05/16	90062722	1935.20	.00	80.00		
41MOTCH-MOTIEJAITIS, CHAD R	08/05/16	90062723	2497.11	68.31	81.50		
41MURDA-MURPHY, DANIEL J	08/05/16	90062724 90062725 90062726	2735.23	212.83	84.50		
41NIEVI-NIEMEIER, VINCENT L	08/05/16	90062727	2171.07	235.86	86.50		
41PROMI-PROSSER, MICHAEL J	08/05/16	90062728 90062729	2905.88	239.70	170.00		
41SHETE-SHEPHARD, TERRY A	08/05/16	90062730	2811.55	405.95	89.00		
41STABA-STANTON, BARRY S	08/05/16	90062731	2255.20	.00	80.00		
41WATRO-WATT, RONALD C	08/05/16	90062732	2428.80	.00	80.00		
Totals for Department 411				- Checks:	25	36583.76	1502.37
41AHLCA-AHLVERS, CAMERON B	08/05/16	90062733	367.35	.00	31.00		
41BURTI-BURKE, TIMOTHY C	08/05/16	90062734	343.65	.00	29.00		
41GIARE-GIACOLETTO, REED	08/05/16	90062735	533.25	.00	45.00		
41JABJO-JABLONSKI, JOHN M	08/05/16	90062736	509.55	.00	43.00		
41RAPTH-RAPP, THOMAS ALEXANDER	08/05/16	90062737	438.45	.00	37.00		
41RICJO-RICE, JOSHUA TYLER	08/05/16	90062738	687.30	.00	58.00		
41SUEAN-SUESS, ANTHONY C	08/05/16	90062739	628.05	.00	53.00		
Totals for Department 411P				- Checks:	7	3507.60	.00
43GUSJA-GUSHLEFF, JANET E	08/05/16	90062740 90062741	1979.20	.00	80.00		
43KREDE-KRESS, DENNIS	08/05/16	90062742 90062743 90062744	3864.23	.00	80.00		

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS			
Totals for Department 43				- Checks:	5	5843.43	.00	
43CALWI-CALANDRO, WILLIAM M	08/05/16	90062745 90062746	2405.60	.00	80.00			
43FRIRU-FRIEDERICH, RUSSELL M	08/05/16	90062747	2405.61	.00	80.00			
43GRITO-GRIES, TODD A	08/05/16	90062748 90062749	2519.88	91.08	82.00			
43JEFMI-JEFFRIES, MICHAEL J	08/05/16	90062750	2656.80	.00	160.00			
43KILAD-KILLIAN, ADAM M	08/05/16	90062751	2578.54	70.54	81.50			
43LUTGR-LUTKER, GREGORY J	08/05/16	90062752	2568.80	.00	80.00			
43PAYMA-PAYNE, MATTHEW JOHN	08/05/16	90062753	2405.60	.00	80.00			
43TARDE-TARRANT, DENNIS A	08/05/16	90062754	2428.80	.00	80.00			
Totals for Department 432				- Checks:	10	19969.63	161.62	
43JULGE-JULIAN, GEORGE R	08/05/16	90062755	3604.96	821.76	97.00			
43KAVWI-KAVALIUNAS, WILLIAM M	08/05/16	90062756	3215.42	112.47	164.00			
43LIEEM-LIENARD, EMIL S	08/05/16	90062757	2688.00	.00	80.00			
43MONDO-MONTGOMERY, DOUGLAS L	08/05/16	90062758	2775.20	.00	81.00			
43MOUST-MOULTON, STEPHEN	08/05/16	90062759	2763.20	.00	81.00			
43PICKI-PICKEL, TIMOTHY W	08/05/16	90062760	3174.08	410.88	89.00			
Totals for Department 433				- Checks:	6	18220.86	1345.11	
44BANST-BANKS, STEPHEN D	08/05/16	90062761 90062762 90062763	2452.00	.00	80.00			
44CLACH-CLARK, CHRISTOPHER M	08/05/16	90062764 90062765 90062766	2635.90	183.90	84.00			
44CLULA-CLUBB, LARRY E	08/05/16	90062767	2475.20	.00	80.00			
44HOPKI-HOPKINS, KIMBERLY V	08/05/16	90062768	2610.34	116.03	82.50			
44KREDA-KRESS, DALE K	08/05/16	90062769 90062770	2711.17	232.05	85.00			
44NAGER-NAGEL, ERIC M	08/05/16	90062771	2782.16	96.81	164.00			

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS			
44SCHJO-SCHAEFFER, JOHN D	08/05/16	90062772	2117.04	.00	81.00			
Totals for Department 442				- Checks:	12	17783.81	628.79	
44CHAMI-CHAMBLISS, MICHAEL	08/05/16	90062773	2568.80	.00	80.00			
44CRODO-CROSSLEY, DOUGLAS E	08/05/16	90062774	3117.50	210.00	168.00			
44DAVTR-DAVIS, TRACY A	08/05/16	90062775 90062776	2665.60	.00	80.00			
44HILRO-HILL, ROBERT E	08/05/16	90062777	2539.60	.00	81.00			
44HUFRO-HUFFMAN, ROBERT	08/05/16	90062778	2535.40	.00	81.00			
44MOTRO-MOTIEJAITIS, RONALD A	08/05/16	90062779	2594.00	.00	81.00			
44WALJO-WALKER, JONATHAN A	08/05/16	90062780 90062781	2582.40	.00	81.00			
Totals for Department 443				- Checks:	9	18603.30	210.00	
44HENKE-HENDERSON, KEITH W	08/05/16	90062782	675.45	.00	57.00			
Totals for Department 443P				- Checks:	1	675.45	.00	
50AMMTA-AMMANN, TAMARA K	08/05/16	90062783 90062784 90062785	3609.23	.00	80.00			
50CALAP-CALANDRO, APRIL J	08/05/16	90062786	1989.61	.00	80.00			
50DONNI-DONTIGNEY, NICHOLE M	08/05/16	90062787 90062788	1990.40	.00	80.00			
50GUINI-GUILE, NICOLE	08/05/16	90062789 90062790	2004.35	.00	94.75			
50KEPKA-KEPLAR, KATHLEEN M	08/05/16	90062791 90062792	2093.60	.00	80.00			
50LEEST-LEE, STACEY M	08/05/16	90062793	1980.00	.00	80.00			
50LOEAN-LOEH, ANDREA	08/05/16	90062794	1980.00	.00	80.00			
50SAUJA-SAUCIER, JAMIE J	08/05/16	90062795	1980.00	.00	80.00			
Totals for Department 50				- Checks:	13	17627.19	.00	
64CARTR-CARLSON, TRACY	08/05/16	90062796 90062797 90062798	2271.16	.00	80.00			
64CUNKE-CUNNINGHAM, KENDRA ANN	08/05/16	90062799	1200.00	.00	80.00			

EMPLOYEE	DATE	CHECK NO	GROSS	OT PAY	HOURS		
Totals for Department 64				- Checks:	4	3471.16	.00
64CARCA-CARLISLE, CARRIE	08/05/16	90062800	750.80	.00	40.00		
Totals for Department 64P				- Checks:	1	750.80	.00
66BOHRO-BOHNENSTIEHL, ROBERT	08/05/16	90062801	2931.16	.00	80.00		
66DAVDA-DAVIS, DANIEL J	08/05/16	90062802	2432.31	.00	80.00		
Totals for Department 66				- Checks:	2	5363.47	.00
66FORMI-FORSHEE, MICHAEL O	08/05/16	90062803	277.84	.00	8.00		
66KROGE-KRODER, GEORGE T	08/05/16	90062804	541.10	.00	35.00		
Totals for Department 66P				- Checks:	2	818.94	.00
71WASTE-WASSER, TERRY J	08/05/16	90062805	1213.11	22.33	81.00		
Totals for Department 71				- Checks:	1	1213.11	22.33
71BYEGA-BYERS, GAIL A	08/05/16	90062806 90062807	145.08	.00	12.00		
71FISPA-FISCH, PATRICIA E	08/05/16	90062808	302.25	.00	25.00		
71GORTE-GORDON, TERRY L	08/05/16	90062809	501.74	.00	41.50		
71IMENO-IMES, NORRIS P	08/05/16	90062810	386.88	.00	32.00		
71JACBE-JACOBBER, BETTY A	08/05/16	90062811	145.08	.00	12.00		
71JACDE-JACOBBER, DENNIS W	08/05/16	90062812	338.52	.00	28.00		
71JONRO-JONES, RONALD	08/05/16	90062813	302.25	.00	25.00		
71PERCO-PEREZ, COBBY F	08/05/16	90062814	290.16	.00	24.00		
71STEDA-STELMACH, DAVID A	08/05/16	90062815	193.44	.00	16.00		
Totals for Department 71P				- Checks:	10	2605.40	.00
** GRAND TOTAL	264 CHECKS		457393.96	28317.23			

AGENDA ITEM REPORT

DATE OF MEETING:

August 22, 2016

ITEM:

Motion to Approve Minutes of the July 25, 2016 Strategic Session and Regular Meeting

STRATEGIC PLAN GOAL:

Goal #5 – Community Engagement and Communication

Goal #6 – Customer Focused Superior Services

RECOMMENDATION:

Approve the minutes as prepared.

ITEM SUBMITTED BY:

Kim Wasser, City Clerk

ATTACHMENTS:

Minutes



City of Collinsville

125 S. Center Street
Collinsville, IL 62234

Minutes - Draft

City Council Special Meeting/Strategic Session

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

Monday, July 25, 2016

6:00 PM

City Hall Training Room

A. CALL MEETING TO ORDER

Mayor Miller called the meeting to order at 6:00 p.m.

B. ROLL CALL

Also present was City Manager Mitch Bair, Corporate Counsel Steve Giacoletto and City Clerk Kim Wasser.

Present 5 - Councilman Cheryl Brombolich, Councilman Nancy Moss, Councilman Jeff Kypta, Councilman Jeff Stehman, and Mayor John Miller

Absent 0

C. 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.

Bob DesPain spoke of the ADA wording on the agenda. He read a portion of an email that he sent to the City.

D. CITY COUNCIL

Continue Discussion of the Uptown TIF Program

City Manager Bair advised Council this presentation and discussion regarding the Uptown TIF program is a continuation from a previous meeting. He indicated he would like to integrate the

Planning Commission and Uptown Development Commission with proposed changes to the Uptown TIF program. He gave a general overview of the changes and indicated he reviewed ordinance language and amended accordingly (clarification, addition and deletion), established priorities (Code/Structural, Fire Safety and aesthetics), and add in facade renovation along visible alleyway.

He spoke of the revised program intent to include code compliance issues and facilitate market growth. He added language to allow for merits and specific considerations to be reviewed on an individual bases. Funds shall be granted based on the project's ability to increase sales tax revenue, increase property tax revenue, creation of or job retention, and increase property value.

Councilman Brombolich noticed the program was sometimes referred to as Uptown and/or Downtown. City Manager Bair indicated language will be amended to consistently refer to the program as the Uptown TIF program instead of the Downtown TIF program.

He further spoke of the application process. Councilman Moss indicated clarification is needed regarding property owners. He indicated he would amend language from "all property owners" to consist of all entities or persons with ownership. All applications will first be presented to the UDC for review and recommendation prior to going to Council for approve or disapproval.

A discussion was had regarding the reimbursement cap amount. Currently, the cap for an individual application is \$200,000 over a four year period for the structural facade (up to 40%) and \$90,000 for Fire Safety. City Manager Bair inquired of Council if the program should indicate a \$200,000 cap per project to include the Fire Safety expenses or separate is out making the overall cap at \$290,000. Councilman Stehman spoke of the need to clearly define improvements as to what is structural facade or Fire Safety. City Manager Bair added language to include a loan program option.

City Manager Bair continued by summarizing program type and eligible items to consist of permanent improvements. A discussion was had regarding structural rehabilitation. Facade improvements was addressed to include the sides of buildings that face a parking lot or street and the back side of highly visible structures. Architectural services are TIF eligible with qualification and Council's consent.

He highlighted the Fire Safety Code Assistance Program and qualifications. Councilman Stehman indicated the Life Safety Code should be addressed as well.

City Manager Bair presented a proposed program eligibility evaluation criteria and TIF award scale. He mentioned changing the reimbursement dollar amount to a percentage based on the scale. This would accommodate applications which are asking for less than the cap.

He gave an overview of the revised payment details and indicated payment is in the form of a reimbursement with contingencies (receipts, certificate of substantial completion and City inspection). He also updated the application process to specify all TIF fund applications with a potential reimbursement over \$10,000 (instead of \$15,000) must submit financial information. A discussion was had regarding the need of a business plan for new businesses.

City Manager Bair addressed the property ownership term requirement and lien filed for a period of 4 years upon reimbursement of TIF funds. Revised language indicates that upon payment of any TIF award, the City shall record a lien on the property in the amount of the TIF award.

Councilman Stehman inquired of specifying a time limit for completing projects that receive TIF funds. He also indicated the need for the applicant to know the entire scope of the project before applying for TIF funds. This could be done with a building assessment. This would eliminate the need for additional applications for the same project.

City Manager Bair gave a brief summary of the program with recommended edits and indicated the ordinance would be submitted for consideration at a future meeting. He clarified that the UDC would review each application for a formal recommendation before going to Council for consideration.

E. ADJOURNMENT

A motion was made by Councilman Kypta, seconded by Councilman Moss to adjourn at 7:14 p.m.. The motion carried by the following vote:

Aye: 5 - Councilman Brombolich, Councilman Moss, Councilman Kypta,
Councilman Stehman, and Mayor Miller

Nay: 0

Absent: 0

Abstain: 0

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.



City of Collinsville

125 S. Center Street
Collinsville, IL 62234

Minutes - Draft

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

Monday, July 25, 2016

7:30 PM

Council Chambers

A. CALL MEETING TO ORDER

Mayor Miller called the meeting to order at 7:30 p.m.

B. ROLL CALL

Also present was City Manager Mitch Bair, Corporate Counsel Steve Giacoletto and City Clerk Kim Wasser.

Present: 5 - Councilman Cheryl Brombolich, Councilman Nancy Moss, Councilman Jeff Kypta, Councilman Jeff Stehman, and Mayor John Miller

Absent: 0

C. INVOCATION

Delivered by Pastory Kory Kimbrell of Remedy Church.

D. PLEDGE OF ALLEGIANCE

Recited.

E. PROCLAMATIONS/RECOGNITION/PRESENTATIONS

1. Presentation of the July 2016 Yard of the Month award to Jim and Mary Kauling

Mayor Miller presented Mr. and Mrs. Kauling with the July Yard of the Month award.

F. BUSINESS PRIOR TO PUBLIC INPUT

1. Ordinance Approving the Tax Increment Redevelopment Plan and Project for

the Southwest Corridors Redevelopment Project Area

Attachments: [Agenda Item Report](#)
 [Ordinance](#)
 [Exhibit A - Southwest Corridors Redevelopment Project Area](#)
 [Exhibit B - Redevelopment Plan and Project](#)

City Manager Bair introduced an ordinance that would approve the Tax Increment Financing Redevelopment Plan and Project for the Southwest Corridors Redevelopment Project Area which is consistent with the Tax Increment Allocation Redevelopment Act. Staff recommends approval.

Councilman Moss inquired of this ordinance being pulled from the June 27 meeting with regards to the two areas of land being removed from the other district. City Manager Bair indicated the main reason was to make sure all the required items were presented for approval in order for the purpose of adopting a TIF and Business District.

A motion was made by Councilman Stehman, seconded by Councilman Brombolich to approve. The motion carried by the following vote:

Aye: 3 - Brombolich, Stehman, and Miller

Nay: 2 - Moss, and Kypta

Absent: 0

Abstain: 0

2. Ordinance Designating the Southwest Corridors Redevelopment Project Area

Attachments: [Agenda Item Report](#)
 [Ordinance](#)
 [Exhibit A - Southwest Corridors Redevelopment Project Area](#)

City Manager Bair indicated this ordinance designates the Southwest Corridors Redevelopment Project Area which is consistent with the Tax Increment Allocation Redevelopment Act.

A motion was made by Councilman Brombolich, seconded by Councilman Stehman to approve. The motion carried by the following vote:

Aye: 3 - Brombolich, Stehman, and Miller

Nay: 2 - Moss, and Kypta

Absent: 0

Abstain: 0

3. Ordinance Adopting Tax Increment Financing for the Southwest Corridors Redevelopment Project Area

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

City Manager Bair advised this ordinance adopts Tax Increment Financing for the Southwest

Corridors Redevelopment Project Area and it is consistent with the Tax Increment Allocation Redevelopment Act. Staff recommends approval.

Councilman Kypta inquired of the Memorandum of Understanding letter. City Manager Bair advised Council will consider formal action upon adoption of the TIF District. City Manager Bair indicated he previously explained to Council that the letter was a non-binding agreement and would need to be considered for approval by Council before going into effect.

Councilman Moss indicated the letter appears to have been executed before being presented to Council and inquired of the appropriate actions. City Manager Bair indicated that is the appropriate process for a Memorandum of Understanding as it is within the Mayor's authority to generally agree to terms but requires Council's approval to enforce.

Councilman Brombolich clarified that the State has the City execute Memorandum of Understandings regarding funding for projects in which the Mayor signs prior to Council's approval. She also spoke of some reasons that were addressed in 2012 for the Southwest TIF district and indicated they still apply. She mentioned the area's lack of potential without an incentive program, surrounding communities utilizing TIF programs, and read minutes from a previous meeting regarding Councilman Moss' comments on the TIF program. She spoke of an article in the Illinois Business Journal and read a portion regarding the Collinsville TIF proposal. She inquired as to why some people do not want a TIF district in this area. She further emphasized that TIF is not a tax but rather a reallocation of property tax. She spoke of projects within the current TIF districts.

Councilman Moss indicated she was not a fan of the TIF program back in 2012 and is not now. She mentioned Collinsville Crossing was going to be a TIF but changed to a Business District. She indicated she is not in favor of this TIF District. She further mentioned Collinsville's sales tax being higher than surrounding areas. She spoke of property tax surveys showing other taxing bodies raising their tax levy due to TIF programs. She indicated a TIF district often causing businesses to relocate from one area to another. She indicated she was not in favor of this TIF or the Business District. She spoke of the Belleville TIF district and indicated development was lined up before passing. Councilman Moss also spoke of the Mr. Ortals' article in the Illinois Business Journal and indicated flooding issues were addressed. She continued to speak on the article in that Mr. Ortals continued to ramble on regarding various things.

Councilman Brombolich spoke of how she did her research regarding Councilman Moss' comments on the issue from 2012. She read additional portions of the minutes regarding sales tax rates in Collinsville. She indicated that same circumstances that existed in 2012 for the area are still present and possibly worse.

A motion was made by Councilman Brombolich, seconded by Councilman Stehman to approve. The motion carried by the following vote:

Aye: 3 - Brombolich, Stehman, and Miller

Nay: 2 - Moss, and Kypta

Absent: 0

Abstain: 0

4. Ordinance Establishing and Designating the Southwest Corridors Business District and Approving the Southwest Corridors Business District Plan Within the City of Collinsville

Attachments: [Agenda Item Report](#)
 [Ordinance](#)
 [Exhibit A - Southwest Corridors Business District Legal Description](#)
 [Exhibit B - Southwest Corridors Business District Plan](#)

Overview by City Manager Bair, who advised this ordinance establishes and designates the Southwest Corridors Business District and approves the Southwest Corridors Business District Plan. This ordinance includes a 1% sales tax within the area. Staff recommends approval.

Councilman Stehman commented with regards to all the TIF and Business District related ordinances on the agenda and indicated he wished there was other options. He mentioned that Collinsville is in competition for development with other surrounding communities who utilize the TIF program as an incentive. He spoke of PGAV's report on the Southwest Corridors Business District and how Collinsville needs the sales tax to address infrastructure issues. He spoke of the area when compared with other sections of town and how this program has helped. He indicated he does not agree with every aspect of the TIF, nor the Business District, but it is the only option for the area.

A motion was made by Councilman Stehman, seconded by Councilman Brombolich to approve. The motion carried by the following vote:

Aye: 3 - Brombolich, Stehman, and Miller

Nay: 2 - Moss, and Kypta

Absent: 0

Abstain: 0

5. Ordinance Establishing and Imposing Certain Business District Taxes in the Southwest Corridors Business District

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

City Manager Bair described this ordinance as establishing and imposing the business district taxes for the Southwest Corridors Business District at 1%, which is consistent Section 11-74.3-3 of the Business District Law. Staff recommends approval.

Mayor Miller commented on all the TIF and Business District agenda items and indicated, although Council is divided, the decision is taken with great consideration. He spoke of the oath each Council Member agreed to upon taking office as it included passing ordinances and resolutions that are appropriate and enhancing our community. He acknowledged the 1% sales tax as it goes back into

the taxing area for improvements. He spoke of the need for improving the Southwest Corridors area.

A motion was made by Councilman Brombolich, seconded by Councilman Stehman to approve. The motion carried by the following vote:

Aye: 3 - Brombolich, Stehman, and Miller

Nay: 2 - Moss, and Kypa

Absent: 0

Abstain: 0

G. SPEAKERS FROM THE FLOOR

Donna Green thanked the Council for approving the TIF and Business District. She spoke of a comment she put on Facebook regarding the City being financially responsible. She indicated she received many positive comments about Collinsville and listed them.

Dale Rawsing spoke of the direction the town is going. He thanked the Council members who voted against establishing the TIF and Business District. He spoke of the 1% sales tax as being detrimental and TIF's ineffectiveness. He indicated he was in favor of small government and free market.

Joe Ashmann spoke of TIF being used for infrastructure purposes as a positive use. He mentioned the Gateway Convention Center receiving TIF funds as being inappropriate since they are a taxing district. He spoke of a Unit 10 School District board member working for the City of Collinsville. He proposed listing all those who have benefited from the TIF program and indicated the tax payers have not benefited from the program.

Phil Astrauskas read an editorial article from the Belleville News Democrat. He spoke of corruption and violating the Open Meetings Act. He indicated Collinsville was not a growing community. He mentioned the Mayor not having to pay real estate taxes due to his service disability. He mentioned Collins House expenditures.

Rob Dorman asked Corporate Counsel if Home Rule allows an increase to the amount of Council members. Corporate Counsel Giacoletto declined discussion. He spoke of the difference between this TIF district and others. He played video clip of the July 11th meeting. He spoke of the Mayor's comments from July 13, 2015 and he played a video from said meeting.

David Jerome indicated he is not a fan of TIF unless used in the proper manner. He commended all the Council members for debating the issue. He indicated he has received many calls regarding the TIF program and all, with the exception of 1 or 2, are in favor. He spoke of how this TIF will improve the infrastructure. He mentioned the foresight of previous Council members when Gateway Convention Center was developed. He read a portion of the Illinois Business Journal article previously mentioned.

Robert Thiel referred to the meeting as being a "kangaroo court." He spoke of the new TIF Plan in which units were identified as potentially being removed from the area. He mentioned the new water

treatment plant location. He inquired about standing water and mosquito control. He spoke of EPA standards with regards to chemicals used at treatment plants. He mentioned lawsuits.

Mary Drumm read an article from a City newsletter. She thanked Councilmen Moss and Kypta for listening. She mentioned vacant property on Eastport Plaza.

Karen McReynolds indicated a majority of people have voiced their opinions at Council meetings against TIF. She read a portion of the Open Meetings Act and case law on restricted speech. She mentioned the agenda packet was not available for the July 11 meeting. She spoke of positive solutions being ignored and personal agenda as priority. She gave her opinion on positive solutions.

Scott Rayho thanked all the Council members for their efforts. He continued to read a portion of the article by Alan Ortsbal, Illinois Business Journal, regarding the Southwest Corridors TIF District.

James Sparks disagreed with the comment that TIF is not a tax. He mentioned a previous Open Meetings Act issue. He spoke of Paul Mann and a previous meeting regarding the TIF program.

H. COMMENTS & ANNOUNCEMENTS - MAYOR

Mayor Miller spoke of several events over the past week:

- annual Faith in Action auction fundraiser,
- Walk for a Cure, cancer research event in which \$2,600 was raised,
- prayer for future property site of the third Habitat for Humanity home in Collinsville, and
- ribbon cutton ceremony for Walmart's new grocery pick up program.

He also announced his reappointment of Jane Limerinos to the Civil Service Commission.

He recognized Collinsville High School Bowling Team members who will be participating in the U.S. National Championship in Florida.

I. COMMENTS & ANNOUNCEMENTS - COUNCIL MEMBERS

Councilman Moss agreed about Collinsville being a great community. She spoke of her disappointment regarding condescending responses directed to the speakers from the floor during the July 11 meeting. She spoke of the lack of customer service. She expressed her opinions about public servant responsibilities. She addressed the issue of having a question and answer period due to time limits for the speakers but indicated the City Manager or staff would address the speakers concerns shortly thereafter. She would like to see an effort made in addressing the concerns of the speakers.

Councilman Stehman spoke of his willing to answer questions or concerns of the public but will not entertain bantering. He agreed with responding back in order to address concerns and indicated the City Manager recently made several attempts. He spoke of the difficulty of responding to foul comments or false accusations. He addressed the issue of comments being made that the Council is

not listening to the people but indicated that just because a small group of people disagree with something does not mean the Council does not listen to them. He told the story of the child who never spoke until one day he was upset about his soup being cold and indicated he never spoke up before because nothing was wrong. He mentioned the majority of voters who do not attend the meetings to make positive comments. He indicated he listens to everyone's view points.

Councilman Moss responded and indicated she was not referring to his issue.

Mayor Miller responded to Councilman Moss's comments regarding the previous meeting. He read Rule 9 of Ordinance 4765 - governing speakers from the floor. He indicated that as Chairman he has been lenient with regards to enforcing the rules. He spoke of being exempt from paying property taxes due to his military disabilities. He spoke of false accusations. He indicated Council is to listen to the entire population of Collinsville and serve them as a whole. He apologized for last meeting. He advised that he did not prohibit anyone was speaking as the speaker was allowed to continue after recess. He would like to get back to doing the City's business as a group.

J. COMMENTS & ANNOUNCEMENTS - CITY STAFF

City Manager Bair acknowledged that Public Works Director Dennis Kress had previously addressed the new water treatment plant issues. He further addressed the water treatment plant location and indicated the plant will be built at the rear of the property leaving the front of the parcel for future development. The City sought legal review regarding Open Meetings Act for the July 11 meeting and was advised we were compliant. He clarified that the 1% business tax is not for the entire city but for qualified purchases within the district. He indicated his conversations regarding the TIF have been overt in that this program will be used to improve the infrastructure within the district to support future developments. The funds are derived from the area and put back into the district.

Councilman Brombolich inquired of a comment previously made regarding a school board member is a City employee. Mayor Miller advised there is not but believes they were referring to the former Education Liaison. City Manager Bair confirmed that Gary Clark has not been employed by the City since August 2015.

K. CONSENT AGENDA

1. Motion to Approve Payment of Bills for the Period Ending July 15, 2016 in the Amount of \$565,619.21

Attachments: [Agenda Item Report](#)
 [Board List 07-08-16](#)
 [Board List 07-15-16](#)

2. Motion to Approve Payroll for the Period Ending 7/1/16 in the Amount of \$517,032.49

Attachments: [Agenda Item Report](#)
 [Board List 07-01-16](#)

3. Motion to Approve Minutes of the June 27, 2016 Regular Meeting

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

4. Resolution Requesting Permission from the Illinois Department of
 Transportation to Close Main Street for Italian Fest

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

5. Resolution Requesting Permission from the Illinois Department of
 Transportation to Close Main Street for the Italian Fest Parade

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

6. Resolution Requesting Permission from the Illinois Department of
 Transportation to Close Streets for the Collinsville High School Homecoming
 Parade

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

7. Resolution Requesting Permission from the Illinois Department of
 Transportation to Close Main Street for the Fall Festival

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

Mayor Miller asked if the Council wished to pull any items prior to a Motion. No items were pulled. A motion was made by Councilman Stehman, seconded by Councilman Moss, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Brombolich, Moss, Kypta, Stehman, and Miller
Nay: 0
Absent: 0
Abstain: 0

L. NEW BUSINESS

1. Ordinance Accepting an Illinois Workers' Compensation Commission Settlement Contract Lump Sum Petition and Order

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

Overview by Finance Director Tamara Ammann, who advised this ordinance authorizes a settlement payment in the amount of \$18,880 to an employee who was injured July 12, 2015 when moving a patient during an EMS call. All medical expenses and temporary disability benefits have been paid. Employee has returned to work. Settlement represents a 5% loss of use of the body as a whole.

Councilman Brombolich inquired if the settlements were done in a court proceedings and/or are they public record. Director Ammann indicated settlements are handled between the City's comp attorney and the employee's attorney but some may go through arbitration. She further indicated they are public record. City Manager Bair clarified that staff researched information regarding the employee's names being redacted as this was past practice. He indicated legal opinion was sought which advised the names of settlements should be disclosed but the nature of the injury redacted.

A motion was made by Councilman Kypta, seconded by Councilman Brombolich to approve. The motion carried by the following vote:

Aye: 5 - Brombolich, Moss, Kypta, Stehman, and Miller

Nay: 0

Absent: 0

Abstain: 0

2. Ordinance Accepting an Illinois Workers' Compensation Commission Settlement Contract Lump Sum Petition and Order

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

Director Ammann advised this ordinance authorizes a settlement payment of \$30,038.88 to an employee who was injured on February 14, 2016 while moving a patient on an EMS call and injured again on March 13, 2016. All medical expenses and temporary disability benefits for the employee have been paid. Employee has returned to work. This settlement represents 18.5% loss of use of the left leg.

A motion was made by Councilman Brombolich, seconded by Councilman Stehman to approve. The motion carried by the following vote:

Aye: 5 - Brombolich, Moss, Kypta, Stehman, and Miller

Nay: 0

Absent: 0

Abstain: 0

3. Ordinance to Award Bid and Authorize Contract for the Purchase of 2016 GM Ambulance and Power Load System, Project EQP-598-16 to American Response Vehicles (ARV) in the amount of \$196,361

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

Assistant Fire Chief Dale Kyrouac acknowledged the Ambulance Committee for their efforts. He continued with the overview by advising 3 bids were received and opened on May 16, 2016 for the purchase of a new ambulance and power load system. American Response Vehicles (ARV) met all specifications and submitted bid in the amount totally \$196,361 (ambulance - \$181,592, power load system - \$20,197, and a reduction of -\$5,428). Funding will come from the Capital Projects Fund. Staff recommends approval.

A motion was made by Councilman Brombolich, seconded by Councilman Kypta to approve. The motion carried by the following vote:

Aye: 5 - Brombolich, Moss, Kypta, Stehman, and Miller
Nay: 0
Absent: 0
Abstain: 0

4. Ordinance Providing for the Purchase of Zoll Cardiac Monitor in the amount of \$31,237

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

Asst. Fire Chief Kyrouac advised Zoll Medical Corp. is a sole source vendor of the Zoll Cardiac Monitors. The City currently has 5 Zoll monitors, E Series, which are outdated and do not transmit EKG information to the hospital. They will be trading in 1 Zoll E Series monitors receiving credit towards the purchase of the new model. Staff recommends approval.

A motion was made by Councilman Moss, seconded by Councilman Stehman to approve. The motion carried by the following vote:

Aye: 5 - Brombolich, Moss, Kypta, Stehman, and Miller
Nay: 0
Absent: 0
Abstain: 0

5. Ordinance to Award Bid and Authorize Contract for the purchase of 2016 Chevy Type III Chassis and remount of current 1244 Horton Ambulance onto proposed Chassis in 2017, Project EQP-600-16 to American Response

Vehicles (ARV)

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

Asst. Fire Chief Kyrouac advised 2 bids were received and opened on June 17, 2016 for the purchase of a 2016 Chevy Type III Chassis and remount of the current 1244 Horton Ambulance onto the Chassis. ARV met all specifications and submitted a bid amount totally \$137,742 (Chassis - \$37,469, remount of box onto chassis - \$80,076 and power load system - \$20,197). Project funded by 2017 Capital Projects Fund. Upon authorization, a contract will be signed securing price and chassis. Staff recommends approval.

Mayor Miller indicated a \$60,000 savings by remounting.

Councilman Stehman ask Asst. Fire Chief Kyrouac to elaborate on why we are executing contract now for a 2017 purchase. Firefighter Joe Becker, Ambulance Committee member, explained the Chevy chassis will no longer be available after this year. In addition, the vendor indicated the prices of the 2017 Chevy Chassis will increase \$3,000 this coming September. City Manager Bair reiterated the cost savings and clarified why the contract is executed now but expenditure will not occur until 2017. FF Benker indicated bids for CPR device will be sought. Councilman Moss clarified this is a remount of ambulance #1244 and FF Benker concurred. He further explained that if we failed to secure the chassis now, the City would need to look at purchasing a whole new ambulance instead.

A motion was made by Councilman Stehman, seconded by Councilman Brombolich to approve. The motion carried by the following vote:

Aye: 5 - Brombolich, Moss, Kypta, Stehman, and Miller

Nay: 0

Absent: 0

Abstain: 0

M. OLD BUSINESS**N. CLOSED SESSION**

Discussion in accordance with 5 ILCS 120/2(c):

2. Collective Bargaining

11. Pending or Threatened or Imminent Litigation

A motion was made by Councilman Kypta, seconded by Councilman Moss to approve. The motion carried by the following vote:

Aye: 5 - Brombolich, Moss, Kypta, Stehman, and Miller

Nay: 0

Absent: 0

Abstain: 0

O. ANNOUNCEMENTS**P. ADJOURNMENT**

A motion was made by Councilman Kypta, seconded by Councilman Stehman to adjourn at 9:11 p.m. The motion carried by the following vote:

Aye: 5 - Brombolich, Moss, Kypta, Stehman, and Miller

Nay: 0

Absent: 0

Abstain: 0

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.

AGENDA ITEM REPORT

DATE OF MEETING: August 22, 2016

ITEM: Ordinance Establishing a Zoning Hearing Officer for the City of Collinsville

STRATEGIC PLAN GOAL: Goal #6: "Customer Focused Superior Services"

BACKGROUND:

The proposed ordinance appoints Mr. Marshall Hilmes of Hilmes Legal Solutions, LLC as the Zoning Hearing Officer. Mr. Hilmes has served as the City Attorney for the past two (2) years and has done a commendable job in this capacity. This appointment is consistent with Section 17.130.010, "Hearing Officer – Establishment of Hearing Officer", of the Zoning Regulations which states that "The Hearing Officer shall be appointed by the Mayor with the approval of the City Council." The Hearing Officer has the following powers and duties per Section 17.130.020, "Powers and Duties", of the Zoning Regulations:

- (A) Appeals: Upon an appeal from a decision by any administrative official, to decide any question involving the interpretation of any provision or term of the Collinsville Zoning Regulations, including the determination of the exact location of any district boundary if there is uncertainty with respect thereto, or other claimed error in the, decision or determination made by an administrative official in the enforcement of this ordinance; provided that such decision shall be bound by and consistent with the language of the ordinance or regulation at issue.
- (B) Variances: The Hearing Officer may vary the application of the requirements of the Collinsville Zoning Regulations, except for use variances, as provided in this Section. The City Council may reserve, by ordinance, any class of variance for approval only by the City Council. In such cases where the City Council has reserved decision making authority, the Hearing Officer shall still conduct a hearing and provide notice in compliance with 65 ILCS 5/11-13-6. Any variance granted by the Hearing Officer, not exercised within 12 months from the date of approval, shall be deemed expired and may be revoked by the Hearing Officer.
- (C) Other authority: To hear and decide all other matters referred to it by the City Council or upon which it is required to pass under applicable ordinances.

RECOMMENDATION:

Staff recommends approval of the Ordinance establishing Mr. Marshall Hilmes as the Hearing Officer for the City of Collinsville.

ITEM SUBMITTED BY:

Mitchell E. Bair, AICP, City Manager

ATTACHMENTS: Ordinance

ORDINANCE NO. _____

**AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF A
ZONING HEARING OFFICER FOR THE
CITY OF COLLINSVILLE, ILLINOIS**

NOW, THEREFOR, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLINSVILLE as follows:

Section 1: By the appointment of the Mayor with the approval and consent of the City Council, Marshall Hilmes of Hilmes Legal Solutions, LLC is hereby appointed to the position of Zoning Hearing Officer for the City of Collinsville, Illinois.

Section 2: In the event of the unviability or due to a conflict of interest by Marshall Hilmes, by appointment of the Mayor with the approval and consent of the City Council, Kelly Sullivan is hereby appointed as backup for the position of Zoning Hearing Officer for the City of Collinsville, Illinois.

Section 3: In the event of the unviability or due to a conflict of interest by Kelly Sullivan, for one hearing or appeal at a time the City Manager is authorized to appoint a Zoning Hearing Officer for the City of Collinsville, Illinois.

Passed by the Council and Approved by the Mayor on August 22, 2016.

Ayes:

Nays:

Absent:

Approved: August 22, 2016

John Miller, Mayor

ATTEST:

Kim Wasser, City Clerk

AGENDA ITEM REPORT

DATE OF MEETING: August 22, 2016

ITEM: Resolution Requesting Permission from Illinois Department of Transportation to Close Street for Veteran's Day Parade

STRATEGIC PLAN GOAL: *Goal #1 - Preferred Place to Live
Goal #5 – Community Engagement and Communication*

BACKGROUND:

American Legion Post 365 is resuming the annual Veteran's Day Parade to be held on Friday, November 11, 2016 as it has for many years (prior to the road construction on Rt. 159). The parade will begin at Woodland Park (Oliver Rd.) at 10:30 a.m. and proceed south on Vandalia to the American Legion.

This resolution is necessary to request closure of Rt. 159 (Vandalia) from IDOT.

RECOMMENDATION:

Staff recommends approval of the Resolution Requesting Permission from Illinois Department of Transportation to Close Street for Veteran's Day Parade.

ITEM SUBMITTED BY: Kim Wasser,
City Clerk

ATTACHMENTS: Resolution

RESOLUTION NO. _____

**REQUESTING PERMISSION FROM ILLINOIS DEPARTMENT OF
TRANSPORTATION TO CLOSE STREET FOR VETERAN'S DAY PARADE**

WHEREAS, the American Legion Leighton Evatt Post #365 is sponsoring a Veteran's Day Parade in the City of Collinsville, which event constitutes a public purpose;

WHEREAS, this parade will require the temporary closure of Vandalia Street/Illinois 159, a State Highway in the City of Collinsville from Concord to Union.

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Collinsville that permission to close off Vandalia/Illinois 159 from Concord to Union as designated above, be requested of the Illinois Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 10:00 AM and 11:00 AM on November 11, 2016.

BE IT FURTHER RESOLVED that this closure is for the public purpose of holding the Veteran's Day Parade.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Illinois Department of Transportation and which is conspicuously marked for the benefit of traffic diverted from the State Highway. The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic. The detour route shall be as follows: Route 159 southbound will be detoured onto Beltline at the intersection of Beltline and Route 159, southbound on Keebler Rd. to E. Park St.; Route 159 northbound will be detoured onto E. Park St. at the intersection of E. Park St. and Route 159, northbound Keebler Rd. to Beltline, west on Beltline to Route 159.

BE IT FURTHER RESOLVED that the City of Collinsville assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that police officers, flaggers and officials shall, at the expense of the City of Collinsville, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour and shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned. All debris shall be removed by the City of Collinsville prior to reopening the State Highway.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., shall be used by the City of Collinsville as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Collinsville.

BE IT FURTHER RESOLVED that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above.

BE IT FURTHER RESOLVED that American Legion Leighton Evatt Post #365 shall provide a comprehensive general liability insurance policy or an additional insured endorsement naming the City of Collinsville and the Illinois Department of Transportation as additional insureds. The policy shall contain a provision that the City is not responsible to reimburse the insurer for any deductible amounts. The amounts of such insurance shall be not less than the following:

Bodily Injury	\$500,000 each occurrence \$500,000 aggregate
Property Damage	\$500,000 each occurrence \$500,000 aggregate
or	\$1,000,000 combined single limit

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Illinois Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

PASSED by the City Council and Approved by the Mayor _____, 2016.

Ayes:

Nays:

Absent:

Approved: _____, 2016.

John Miller, Mayor

ATTEST:

Kimberly Wasser, City Clerk

AGENDA ITEM REPORT

DATE OF MEETING: August 22, 2016

ITEM: Motion to Award Bid and Authorize Contract for the Purchase of Multi Conductor TV Inspection System for the Wastewater Lines Department (sewer main inspection camera system), Project # EQP-599-16, to Coe Equipment, Inc. in the Amount of \$84,539.

STRATEGIC PLAN GOAL: Goal #3 – “Quality Infrastructure”

BACKGROUND:

Bids were opened on Monday, June 13, 2016 for the purchase of a complete sewer main inspection camera system to be mounted on a city supplied truck chassis. This purchase replaces the existing camera system that was initially purchased in 1995 which is mounted in a 1995 GMC van with approximately 36,500 miles. The existing camera system was partially upgraded in 2006 at a cost of \$56,460 with the purchase of a replacement camera, cable reel, monitor, VCR/DVD unit and installation.

The current proposals include: fully functional sewer camera capable of tilt, zoom and pan; transporter cradle capable of inspecting 6”-24” pipe; 1000’ of 12 conductor video cable; heavy duty cable reel; remote handheld controller; programmable DVR recording station with GIS integration capabilities for record retention; 19” TV Monitor; work station with integral camera controls and storage; generator with power transfer switch; roof top AC unit and all associated support equipment. All specified equipment will be mounted in a 14’x8’x7’ cargo box with walk through bulkhead mounted to a city supplied truck chassis.

The following 3 bids were received:

Coe Equipment, Inc.	\$99,539.00 with \$15,000 trade-in allowance
EJ Equipment, Inc.	\$145,130.00 with \$10,000 trade-in allowance
Key Equipment & Supply Co.	\$119,719.00 with \$5,000 trade-in allowance

This purchase was included in the 2016 Enterprise Capital Equipment Plan.

RECOMMENDATION:

After review of bids submitted, it is Staff's recommendation to approve the Motion to Award Bid and Authorize Contract for the purchase of a Multi Conductor TV Inspection System, Project # EQP-599-16, to Coe Equipment, Inc. in the Amount of \$84,539.

ITEM SUBMITTED BY:

Dennis Kress, Public Works Director

ATTACHMENTS:

Ordinance
Proposal

ORDINANCE NO.

**AUTHORIZING CONTRACT WITH
COE EQUIPMENT, INC.**

(Multi Conductor TV Inspection System, Project #EQP-599-16)

BE IT RESOLVED BY THE CITY COUNCIL OF COLLINSVILLE, ILLINOIS, that the Mayor and City Clerk are authorized to execute an agreement with Coe Equipment, Inc., 5953 Cherry St., Rochester, IL 62563 for the purchase of a Multi Conductor TV Inspection System, in the amount not to exceed \$84,539. Project funded by 2016 Enterprise Capital Equipment Plan.

Said Agreement is attached hereto and made a part hereof by reference.

PASSED by the Council and Approved by the Mayor on _____, 2016.

Ayes:

Nays:

Absent:

Approved: _____, 2016.

John Miller, Mayor

ATTEST:

Kimberly Wasser, City Clerk



**PROPOSAL FOR
THE CITY OF COLLINSVILLE**

**WASTE WATER DEPARTMENT MULTI CONDUCTOR
TV INSPECTION SYSTEM, PROJECT #EQP-599-16**

Return Due Date: June 13, 2016 at 10:00 AM

BID DOCUMENTS

Submitted to:
City of Collinsville
125 South Center Street
Collinsville, IL 62234

Submitted by:
Coe Equipment, Inc.
5953 Cherry Street
Rochester, IL 62563
217-498-7200

Executive Summary

The enclosed documents constitute Coe Equipment's bid for the Waste Water Department Multi Conductor TV Inspection System. Coe Equipment, Inc. appreciates the opportunity to present The City of Collinsville with this bid for an inspection system, as outlined in these documents.

The information included in these documents provides further detail about the product, user references, and Coe Equipment's ability to service and support its installed base.

SECTIONS

Bid Form

Additional Information

1. Written description of equipment package to be supplied.
 - a. Components and specifications
 - b. Specification deviations and exceptions
 - c. Aries product brochure
2. Written description of field service capabilities.
 - a. Manufacturer and manufacturer's representative information
 - b. Aries Pathfinder field service reference list
 - c. Aries Pathfinder user list
3. Maintenance operations to be performed by Owner.
 - a. Schedule of maintenance
 - b. Aries Industries, Inc. One Year Limited Warranty Policy
4. Schedule of replacement
 - a. Use rate of one eight-hour day per week.



CITY OF COLLINSVILLE, ILLINOIS

WASTE WATER DEPARTMENT – MULTI CONDUCTOR TV INSPECTION SYSTEM

PROJECT #EQP-599-16

SECTION 1: NOTICE TO BIDDERS

The City of Collinsville, Illinois, will receive sealed bids for furnishing and delivering one Multi Conductor TV Inspection System **until 10:00 AM, Monday, June 13, 2016**, at City Hall, 125 South Center Street, Collinsville, Illinois, 62234. Bids will be publicly opened and read at that time.

Proposal forms and bid specifications are available in the office of the City Clerk, 125 South Center Street, Collinsville, Illinois, and may be obtained upon request.

All proposals must be made on the forms furnished by the City, and the entire set of documents submitted intact.

The City of Collinsville reserves the right to not open a sole bid and to waive, or not to waive, any irregularities in the bids and to determine which is the lowest and best bid for the work.

Proposals shall be delivered prior to the time and at the place indicated above. Each proposal shall be placed in a sealed envelope endorsed "WASTE WATER DEPARTMENT MULTI CONDUCTOR TV INSPECTION SYSTEM, PROJECT #EQP-599-16". Only sealed proposals will be accepted.

SECTION 2: PROPOSAL

Submitted by: Scott Ostrowski, Coe Equipment, Inc., 5953 Cherry Street, Rochester, IL 62563

TO: The City of Collinsville, Illinois

Gentlemen:

In submitting this proposal, the undersigned declares that the only persons or parties interested in the proposal as principals are those named herein and that the proposal is made without collusion with any other person, firm or corporation.

The undersigned understands and agrees that if this proposal is accepted, he is to furnish and deliver all the items specified herein in accordance with the requirements herein stipulated, completely assembled for use, and within the time frame indicated below by the bidder.

The undersigned herewith submits his Schedule of Prices for furnishing and delivering WASTE WATER DEPARTMENT MULTI CONDUCTOR TV INSPECTION SYSTEM, PROJECT #EQP-599-16, per the stated delivery schedule. He further understands that all information requested on the Schedule of Prices be furnished or be subject to possible bid rejection for irregularities.

I, the undersigned, agree to deliver the equipment herein specified within 90-120 Days after delivery of chassis days of the date of award by the City.

Name of Bidder: Coe Equipment, Inc.

(Company Name)

By: Scott Ostrowski  Title: Sales

Address: 5953 Cherry Street

Rochester, IL 62563

Phone: 217-498-7200

SCHEDULE OF PRICES

WASTE WATER DEPARTMENT MULTI CONDUCTOR TV INSPECTION SYSTEM,
PROJECT #EQP-599-16

Total Price for One Multi Conductor
TV Inspection System
Per the attached specifications

\$ 99,539.00

Less Trade-In Value for 1995 GMC Van,
VIN 1GTHG39K3SF548627,
mileage 36,323 (vehicle still in service)

- \$ 15,000.00

(The City reserves the right to trade, or not to trade, this piece of equipment.)

List any Specification Deviations:

See attached specification deviations and exceptions

Optional 2-drawer vibration-proof storage unit, mounted under cable reel for tractor and camera storage, add \$3,395.00

Optional PipeOptix software license for supplied laptop, add \$4,775.00

SECTION 3: THIS CONTRACT entered _____, 2016,
between THE CITY OF COLLINSVILLE, ILLINOIS (City), and
Coe Equipment, Inc. _____ (Contractor) WITNESSETH:

In consideration of the mutual agreements herein contained, the parties agree as follows:

- A. The Contractor agrees to furnish and deliver the equipment herein specified in accordance with the requirements and specifications for WASTE WATER DEPARTMENT MULTI CONDUCTOR TV INSPECTION SYSTEM, PROJECT #EQP-599-16, and to comply with all of the conditions and agreements.
- B. The City agrees to pay the Contractor for his fulfillment of this contract after delivery of the equipment within thirty (30) days of receipt of the invoice.
- C. All exhibits attached hereto and all sections contained herein are made a part hereof by reference.

IN WITNESS WHEREOF, the parties have signed this contract _____, 2016.

CITY OF COLLINSVILLE, ILLINOIS (City)

BY _____ (Mayor)

ATTEST _____ (City Clerk)

IF CORPORATION

(Coe Equipment, Inc.) (Contractor)

(BY Marty Coe (President)

(ATTEST [Signature] (Secretary)

IF PARTNERSHIP

(_____) (Contractor)

(_____) (Contractor)

(Partners doing business under the firm name of:

(_____)

IF INDIVIDUAL

(_____) (Contractor)

SECTION 4: SPECIFICATIONS & CONDITIONS

4.1: Minimum Specifications. Bidder is to supply the latest 2016 manufactured model. The following specifications are considered to be minimal requirements by the City. If for some reason a bidder cannot meet any of these minimums, any deviation is to be noted on page 3 (Schedule of Prices – List Specification Deviations).

Specifications on following pages.

4.2: Trade-In. The City reserves the right to trade or not to trade an existing 1995 GMC Van. This equipment may be inspected at the Waste Water Department Garage, 300 Simpson Street, Collinsville, between the hours of 8:00 AM and 3:30 PM, Monday through Friday. Contact information and/or arrangements may be made through Waste Water Foreman Eric Nagel by calling 618/792-4580

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
MULTI CONDUCTOR TV INSPECTION SYSTEM**

Equipment to be supplied: MULTI CONDUCTOR TV INSPECTION SYSTEM

General Provisions:

1. The unit must be supplied with a wired & wireless integrated hand held portable controller that must have control of all speeds and movements for the pan and tilt zoom camera, transporter, and heavy duty truck reel. It must be able to operate from the front, rear, and up to 50 ft. from the unit within line of sight: Comply: Yes X No
2. The power supply shall have the provision for installation of a wireless receiver to communicate with a wireless hand held controller for the camera, transporter, and reel: Comply: Yes X No
3. The Optical Zoom Pan and Tilt Camera must **connect directly** into the wheeled transporter cradle into a built in receptacle in the transporter assembly. **External cables for connecting the camera to the wheeled or tracked transporter will not be accepted:** Comply: Yes X No
4. The Optical Zoom Pan and Tilt Camera must have a 4 step light enhancement feature that increases the light sensitivity of the camera when encountering challenging light conditions: Comply: Yes X No
5. The Optical Zoom Pan and Tilt Camera must have built in field replaceable lighting that provides directional lighting for 6"-72" pipe with no requirement to added external lighting. **Replaceable light rings will not be accepted. Cameras that require external non-directional lighting to be added to inspect this pipe size range will be deemed not acceptable. Cameras that do not contain field replaceable lighting will be deemed not acceptable:** Comply: Yes X No
6. The Optical Zoom Pan and Tilt Camera must have built in diagnostics that display on screen on demand that include a humidity sensor, serial number, temperature sensor, camera amperage, and light voltage. **Cameras without built in diagnostics will be deemed not acceptable.** Comply: Yes X No
7. The Optical Zoom Pan and Tilt Camera when used with the wheeled steerable transporter must be able to **pan and tilt in a 5" diameter pipe**: Comply: Yes X No
8. The Optical Pan and Tilt Camera must have the ability to accept built in directional lighting with Xenon LAMPS for 6"-72" lines or built in directional LED LAMPS for 6"-72" lines. **The Xenon Lamps and the LED LAMPS must be field replaceable by the operator in the field or will be deemed not acceptable:** Comply: Yes X No
9. The Optical Pan and Tilt Zoom camera must have the **option** to add a built in sonde and a built in inclinometer: Sondes mounted outside of the camera body will be deemed not acceptable. Comply: Yes X No Tractor has built in inclinometer and a screw on sonde, included
10. Individual light modules must be readily field replaceable within 10 minutes with a Phillips screw driver: Comply: Yes X No
9. The length of the steerable camera / wheeled transporter assembly cannot exceed 20". It must operate in 6" relined through 24" pipe. Comply: Yes X No
10. The steerable wheeled camera transporter must have the **option** to add high traction steel wheel sets for 6", 8", and 10" and larger pipe inspection. Comply: Yes X No

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
MULTI CONDUCTOR TV INSPECTION SYSTEM**

11. The steerable wheeled camera transporter must be supplied with rubber tires for 6", 8", and 10"-15" pipe inspection, with the option to add pneumatic tires for 15"-24" pipe inspection with heavy debris:
Comply: Yes X No: _____ Includes dually tires for 15"-24"

12. The steerable wheeled camera transporter for 6"-24" pipe and the pan and tilt optical zoom camera must be controlled via a **wireless** hand held pendant controller that integrates the control of all transporter motions to include speed, forward, reverse, steering and all camera pan and tilt, rotation, auto centering, iris and focus overrides plus electric camera lift functions and reel functions. The integrated hand held pendant control must transmit wireless or it will not be accepted: Comply: Yes X No _____

13. The steerable wheeled camera transporter for 6"-24" pipe must have a rear tip-up waterproof bulkhead connector that minimizes the stress / strain on the connections and interface cable during insertion and retrieval. Transporters with stationary connectors that do not move to reduce the stress on the connections and interface cables will be deemed not acceptable:
Comply: Yes X No _____

14. The steerable wheeled camera transporter for 6"-24" pipe shall have a **built in two speed transmission** that doubles the torque of the transporter drive train when the large diameter tires (7.9") are installed. **Large Line kits that require assembly and disassembly when switching from inspecting small diameter pipe to large diameter pipe will be deemed not acceptable:** Comply: Yes X No _____ Large line kit not required for the proposed tractor, tires included for 5"-24" pipe.

15. The transporter will have the ability to be retrieved in freewheel mode by the cable reel with motors disengaged to minimize wear and tear on the motors. Comply: Yes X No _____

16. The video cable shall be furnished in a length of a minimum of 1000 ft. to facilitate inspection of multiple sections with only one set up. Comply: Yes X No _____

17. The video cable must be a minimum of .450" diameter, have 2000 pound break strength, and weigh no more than 110lbs per 1000 ft. Comply: Yes _____ No X 1200 pound break strength

18. Supplier must be a representative of the manufacturer with factory trained repair technicians, loaner equipment, spare parts and is located within _____ miles of Des Plaines, IL. Comply: Yes X No _____

19. The system shall be entirely designed and manufactured in the United States of America, by an American owned company. Cameras and transporters that are manufactured outside of the United States of America, but assembled as a system in the United States of America will be deemed unacceptable. Comply: Yes X No _____

20. Failure to state exceptions on any requirements will result in potential disqualification.
Comply: Yes X No _____

Optional General Provisions:

1. The video cable reel must have an auto payout feature for the video cable to coordinate the speed of the video cable with the pulling speed of the camera transporter. Auto assist that does not coordinate the speed of the reel feed out with the transporter will be deemed not acceptable: Comply: Yes X No _____ Auto payout not available at this time, not required by design.

2. TV cable reel shall be heavy duty, built into a rugged steel frame designed for fixed mounting into a TV unit. The reel shall be powered by a variable speed electric motor and driven through a multi-gear ratio

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
MULTI CONDUCTOR TV INSPECTION SYSTEM**

transmission. The transmission will have multiple speeds to limit the motor load during varying towing conditions. The reel shall be equipped with an automatic level wind assembly to evenly pay out or rewind the cable to prevent pile-ups, entanglements and burying. Light weight aluminum frame Portable TV cable reels mounted in TV unit will be deemed not acceptable: Comply: Yes ☒ No ☐ Transmission on reel not required by design.

3. Supplier must provide a heavy duty truck mounted steel frame video cable reel. Light weight aluminum frame video cable reels, that are used for portable systems, will be deemed not acceptable: Comply: Yes ☒ No ☐

4. The TV cable reel shall have the ability to retrieve the transporter through the pipe into the invert without the need for the motor to be engaged and driving in reverse. Comply: Yes ☒ No ☐

5. The cable shall have helically wound conductors, including the coax, so the conductors and coax are longer than the total length of the cable. This serves as an internal strain relief and any pulling stress of the cable will be felt by the cable jacketing before the conductors and coax. **Cables in which the coax is centered and therefore not helically wound will not be accepted.** Comply: Yes ☒ No ☐

1 FORD E-450 GAS 14050 GVWR [CUSTOMER SUPPLIED]

Comply Yes ☒ No ☐

1 14' CARGO BOX WITH WALKTHRU

- 1 Aero Cap with Walk Thru
- 1 2" X 6" Dense Pine Flooring
- 1 LED Light Package Includes Body Clearance and Stop / Tail / Turn
- 1 Full Width Barn Doors with CAM (Pipe) Locks on Each Door
- 2 Laminated Steel Lock
- 1 Kemlite Covering on Inside Rear Doors
- 1 Back up Alarm

Comply Yes ☒ No ☐

1 BULKHEAD WALL BETWEEN CAB AND CONTROL ROOM

- 1 Door

Comply Yes ☒ No ☐

1 TV HIGH CUBE VAN EXTERIOR LIGHTING & CONTROL ROOM - EVOLUTION 3.0 TO INCLUDE:

- 2 Amber LED Strobe Warning Beacons
- 2 Adjustable LED Floodlights Rear of Vehicle Area Illumination
- Control Room Interior:
 - 1 Lonseal Lonplate Flooring
 - 1 Kemlite Wall & Ceiling Covering
 - 1 Bulkhead Wall with Passage Door from Control Room to Equipment Room
 - 1 Tinted Viewing Window in Bulkhead Wall
 - 1 Tinted Viewing Window in Bulkhead Door
 - 1 Above Desk Control Console with Rack Mount for Electronic Equipment
 - 1 Desktop / Work Area
 - 1 12V High Intensity LED Light Fixture
 - 2 Electrical Outlet with Dual Receptacles
 - 1 Fire Extinguisher with Bracket, 10BC Rating
 - 1 Operators Chair, Swivel with Casters
 - 1 Breaker Box Storage Area with Locking Positive Latch

Comply Yes ☒ No ☐

1 CARBON MONOXIDE DETECTOR MOUNTED IN INTERIOR OF UNIT

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
MULTI CONDUCTOR TV INSPECTION SYSTEM**

Comply Yes X No _____

1 COOL CAT CABINET MOUNT A/C

- 1 Cool Kat Cabinet Mounted Air Conditioner
- 1 Cabinet, Hardware, and Ductwork

Comply Yes X No _____

1 CURBSIDE DOOR WITH FOLD-DOWN STEPS FOR EVO 3.0

Comply Yes X No _____

1 STORAGE CABINET UNDER CONTROL ROOM DESKTOP

Comply Yes X No _____

1 TV HI-CUBE VAN EQUIPMENT ROOM INTERIOR - EVOLUTION 3.0 TO INCLUDE:

- 1 Lonseal Lonplate Flooring
- 1 Kemlite Wall & Ceiling Covering
- 1 Electrical Outlet with Dual Receptacles
- 1 12V High Intensity LED Light Fixture
- 1 15 Minute Courtesy Timer Located at Rear Door Area for 12V LED Interior Lights

Comply Yes X No _____

1 UPPER AND LOWER STORAGE CABINET IN EQUIPMENT ROOM

- 1 Lower Storage Cabinet / Work Top
- 1 Upper Wall Mounted Storage Cabinet

1 ADDITIONAL LIGHTING AND OUTLET

- 1 Light Mounted Above Work Top
- 1 Dual Receptacle Outlet above Work Top

Comply Yes X No _____

1 7000 WATT GAS ONAN GENERATOR

- 1 120 Volt 60 HZ 7000 Watt EFI (Electronic Fuel Injection) Commercial Grade Generator
 - 1 Gasoline Powered
 - 1 Electric Start
 - 1 Air Cooled
 - 1 Generator Remote Start/Stop Cable assembly

1 GENERATOR COMPARTMENT [UNDER CHASSIS MOUNT]

- 1 Generator Storage Compartment with Lockable External Access Door
- 1 Commercial Power Supply Receptacle, 25' Cord, and Plug
- 1 Electrical Supply Center with Circuit Breaker Box
- 1 Commercial power and Generator Power Connectors
- 1 Automatic Power Transfer Switch

1 SYSTEM ENGINEERING PANEL, FOR POWER INFORMATION AND GENERATOR FUNCTIONS, RACK MOUNTED, TO INCLUDE:

- 1 Four Function AC Power Meter displaying Critical Power Information including:
 - 1 Voltage
 - 1 Hertz
 - 1 Amperage
 - 1 Active Power (Watts)
- 1 Front panel Selector Switch for two modes of operation:
 - 1 Fixed reading
 - 1 Continuous Auto-cycling
- 1 Generator Battery Meter to Display Starting and Charging Voltage
- 1 Generator Hour Meter

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
MULTI CONDUCTOR TV INSPECTION SYSTEM**

- 1 Generator Remote Start/Stop Control Switch
- 1 On/Off Switch for Emergency Warning beacons (Switch to Illuminate When On)

Comply Yes X No _____

1 P&T ZOOM III M/C CAMERA

- 1 Solid State Color Sewer TV Camera
- 1 Pan & Rotate Camera Head, 40:1 Zoom Ratio, 10x Optical Zoom, 4x Digital Zoom
- 1 NTSC Color Standard, 4x Light Integration
- 1 Camera Lighting System for 6" through 72" lines
- 1 Camera Transportation and Storage Case

Comply Yes X No _____

1 BRASS COMP STEERABLE CAM TRANS, WHEELED

- 1 Steerable Unit Designed to Turn 360 Degrees within Its Own Radius
- 1 Set of Driven Rubber Wheels to Inspect 6" Pipe
- 1 Two (2) Speed Transmission to Maximize Torque in Large Diameter Pipe with:
 - 1 Manual Shifter on Camera Carrier
- 1 Unit Shall Have Forward, Free Wheel, and Power Reverse Capabilities
- 1 All Six (6) Wheel Drive Transporter Assembly to Include:
 - 1 Motor & Enclosed Drive Train
- 1 Tip up Rear 12-Pin Connector

1 8" RUBBER WHEEL KIT FOR COMPACT TRANSPORTER

1 10-15" RUBBER WHEEL KIT FOR COMPACT TRANSPORTER

Comply Yes X No _____

1 1000' CABLE ASSEMBLY, M/C 12PIN METAL

- 1 1000' Gold Multi Conductor Kevlar Fiber Armored Combination TV Transmission / Tow Cable
- 1 .450 Diameter
- 1 Metal Splice Chamber with Pigtail
- 1 Cable Strain Relief

Comply Yes X No _____

1 WHEELED DOLLY, 110V TO INCLUDE:

- 1 Electric Motor Rewind
- 1 Hand Crank
- 1 Automatic Level wind
- 1 Electronic Footage Meter
- 1 Electric Clutch

1 REMOTE HAND CONTROLLER WITH 26' UMBILICAL FOR DOLLY WITH CLUTCH

1 CABLE 16'-CONTROL UNIT TO DOLLY

Comply Yes X No _____

1 19" (MINIMUM) FLATSCREEN COLOR INDUSTRIAL TV MONITOR NTSC / PAL COLOR STANDARDS

Comply Yes X No _____

1 PCU ASSEMBLY [RACK MOUNT]

1 CCU ASSEMBLY [RACK MOUNT]

- 1 Alpha Numeric Information Display, with Multi Paging and Defect Coding
- 1 Remote "QWERTY" Keyboard for Data Entry
- 1 On Screen Footage Display
- 1 WRC and PACP Codes

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
MULTI CONDUCTOR TV INSPECTION SYSTEM**

1 TEST CABLE

Comply Yes X No _____

1 WIRED & WIRELESS USB CONTROLLER

- 1 Joystick Control for Pan and Tilt Zoom Camera to Include:
 - 1 360 Degree Rotate
 - 1 330 Degree Optical Pan
- 1 Joystick Control for All Steering Functions & Forward / Reverse Directions for Transporter
- 1 Camera Lift Control for Optional Electronic Camera Lift
- 1 All Other Controls for Camera to Include:
 - 1 Camera Iris and Focus Override & Zoom
 - 1 Camera Lights & Shutter Control for Light Enhancement
 - 1 Camera Diagnostics & Auto Home
- 1 Cruise Control to Set Speed of the Transporter for Hands off Operation
- 1 All Reel Controls to Include: Retrieve, Release, and Variable Speed [Excluding Dolly Systems]

1 8.7" MINI KEYBOARD

Comply Yes X No _____

1 MANHOLE TOP ROLLER ASSEMBLY, TV ONLY

1 MANHOLE ADAPTER CLAW HOOK

6 RETRIEVAL/DOWNHOLE POLE ASSEMBLY

1 INVERT ROLLER ASSEMBLY

1 RETRIEVAL HOOK

Comply Yes X No _____

1 MULTI CONDUCTOR TV ONLY TOOL KIT

- 1 Milliamp meter Tool
- 1 Electrical Tape
- 1 Needle Nose Pliers
- 1 Six-In-One Screwdriver
- 1 6" Adjustable Wrench
- 1 Anti Seize Grease
- 1 9-Piece Allen Wrench kit
- 1 Solder Iron Kit
- 1 Industrial Pliers
- 1 5/32 T-Handle Hex Wrench
- 1 Multi Conductor TV Only Operation Manual
- 1 Parts Catalog
- 1 Cable Repair Kit DVD
- 1 TV Only Training DVD

Comply Yes X No _____

1 TRUCK DELIVERY-ILLINOIS

Comply Yes X No _____

OPTIONAL ITEMS [NOT INCLUDED IN BASE QUOTE]

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
MULTI CONDUCTOR TV INSPECTION SYSTEM**

**1 TV REEL ASSEMBLY, MECHANICAL FOOTAGE FOR SUMMIT .450 CABLE W/AUTO PAYOUT
(Optional)**

- 1 Black Thermoplastic Powder Coated Frame
- 1 Power Level wind & Multi Ratio Manual Transmission
- 1 Automatic Cable Payout System
- 1 Footage Meter with Local Counter and Remote Counter
- 1 Transmission Control at Viewing Station
- 1 Local Reel Mount Electrical and Mechanical Control
- 1 Sealed Continuous Contact Collector Assembly
- 1 Removable Drip Pan for Cleaning

Comply Yes _____ No X

1 KICKPLATE 2 DRAWER ALUMINUM STORAGE (Optional)

Comply Yes X No _____

**1 TRANSPORTER/CAMERA LOCKABLE STORAGE COMPARTMENT WITH NOTCH IN REAR
DOOR THRESHOLD OF BODY FOR TV CABLE TO PASS THROUGH TO TRANSPORTER
STORAGE DRAWER [FOR 12' CARGO SPACE] (Optional)**

- 1 Lockable Storage Compartment for Camera and Transporter
- 1 Sliding Drawer
- 1 Notch in rear door threshold of body for TV cable to pass through to transporter storage drawer

Comply Yes _____ No X

1 SAFE ENTRY/EXIT BUMPER (Optional)

- 1 Three (3) Steps Evenly Spaced
- 1 Bottom Step Folds Up for Ground Clearance
- 1 Safety Grab Handle

Comply Yes _____ No X

2 Step design with handles provided.

1 DVR SD RECORDER SYSTEM TO INCLUDE: (Optional)

- 1 DVR SD
- 1 Handheld Microphone
- 1 Case

Comply Yes X No _____ Included in price

Detailed Specifications For Collinsville, IL

CUSTOMER SUPPLIED 14050 GVWR [FORD E-450]

Comply Yes X No _____

14X8X7 CARGO BOX WITH WALKTHRU

- AeroCap with Walk-Through
- Galvanized "Z" wall posts on 16" centers
- Full width "pooched" rear step bumper
- Heavy-duty cast aluminum corners
- Anti-sag roof bows on 16" centers
- Threshold flush with drain trough
- 2" x 6" dense pine flooring
- .040 smooth aluminum
- LED stop/turn/tail and clearance lights
- Full width Barn doors with CAM (Pipe) Locks on each door · Two
- (2) Master Lock
- Gray kemlite on inside of rear doors

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
MULTI CONDUCTOR TV INSPECTION SYSTEM**

- 3" structural steel i-beam cross members
- Complete body skirting
- Galvaneal steel rear frame
- Drain trough on rear threshold
- Solid kick plate on bumper
- 6" set-back
- Back-up alarm

Comply Yes X No

EVO 3.0 HIGH CUBE VAN CONTROL ROOM INTERIOR

EXTERIOR

The vehicle shall include front and rear amber LED warning beacons mounted on the roof. The on/off switch for the beacons shall be located in the cab of the truck to give the operator the ability to turn them on before exiting the vehicle, thus enhancing the safety of the outside environment before they enter it. Beacon switches that are mounted in a location other than the cab of the truck shall be deemed unacceptable due to the inability to turn them on before exiting the vehicle.

Two adjustable 12V LED floodlights (work lights) shall be mounted inside of the vehicle box, at the rear header. The floodlight placement on the inside of the box allows the operator to safely adjust them while standing on the inside of the truck box facing rearward. Floodlights that are mounted on the outside of the vehicle shall be deemed unacceptable due to the awkwardness of adjustments.

INTERIOR

The van interior shall be divided into two areas - an Operators Control Room and an Equipment/ Storage Room. A full width laminate covered bulkhead wall constructed with cabinet grade plywood with an operator pass through door will divide the two areas. The bulkhead wall will have a 3" aluminum kick plate (minimum 1/8" thick) attached at the base for protection from possible damage caused by impact.

VAN CONTROL ROOM

The Control Room shall be located at the front of the van body. All cabinets and hinged cabinet doors shall be constructed of 7ply cabinet grade plywood for durability. All cabinets will be mounted above the floor surface on 1/4" nylon spacers to minimize any potential water damage from absorption of water during the wash down process. A 3" aluminum kick plate (minimum 1/8" thick) will be installed at the base of all cabinets and walls to provide maximum protection against potential damage caused by impact or moisture. Cabinets not constructed of 7ply cabinet grade plywood shall be deemed unacceptable. All hinged cabinet doors will have a metal flush (recessed) mounted positive latch, eliminating the unwanted opening of doors during transit. Plastic door latches or surface mounted barrel bolt type latches shall be deemed unacceptable on any cabinet doors.

Cabinets installed directly on the floor surface without nylon spacers and cabinets constructed with particle/MDF board shall be deemed unacceptable due to the possibility of water damage. Cabinets installed with no 3" aluminum kick plate at the base shall be deemed unacceptable due to lack of protection from potential long term impact damage.

The Control Room floor shall be constructed of a 3/4" cabinet grade plywood substrate with 1/4" tall water relief channels attached to the bottom of the floor to prevent moisture from gathering under the floor, thus minimizing potential long term water damage. The plywood substrate shall

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
MULTI CONDUCTOR TV INSPECTION SYSTEM**

be covered with Lonseal flooring. The Control Room walls and ceiling will be covered with a seamless Kemlite laminate. The Kemlite laminate on the walls and ceiling shall be void of any seams or exposed screws for easy cleaning. Laminate wall and ceiling covering that is not void of seams and screws will be deemed unacceptable due to the difficulty of cleaning.

A plywood control console shall be used for mounting all electronic components. The control console shall be designed to bring all controls within comfortable reach of the operator. The control console shall be positioned so the operator can see the Equipment Room area through a tinted window in the bulkhead wall. The control console shall be equipped with 19" industrial rack rails for the electronic components. A 1" thick counter top constructed with 7ply cabinet grade plywood shall be provided. The counter top shall be covered with an industrial grade "standard" laminate (.062" thick) for durability.

A 12V "high intensity" LED indirect light fixture shall be supplied for optimum lighting in the Control Room. Direct lighting shall be deemed unacceptable due to the glare on the video monitor and track (halogen) lighting shall be deemed unacceptable due to the heat produced from the bulbs.

(2) Duplex interior electrical outlet shall be supplied in the Control Room.

Comply Yes ☒ No ☐

COOL CAT CABINET MOUNT A/C

An air conditioning system mounted in a cabinet located along a sidewall in the Viewing Room, shall be supplied.

Comply Yes ☒ No ☐

A/C Low Profile roofmount meets requirements, per Eric Nagel.

CURBSIDE DOOR WITH FOLD-DOWN STEPS

A side entry door shall be provided with fold down steps.

Comply Yes ☒ No ☐

**EVO 3.0 HIGH CUBE VAN EQUIPMENT ROOM INTERIOR
EQUIPMENT/ STORAGE ROOM**

The Equipment/Storage Room will be located in the rear of the truck body. The Equipment / Storage Room floor shall be constructed of 3/4" cabinet grade plywood substrate with 1/4" tall water relief channels attached to the bottom of the floor to prevent moisture from gathering under the floor, thus minimizing potential long term water damage. The plywood substrate shall be covered with Lonseal flooring. Aluminum diamond plate flooring shall be deemed unacceptable due to its poor wear characteristics, poor traction, and potential glare hazards from the sun. The side walls, rear doors, and ceiling shall be constructed of 3/8" plywood and covered with a protective washable Kemlite laminate. The Kemlite laminate on the walls and ceiling of the Equipment Room shall be void of any seams or exposed screws for easy cleaning. Laminate wall and ceiling covering that is not void of seams and screws will be deemed unacceptable due to the difficulty of cleaning.

The electrical system shall be designed to fully meet the environmental, safety, and electrical requirements of the vehicle as specified. All electronics will be housed in a climate-controlled cabinet.

A 12V "high intensity" LED indirect light fixture shall be supplied for optimum lighting in the Equipment Room. All Equipment Room electrical boxes, outlets, and wiring conduit will be UL approved for exterior use in a wet environment. One (1) duplex interior electrical outlet will be supplied in the Equipment Room area. No exposed wiring will be acceptable. All electrical wiring shall be in accordance with applicable electrical codes including NEC. An automatic transfer switch for Shore / Generator Power shall be installed and will be activated upon receipt of power with a minimum 40 second delay to protect all electronic components and assemblies.

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
MULTI CONDUCTOR TV INSPECTION SYSTEM**

Brackets shall be mounted on the passenger side rear door to hold all downhole poles, invert rollers and manhole adapter hooks when required.

Comply Yes X No

EQUIPMENT ROOM CABINETY

A lower cabinet shall be supplied in the equipment room. An upper storage cabinet shall be mounted over the lower storage cabinet.

Comply Yes X No

ADDITIONAL LIGHTING AND OUTLET IN EQUIPMENT ROOM

Light and a dual receptacle outlet shall be mounted above the worktop.

Comply Yes X No

GASOLINE GENERATOR W/ELECTRIC START - 7000 WATT

The power source for the system will be a 7000-watt commercial grade alternating current gasoline powered EFI (Electronic Fuel Injection) generator consisting of the following:

Generator

- Shall be an EFI (Electronic Fuel Injection) unit.
- Shall be the product of a firm regularly engaged in the manufacture of gasoline powered generators.
- Shall be designed for commercial mobile applications capable of handling the load of intermittent heavy-duty use for sewerline television inspection units.
- Shall be capable of continuously producing 7000 watts of power (58.3 amps) at 120 volts AC while rotating at 2880 RPM without undue heating, wear or vibration.
- Shall be enclosed in a sound-attenuated housing and furnished with a 4-point mounting system with coil spring vibration isolators to ensure quiet operation.
- Shall have an enclosed muffler for reduced noise and ease of installation.
- Shall include self-diagnostic capabilities to simplify troubleshooting.
- Shall include digital voltage regulation to ensure voltage stability as loads change.
- Shall include over speed/under speed protection and low power factor field overcurrent protection.
- Shall include an integral USDA Forest Service-approved spark-arrestor muffler.
- Weight: 290 lbs.
- Size: Length - 33.6 in, Width - 22.2 in, Height - 16.7 in
- Sound level: 69dB(A) at 10 ft, typical installation, full load

Engine

- Shall be an OHV, 4-cycle, 90 degree V-twin, two-cylinder gasoline unit developing at least 14 bhp.
- Shall be designed to operate the generator at 60 cycles + or - 2 cps and shall be governor controlled to maintain these cycles under varying load conditions.
- Shall be equipped with pressurized thru flow cooling system and an oil alert system to automatically shut off the engine to prevent damage when the oil level drops below the recommendation level.
- Shall be equipped with electrical starting control (electronic ignition) for local and remote start/stop operation.
- Power (max): gasoline fueled models: at 2880 r/min: 14 bhp
- Ignition system: electronic magneto type with resistor plugs.
- Fuel consumption: 1.22 gal/hr gasoline @ full load

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
MULTI CONDUCTOR TV INSPECTION SYSTEM**

Comply Yes X No

GENERATOR COMPARTMENT

- A 30-amp external shore power receptacle shall be provided.
- Shore power to generator switchover shall be accomplished through a UL approved automatic changeover switch with suitable time delay to avoid damaging power surges.
- A 25 foot, 30 A shore power extension cable shall be supplied.

Comply Yes X No

SYSTEM ENGINEERING PANEL

The engineering panel shall provide monitoring of the power supply to the system. The panel circuitry shall be assembled in a rack-mounted panel for installation into a control console. The faceplate shall be heavy gauge aluminum finished with an industrial grade vinyl surface and shall

have permanent labels designating the function of the various switches and controls. Provisions shall be made on the panel for the following items:

AC Voltage Readout
AC Frequency Readout (58-62 Hertz)
Amps
kW Used
Generator Remote Start/Stop
Generator Hour Meter
12VDC Battery Level Indicator

Comply Yes X No

PAN, TILT, and OPTICAL ZOOM CAMERA

The Pan, Tilt, and Zoom Camera shall be designed for use in 6" diameter relined pipe and larger. The unit will be designed to provide close-up views of pipe walls during inspection including minute defects and voids. The unit will be color, shall operate optimally through a maximum of 1200' multi conductor and shall consist of the following (minimum):

Camera

- Chassis construction shall include 100% solid state circuitry designed to withstand shocks and vibration normally sustained while being pulled through a pipe.
- The camera module shall be an industrial model only.
- REPACKAGED CONSUMER GRADE CAMERAS (I.E. CAMCORDERS) WILL BE DEEMED UNACCEPTABLE FOR USE IN A PIPELINE TELEVISION INSPECTION SYSTEM.
- Operating temperature ranges of the camera shall be 0 degrees C to 50 degrees C.
- CAMERAS INCORPORATING BUILT IN LIGHTING SYSTEMS THAT GENERATE HEAT EXCEEDING THE OPERATING TEMPERATURE PARAMETERS LISTED BY THE BASE STOCK CAMERA MANUFACTURER WILL NOT BE ACCEPTABLE.
- The camera shall develop a true color and transmit a sharp image picture on the video bandwidths only.
- PICTURE TRANSMISSION SYSTEMS THAT REQUIRE THE USE OF R.F. SUPPRESSORS AND ARE SUBJECT TO LOCAL TRANSMITTER INTERFERENCE SHALL NOT QUALIFY AS BEING EQUAL.
- Full color video bandwidths shall be provided with no sacrifice of low frequency response. There shall be no visible streaking of the low frequency test bars when viewing a standard EIA Test Chart.
- Shall not exceed an overall length of 14.5", a head length of 5.9", and a camera barrel diameter of 2.5".

Camera Optical & Digital Zoom

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
MULTI CONDUCTOR TV INSPECTION SYSTEM**

- Optical & digital zoom and zoom & focus speeds shall be selectable from the maintenance terminal.

- Remote control of pan, tilt, pan and tilt homing, optical zoom, manual focus, automatic focus, shutter speed, frame integration, manual iris, diagnostics and internal lights shall be provided.

- Optical Zoom Range: 10x

- Digital Zoom Range: 4x (40x with optical zoom)

- Total effective zoom ratio: 40:1

- The lens shall be an automatic iris type with a manual override (controlled from the control console) to control the illumination range for an acceptable picture between 3 and 10,000 lux.

Pan and Rotate Speeds

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
MULTI CONDUCTOR TV INSPECTION SYSTEM**

- Full Pan (no load): 56 deg/sec, full pan in 7-8 seconds
- Full Rotation (no load): 31 deg/sec, full rotation in 10-11 seconds

Camera Housing

- The camera mechanics and electronics shall be housed in a high strength, damage resistant, aluminum housing with a stainless steel tube.
- The rear portion of the camera shall not exceed 2.5 inches in diameter to allow for operation in skids and self-propelled units that are designed for 2.5-inch diameter cameras.
- The front of the camera head housing shall have a view port of optical grade sapphire.
- The camera connector shall integrate directly to the transporter, securing with a cam-locking action for positive sealing and retention.

Mounting Fork

- The forward portion of the camera shall not exceed 4 inches in diameter and will include the mounting fork, camera head and lighting.
- The camera forks must be rounded or chamfered and be the same diameter as the forward portion of the camera to eliminate any sharp corners that can become caught on obstructions.
- CAMERA FORKS THAT EXCEED THE DIAMETER OF THE CAMERA HOUSING THAT ARE SUBJECT TO DAMAGE INSIDE THE PIPE ARE NOT ACCEPTABLE.
- The mounting fork will rotate 360 degrees with an optical viewing angle of 400 degrees and shall allow the camera head to pan mechanically 285 degrees with a pan viewing angle of 331 degrees.

Camera Lighting

- Shall be remotely controlled from the control console.
- Shall be integrated into the camera and include four 6W xenon incandescent lamps.
- Shall provide adequate lighting in pipe sizes from 6" - 72" in diameter.
- CAMERAS THAT REQUIRE EXTERNAL MOUNTED NON-DIRECTIONAL LIGHTING FOR 36" THROUGH 72" PIPE ARE NOT ACCEPTABLE.

ELECTRICAL SPECIFICATIONS and CAMERA REQUIREMENTS Video

Output

- Multi-Conductor Version: 1 V, S/N 46dB or greater
- Single-Conductor Version: FM modulated 9.8mHz to 11.3mHz.

Integrated Lights

- 4 X 6W xenon incandescent lamps
- Power Consumption: 24W max 12V
- Field Replaceable
- Illumination: 412 lumens
- Color temp: 3000°K
- Optional field replaceable 4 X 5W white LED emitters [20W power consumption] with 480 lumens of illumination and 5500°K color temp

Image Pick-up Device

- Interline transfer 1/4 inch CCD color

Picture Elements (pixels)

- Solid state 1/4" diagonal pixels: 768 (H) x 494 (V) = 379,392 elements (NTSC)

Lens

- 10x Zoom f=4.2mm to 42mm (F1.8 to F2.9)

Digital Zoom

- 4x (40x with optical zoom)

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
MULTI CONDUCTOR TV INSPECTION SYSTEM**

Field of View

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
MULTI CONDUCTOR TV INSPECTION SYSTEM**

- 56° diagonal, 46° (H) wide, 4.6° (H) tele end
- Resolution Lines
 - 470 TV lines horizontal
- Electronic Shutter
 - 1/4 s to 1/10,000 s, 20 steps
- Minimum Illumination
 - 1.5 lux @ F/1.8
- Input Camera Voltage
 - Multi-Conductor Version: 20-72V from controller
- Head Rotation
 - Axial Rotation: 360°
 - Rotation Optical Viewing Angle: 400°
 - Lateral Pan: 285°
 - Pan Viewing Angle Range: 331°
 - Operate in a 6" Relined Pipe
 - Rotational Diameter: 4"
- Internal Diagnostics
 - Humidity sensor, CCD temperature, camera voltage, light head voltage, serial number identification, and operating hour meter.
 - CAMERAS WITHOUT THE AFOREMENTIONED DIAGNOSTICS WILL BE DEEMED UNACCEPTABLE.
- Working Pressure
 - 50 PSI (minimum)
- Operating Temperature
 - 0° to 50°C
- Compatible PCU's
 - Multi-conductor Version: 1208 Mainline PCU and Inspector General portable PCU
- Compatible Cables
 - Multi-Conductor Version: Up to 1200'
- Dimensions
 - Overall length: 14.5", Head length: 5.9", Body tube diameter: 2.5", Head rotational diameter, 4"
- Weight
 - 10 lbs.

Comply Yes X No

A self-propelled camera transporter shall be provided for inspecting relined pipe and storm drains/wastewater pipelines measuring 6" and up in diameter. The transporter assembly shall be designed to operate optimally with 1200' multi-conductor cable and shall consist of the following (minimum):

Transporter

- Shall include the following (minimum) equipment: (6) Driven Wheels, available in various sizes.
- Shall operate through a minimum of (1200) feet of multi conductor video cable in suitable pipe conditions.
- Shall utilize a rear tip-up bulkhead connector to minimize stress and strain on the cable connection. The cable-to-transporter connection shall be secured via a twist-locking feature.
- The corresponding pan and tilt or pan and tilt zoom camera shall plug directly into the transporter with no external exposed cables.
- Shall include a two-speed transmission to optimize traction by doubling the torque in difficult pipe conditions or in larger diameter pipe.

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
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·There will be a protected manual shifter assembly on the transporter to facilitate quick gear ratio changes.

·CAMERA TRANSPORTERS WITH A ONE SPEED / GEAR RATIO TRANSMISSION SHALL NOT BE ACCEPTABLE DUE TO THE SUBSTANTIAL REDUCTION OF TORQUE / TRACTION PRODUCED WHEN LARGER DIAMETER WHEELS ARE USED.

·Shall have sufficient power and traction to inspect a minimum of (1200) feet from the manhole entry point in suitable pipe conditions.

·Shall include (2) heavy-duty drive motors specifically designed to meet the power requirements of the system, regardless of size of pipe being inspected.

·The motors shall incorporate over-current protection circuitry.

·Shall be equipped with self-propelled power forward, power reverse, and free wheel capabilities.

·Shall be constructed of brass, stainless steel, and aluminum alloy.

·Shall have speed and direction controlled from the control console.

·Shall be retrievable in the free wheel mode by the video cable reel to reduce the normal wear on the drive motor by 50%.

·Shall have full, variable speed in power forward or power reverse modes.

·The maximum speed for camera / transporter assemblies shall be minimum 30 fpm in high gear for pipe configurations up to 15" and minimum 45 fpm in low gear for pipe configurations up to 30".

·CAMERA / TRANSPORTER ASSEMBLIES INCAPABLE OF OPERATING AT THE SPECIFIED SPEEDS WILL BE DEEMED UNACCEPTABLE.

·The transporter connector shall integrate directly to the camera, securing with a cam-locking action for positive sealing and retention.

·The transporter shall have a forward-locking feature to secure the camera, increasing the strength of the camera-to-transporter interface.

·The self-propelled camera carrier shall weigh a minimum of 27 lbs. ·The length of the transporter shall not exceed 14.5".

·TRANSPORTERS EXCEEDING 14.5" SHALL BE DEEMED UNACCEPTABLE.

·Shall include full proportional steering with the ability to conduct a complete 360 degree turn within its own radius.

Camera Compatibility

·Shall be designed to be compatible with the CUES pan and tilt III / optical zoom pan and tilt III cameras.

·The transporter, when used with an optical zoom pan and tilt camera, shall fit into an 6" diameter relined pipe and will have the ability to operate in an 8" diameter pipe with offsets.

·ALL TRANSPORTER / OPTICAL ZOOM CAMERA COMBINATIONS THAT ARE UNABLE TO OPERATE IN 6" DIAMETER PIPE WILL BE DEEMED UNACCEPTABLE.

·ALL TRANSPORTER / PAN & TILT COMBINATIONS THAT ARE UNABLE TO OPERATE IN 6" RELINED PIPE SHALL BE DEEMED UNACCEPTABLE.

·The combined length of the transporter / pan & tilt camera assembly shall not exceed 19.56" with the camera in the home position.

·This will allow the inspection and traversal of 6" diameter pipe with off sets or meandering conditions and facilitate entry into short inverts.

·CAMERA / TRANSPORTER ASSEMBLIES EXCEEDING 19.56" IN LENGTH WILL BE DEEMED UNACCEPTABLE.

Tires

·The Transporter shall include (6) wheels, available in various sizes, designed to maximize traction in each pipe size.

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
MULTI CONDUCTOR TV INSPECTION SYSTEM**

·3.5" diameter tires for 6" pipe and 6" relined pipe

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- 4.375" diameter tires for 8" pipe
- 5" diameter tires for 10"-15" pipe
- 7.9" diameter tires for 18"-30" pipe
- Optional Steel Wheels are available for High Traction in 6" relined / 6" pipe
- The transporter shall be capable of inspecting pipes up to 30" diameter with the addition of larger diameter wheels.
- The (2) smaller diameter wheels, designed to help negotiate offsets in larger pipe configurations, shall remain affixed to the middle axle, regardless of pipe size to be inspected.

TRANSPORTERS DRIVEN BY BELTS WILL NOT BE ACCEPTABLE.
TRANSPORTERS WITH EXTERNAL DRIVE TRAIN COMPONENTS WILL BE UNACCEPTABLE.

* Kits contain complete sets of wheels.

Comply Yes X No

**COMBINATION VIDEO TRANSMISSION/TOW CABLE, KEVLAR FIBER ARMORED, -
MULTI-CONDUCTOR**

A combined video and towing cable shall be furnished in a continuous length of 1000 feet (minimum) and shall consist of the following (minimum):

Cable

- The cable shall consist of a coaxial core wrapped with a braided wire shield ground return.
- An additional braided wire shield shall encircle both the coax and ground return and shall act as a Faraday shield.
- CABLES WITH ONLY A SINGLE BRAIDED WIRE SHIELD ACTING AS A GROUND RETURN SHALL BE DEEMED UNACCEPTABLE.
- A total of 10 separately insulated and color-coded 18/20 gage standard copper conductors shall be bundled and twisted in groups of 3 with one conductor remaining single.
- To prevent cable breakage when placed under load, all wire bundles, wires, and the coax shall twist in a serpentine pattern for the entire length of the cable so that all wires, including the coax, are the same total lengths.
- CABLES THAT HAVE A 'CENTER' COAX, MAKING IT THE SHORTEST AND THEREFORE THE MOST EASILY BROKEN CONDUCTOR, SHALL BE DEEMED UNACCEPTABLE.
- The cable diameter shall be no greater than .450 inches and shall be able to withstand external pressures of up to 400 psi.
- The cable weight shall not exceed 110 lbs. per 1000 feet.

Cable Jacket

- The exterior of the cable shall consist of a minimum 1/16" thick abrasion resistant high-density nylon composite outer jacket embedded with Kevlar fibers to provide the cable with the required towing tensile strength.
- Shall provide a lower coefficient of friction to reduce drag and therefore increase its resistance to wear.

Cable Connection

- The end of the multi-conductor cable shall be equipped with a waterproof scotchcast and/or waterproof metal splice chamber to allow for the direct wiring of the female connectors.
- An adjustable strain relief shall be provided to transfer the cable towing strength from the cable to the camera skids or transporter.
- The termination shall consist of the necessary connectors and dummy plugs.

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
MULTI CONDUCTOR TV INSPECTION SYSTEM**

Comply Yes X No

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
MULTI CONDUCTOR TV INSPECTION SYSTEM**

MOTORIZED TV CABLE DOLLY WITH ELECTRIC CLUTCH ASSEMBLY

A portable, motorized cable dolly shall be supplied for storing the TV cable. The Dolly shall have sufficient capacity to hold up to 1000 feet of multi conductor mainline TV cable. CABLE REELS THAT WILL NOT ACCOMMODATE A MINIMUM OF 1000 FEET OF MULTI CONDUCTOR CABLE WILL NOT BE ACCEPTABLE.

The dolly shall be equipped with a continuous contact assembly with a minimum of 12 gold plated sliprings and levelwind cable handling system. The slipring assembly shall have a load capacity of not less than 10 Amps at 120 Volts. SLIPRING ASSEMBLIES INCORPORATING LISTED HAZARDOUS MATERIALS (I.E. MERCURY) SHALL NOT BE ACCEPTABLE.

The dolly frame shall be constructed of lightweight tubular steel. The entire assembly shall be finished with a rust resistant white epoxy based industrial coating. The dolly shall be equipped with two pneumatic wheels for easy handling. The weight of the dolly shall not exceed 200 pounds including cable. The dolly shall not exceed 46" high by 25" wide to allow for easy movement through doors and passages.

The dolly shall provide free wheel cable discharge and a variable speed 1/4 HP electric take up motor for cable retrieve and rewind. For remote operations and ease of use, an electric clutch with local controller and remote pendant controller shall be provided. The one-piece high torque electric clutch shall deliver 44 ft-lbs of static torque, has a 3/4" bore size, and operates on 24VDC. The hand-held pendant controller shall feature a speed control knob, a switch for "engage and neutral", and a directional switch for "in and out". The dolly shall contain up to 1000' of multi-conductor mainline cable.

LOCAL Reel Motor Controller shall have the following functions (minimum):

Clutch switch: the new reel assembly shall be provided to disengage the cable from the cable drum with a freewheel effect. The ENGAGE/NEUTRAL switch shall be provided to select the desired function.

Direction Switch: Cable drum rotation shall be provided. The IN/OUT switch shall be provided to move the cable toward the reel (IN) and move the cable away from the truck (OUT).

The LOCAL/REMOTE switch shall be available only on the reel-mounted control panel. It shall be used to select the front panel switch functions at either the reel or the remote hand control.

The LOCAL led indicator shall illuminate on the active control panel that's selected by the LOCAL/REMOTE selector switch. All switches and controls are functional on the panel with the light illuminated.

Comply Yes X No

REMOTE HAND CONTROLLER FOR DOLLY WITH CLUTCH

The hand controller shall connect to the reel mounted controller via a 26' cable with five pin micro connectors. All panel switched and controls shall operate the same as the reel mounted controller when the REMOTE hand controller resident LOCAL led indicator is illuminated.

Comply Yes X No

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
MULTI CONDUCTOR TV INSPECTION SYSTEM**

19" (MINIMUM) FLATSCREEN COLOR INDUSTRIAL TV MONITOR NTSC / PAL COLOR STANDARDS

- Shall be a high quality, ultra-thin, industrial grade color unit.
- Shall be a desk-mounted computer display in the Viewing Room of the vehicle.
- Shall be compatible with both NTSC and PAL signals; shall include an auto-detect function that has the ability to identify the signal that's being input and automatically switch from NTSC or PAL.
- Shall have the ability to automatically monitor / adjust the video input and optimize the display settings without manual adjustments.
- Shall include an On-screen Menu for adjusting monitor parameters. The menu shall include a user-friendly graphical interface to guide users through the customization of features and individual preferences.
- Shall operate from 120V AC or 230V AC power sources. · Shall be black in color with a metallic finish.

Comply Yes X No

PCU ASSEMBLY

A fully integrated camera, lighting, and crawler control system, built into rack-mounted chassis's for installation in a built in control console consisting of a Power Control Unit (PCU) and a Camera Control Unit (CCU) not occupying more than 8-3/4" vertical rack height, shall be provided.

The Power Control Unit (PCU) portion of the Control Center must be capable of operating a mini camera, pan & tilt camera, pan & tilt zoom camera used with skids or a steerable tractor without the use of external adapter modules.

The PCU shall provide all the necessary power to operate and monitor the television inspection system. The faceplate shall be heavy gauge aluminum finished with an industrial grade finish. The PCU shall operate from a 110VAC or 220VAC 50Hz. or 60 Hz. power source. All circuits shall be of solid state design. Circuits shall be isolated to provide operator protection from electrical shock hazards.

The PCU shall contain a solid state light head power source, a left transporter motor power source, a right transporter motor power source, and a camera power source. All four power sources will include electronic over current protection to protect connected equipment from excess current. The PCU circuit protection will prevent damage to the PCU in the event of a cable short and shall recover immediately without operator action after the short condition is removed. All four power supplies shall be voltage controlled and current limit controlled by the CCU without operator action.

Comply Yes X No

CCU ASSEMBLY

The CCU shall connect to and control all functions of the PCU, the camera, and the transporter. The CCU faceplate shall be heavy gauge aluminum finished with an industrial grade finish. External connections shall include two buffered external video monitor outputs, two USB ports, audio and video VCR/DVD input/output plugs. The CCU will also include hardware and software to display video, system configuration and diagnostic conditions with a built-in alpha/numerical video character generator. The character generator shall generate footage count, defect information, and/or free-form comments, for display on a video monitor and video recording device.

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The CCU software shall be field upgradable with a USB thumb drive. The CCU shall also be capable of full external control by Asset Inspection/Decision Support software. The CCU Software will include cable diagnostics which can determine an open or short in the mainline cable. It will also allow monitoring of the voltage and current on all four power supplies and testing the handheld controller.

A standard (IBM) "QWERTY" keyboard shall be provided for generating defect and commentary entry. The format and position of the on-screen data shall be adjustable, within the video display, to fit pipe conditions or operator requirements. An inspection report can be saved and exported in an ASCII file format. The data generator shall have the capability send an inspection report copy containing contract data, footage and defects to a USB thumb drive. The inspection report shall include the following minimum information: date of inspection; pipe size, material, total length; upstream access location; downstream access location; direction of inspection (N-S-E-W and upstream/downstream); name of line; lateral location and footage; observations and comments (6 lines) , 55 preprogrammed defect codes and 70 user definable.

Comply Yes X No

PORTABLE CONTROLLER

A hand held portable controller for a pan & tilt type camera, steerable transporter and reel will be provided. The controller will be capable of wired operation, and include a weatherproof 24 key membrane panel with indicator lights. Joystick controls will be provided for camera pan and tilt operation and transporter forward, reverse and steerable functions. Camera controls will include focus and iris override, zoom, lights and light intensity, pan and tilt homing, one button auto focus, and diagnostics. Transporter controls will include cruise control and camera lift operation. Reel controls will include retrieve and release mode, and speed [Not applicable on Dolly applications]. The controller shall be fabricated of a high impact plastic material, and housed in a neoprene boot for protection. A holster shall be provided for storing the remote at the control unit.

Comply Yes X No

MANHOLE TOP ROLLER ASSEMBLY

A manhole top roller assembly shall be supplied to provide topside cable protection. The top roller assembly shall be a welded aluminum frame with the necessary pulleys.

Comply Yes X No

MANHOLE ADAPTER HOOK

A manhole adapter hook will be supplied to secure the guide system to the manhole ring

Comply Yes X No

RETRIEVAL/DOWNHOLE POLE ASSEMBLY

4.8 foot (57.5") quick coupling spring loaded extension pole will be supplied to connect to the down hole cable guides. To minimize weight, the quick coupling extension poles shall be constructed of .125" thick fiberglass tubing with an outside diameter of 1.25". The fiberglass tubing shall consist of 1 ounce continuous strand matt encapsulated with vinylester resin. The weight per each pole shall not exceed 2.8 lbs. The extension poles shall be corrosion resistant and orange in color to ensure visibility for added safety.

Comply Yes X No

INVERT ROLLER

A manhole cable guide roller shall be provided to protect the TV cable and/or winch cable from damage during the inspection. It shall be constructed of aluminum to minimize weight and be equipped with a corrosion resistant pulley. The minimum pulley bend radius shall be 6".

Comply Yes X No

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
MULTI CONDUCTOR TV INSPECTION SYSTEM**

TV MAINTENANCE TOOL KIT

A kit containing sets of tools as listed herein shall be furnished. The kit shall contain the necessary items to field-test, adjust and repair a number of components on the television systems. This kit must include: volt OHM test meter (0-600 milliamps), Allen wrench set, and soldering kit.

Comply Yes X No

Optional Item Detailed Specifications-Not Included in Base Quote

TV CABLE REEL ASSEMBLY

A TV cable reel assembly will be supplied with a minimum storage capacity for 1000' of 1/2" or 5/8" maximum diameter video transmission cable. The reel shall be chain driven and properly reinforced to withstand 200% of the maximum motor torque to insure trouble-free operation. The reel shall be powered by a variable speed electric motor and driven through a multi-gear ratio transmission. The transmission will have multiple speeds to limit the motor load during varying towing conditions. The reel shall be equipped with an automatic level wind assembly to evenly pay out or rewind the cable to prevent pile-ups, entanglements and burying. The reel shall be built into a rugged frame designed for fixed mounting into a unit. The TV reel shall include a stainless steel drip pan that is removable for complete cleaning. The stainless steel drip pan shall be removed by unpinning it, then sliding it out from below the reel towards the rear of the truck. The reel shall have a black thermoplastic powder coated frame that provides excellent corrosion and UV protection and is resistant to chemical such as acids and alkalis. The reel drum and level wind shall be open to view to allow for inspection during operation. TV REEL SYSTEMS THAT ARE NOT CONTROLLED REMOTELY OR DO NOT HAVE A MULTI RATIO TRANSMISSION WILL NOT BE ACCEPTABLE.

TV CABLE REEL SLIP RING ASSEMBLY

The reel shall be equipped with a continuous contact rotary slip ring assembly. The assembly will be equipped with a minimum of twelve (12) slip rings to conduct the necessary current and signals through the reel. SLIP RING ASSEMBLIES WITH LESS THAN TWELVE (12) RINGS WILL NOT BE ACCEPTABLE. The slip ring assembly shall be fully enclosed in a dust and weatherproof high strength aluminum housing. Systems equipped with the high maintenance copper slip ring assemblies shall not be considered acceptable. Mercury Slip Rings shall not be considered acceptable.

CABLE FOOTAGE METER, LOCAL/REMOTE ELECTRONIC READOUT

The unit shall be equipped with a distance counting meter designed to accurately measure cable travel in feet and tenths of feet. The metering head shall be constructed of machined cast aluminum parts and shall include the necessary sheaves, wheels and guides. The counter shall be equipped with a meter for use at the rear of the unit and an electronic counter, which is connected to the Data Display System at the operator's station.

TV CABLE REEL CONTROL REMOTE AND LOCAL

A gearshift selector and linkage shall be provided at the control console to operate the reel mounted transmission. The combination of the reel motor controller and transmission gearshift selector will maximize the efficiency of the television inspection operation and minimize the load on the reel and motor. A speed controller, gearshift selector and on/off switch shall be provided at the reel for local control during set up.

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TV CABLE REEL/AUTOMATIC PAYOUT SYSTEM

The TV cable reel assembly shall be equipped with an automatic cable payout system that controls the payout of the cable in accordance with the speed of the corresponding camera transporter from the reel by positioning a roller that activates a sensor, shutting the power to the reel motor ON or OFF. The payout system shall be deactivated when the DIRECTION switch is in the "IN" position. The TV reel shall include a stainless steel drip pan that is removable for complete cleaning. The stainless steel drip pan shall be removed by unpinning it, then sliding it out from below the reel towards the rear of the truck. The reel shall have a black thermoplastic powder coated frame that provides excellent corrosion and UV protection and is resistant to chemical such as acids and alkalis.

A control panel shall be furnished to operate the TV Cable Reel Motor. It shall be located at the front of the Reel Assembly. The control panel shall be equipped with an ON/OFF switch that includes an ON indicator light, an AUTO-PAYOUT ACTIVE caution light, an EMERGENCY STOP button, an IN - OUT DIRECTION switch, a LOCAL CONTROL switch that is capable of transferring the reel control from the hand controller to the local control and a REEL SPEED control knob that shall automatically disable the payout reel speed function when the direction of the reel is changed without returning the payout reel speed control knob to zero speed. Controllers that do not include an "emergency stop" switch will not be acceptable. TV Cable reels without automatic payout systems will be deemed not acceptable.

Comply Yes X No

SAFE ENTRY/EXIT REAR BUMPER SYSTEM (S.E.E. BUMPER)

Includes a total of three 9 1/2" deep X 30" wide (minimum) grip strut steps - evenly spaced from the ground to the floor of the truck for maximum safety and ergonomic truck access. All three steps are centered at the rear of the truck.

- Top two steps are fixed.
- Third (bottom) step hinged for ground clearance during travel (third step has pin to keep it in the up position when not in use).
- Includes a heavy-duty grab handle located inside of the rear of the truck to aid in entry/exit.

Comply Yes X No

(DVR-SD) DIGITAL VIDEO RECORDER

A 100% solid state digital recording unit for manhole and pipeline inspections. The DVR shall record MPEG 4 digital videos in avi format directly to a provided minimum 16 GB SD card in NTSC and PAL formats. It also takes snapshots and stores them in JPEG format. The DVR unit shall allow audio recording and playback via audio line in / out connections. The digital video shall be played back locally or via remote office PC or Laptop using Windows Media Player with the appropriate codec. The K-Lite codec software can be downloaded free of charge and works in conjunction with the Windows Media Player.

Recording Mode Settings:

The DVR unit offers two recording resolutions in accordance with the H.264 digital compression specification:

- 702 X 480
- 352 X 240

In addition, three levels of recording quality are selectable which influence the amount of

**Specifications For: CITY OF COLLINSVILLE WASTE WATER DEPARTMENT
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compression:

- High
- Medium
- Low

Indicators:

A green LED provides "Power On" indication and a Red LED provides "Recording" indication.

The video recording shall allow multiple recordings to the provided 16 GB flash drive. The video file name shall be created automatically per each recording.

Vide Storage

The digital videos shall be created direct to a removable SD card.

Video storage durations at High Quality (16 GB Flash drive):

- Good: 44 Hours
- Better: 22 Hours
- Best: 12 Hours

Comply Yes X No

1. Written description of equipment package to be supplied – a. Components and specifications

- All equipment will be supplied by Coe Equipment, Inc. at the Rochester, IL location. Equipment will be manufactured by Aries Industries, Inc. at their factory in Waukesha, WI.

AGENDA ITEM REPORT

DATE OF MEETING: August 22, 2016

ITEM: Motion to Award Bid and Authorize Contract for the Purchase of 2017 Ford E-450 Chassis for the Wastewater Lines Department Sewer Main Inspection Equipment, Project # EQP-616-16, to Landmark Ford in the Amount of \$25,679.00.

STRATEGIC PLAN GOAL: Goal #3 – “Quality Infrastructure”

BACKGROUND:

Bids were opened on Monday, August 8, 2016 for the purchase of a 2017 Ford E-450 Truck chassis to be equipped with the Wastewater Lines Department's newly purchased sewer main inspection equipment (sewer camera and recording equipment). The following bids were received:

Landmark Ford	\$25,679.00
Jack Schmidt Ford	\$26,539.16
Broadway Ford	\$27,709.16

This purchase was included and will be paid for through the 2016 Enterprise Fund Capital Plan.

RECOMMENDATION: After review of bids submitted, it is Staff's recommendation to approve the Motion to Award Bid and Authorize Contract for the purchase of a 2017 Ford E-450 truck chassis, Project # EQP-616-16, to Landmark Ford in the Amount of \$25,679.00.

ITEM SUBMITTED BY: Dennis Kress, Public Works Director

ATTACHMENTS: Ordinance

ORDINANCE NO.

**AUTHORIZING CONTRACT WITH
LANDMARK FORD**

(2017 Ford E-450 Chassis, Project #EQP-616-16)

BE IT RESOLVED BY THE CITY COUNCIL OF COLLINSVILLE, ILLINOIS, that the Mayor and City Clerk are authorized to execute an agreement with Landmark Ford, 2401 Prairie Crossing Dr., Springfield, IL 62711 for the purchase of a 2017 Ford E-450 Chassis for the Wastewater Lines Department, in the amount not to exceed \$25,679. Project funded by 2016 Enterprise Capital Equipment Plan.

Said Agreement is attached hereto and made a part hereof by reference.

PASSED by the Council and Approved by the Mayor on _____, 2016.

Ayes:

Nays:

Absent:

Approved: _____, 2016.

John Miller, Mayor

ATTEST:

Kimberly Wasser, City Clerk

AGENDA ITEM REPORT

DATE OF MEETING: August 22, 2016

ITEM: Resolution Giving Final Plat Approval to Subdivision Under Collinsville Subdivision Control Ordinance Being a Subdivision of the North Half of Section 29, Township 3 North, Range 8 West, of the Third Principal Meridian, Madison County, Illinois (Compton Commercial Subdivision)

STRATEGIC PLAN GOAL: Goal #1: "Preferred Place to Live", and Goal #4: "Strong & Diverse Economy"

BACKGROUND:

The applicant, F.O.R. Corporation, has submitted the Final Plat for the division of land along SR 157/Bluff Road in preparation for the development of 2 drive through restaurants toward Bluff and future development to the rear. Lot A consists of .52 acres, Lot B .74 acres, and Lot C 4.49 acres. Staff expects a plan for the development of Lot C and an additional parcel to the north, which has just been obtained by the F.O.R. Corporation, consisting of approximately 2.5 acres. The Plat meets all the requirements of the Land Subdivision Control Regulations; no variances were requested or warranted. The Preliminary Plat was approved by the City Council on May 9, and no substantive changes have been made.

RECOMMENDATION:

The Community Development Director recommends approval of the Resolution Giving Final Plat Approval to Subdivision Under Collinsville Subdivision Control Ordinance Being a Subdivision of the North Half of Section 29, Township 3 North, Range 8 West, of the Third Principal Meridian, Madison County, Illinois (Compton Commercial Subdivision)

ITEM SUBMITTED BY:

Mitchell E. Bair, AICP, Community Development Director/City Manager

ATTACHMENTS:

Resolution
Final Plat

RESOLUTION NO. ____

A RESOLUTION GIVING FINAL PLAT APPROVAL TO SUBDIVISION UNDER
COLLINSVILLE SUBDIVISION CONTROL ORDINANCE
BEING A SUBDIVISION OF THE NORTH HALF OF SECTION 29, TOWNSHIP 3 NORTH,
RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN,
CITY OF COLLINSVILLE, MADISON COUNTY, ILLINOIS
(Compton Commercial Subdivision)

WHEREAS, F.O.R. Corporation, as owner of real estate within the City of Collinsville, Madison County, Illinois, as shown on a certain plat for purposes of identification being designated as Compton Commercial Subdivision, said plat being attached hereto and made a part hereof, and said plat having been prepared by The Clayton Engineering Company Inc, a registered Illinois Land Engineer and Surveyor, and

WHEREAS, said plat complies with the applicable law respecting plats, including the requirements for final plat approval under the Collinsville Municipal Code, Chapter 16, (Subdivision Control), Sections 16.12.140 through 16.12.160, and

WHEREAS, said plat is presented to the City Council for final approval pursuant to the Collinsville Municipal Code, Chapter 16 (Subdivision Control), Sections 16.12.140 and 16.12.170;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF COLLINSVILLE that said plat be and the same is hereby given final plat approval pursuant to the Collinsville Municipal Code, Chapter 16, (Subdivision Control), Sections 16.12.140 and 16.12.170, subject to the following:

- A. The City, by approving the drainage plans or by requiring certain standards with respect to drainage, accepts no responsibility for damage caused by the drainage to the owners or occupants of real estate affected, nor does the City guarantee that the improvements or changes in drainage will not cause damage to the owners or occupants of real estate affected. The responsibility for changes in drainage remain that of the developer or subdivider.
- B. This plat approval consists, as to the improvements for streets, water lines, sewer lines and drainage facilities, solely of approval of the plans and specifications therefor as being in compliance with ordinance requirements, and it does not assure purchasers of subdivision lots or the public generally that the improvements will be constructed according to the plans and specifications.

BE IT FURTHER RESOLVED that the City Clerk of the City of Collinsville, Madison and St. Clair Counties, Illinois, be and he is hereby directed to certify, in accordance with the law, that the said plat of Compton Commercial Subdivision having been prepared by The Clayton Engineering Company, Inc., a Registered Illinois Land Engineer and Surveyor, was regularly presented to the City Council of Collinsville, Illinois, at a regular meeting of said Council, and that said plat received final approval by this Council as of this Resolution.

This Resolution is effective upon its passage and recording.

PASSED by the Council and Approved by the Mayor on _____, 2016.

Ayes:

Nays:

Absent:

Approved: _____, 2016.

John Miller, Mayor

ATTEST:

Kimberly Wasser, City Clerk

FINAL PLAT
OF
COMPTON COMMERCIAL SUBDIVISION
A TRACT OF LAND IN
PART OF THE NORTH HALF OF SECTION 29,
TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN,
CITY OF COLLINSVILLE, MADISON COUNTY, ILLINOIS

COMPTON COMMERCIAL SUBDIVISION OVERALL PARCEL LEGAL DESCRIPTION

A TRACT OF LAND BEING A PART OF THE NORTH HALF OF SECTION 29, IN TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN IN MADISON COUNTY, ILLINOIS. SAID TRACT BEING DESCRIBED IN A DEED TO THE F.O.R. CORPORATION AND RECORDED IN DOCUMENT 2015R31182 OF THE MADISON COUNTY, ILLINOIS, RECORDER'S OFFICE. SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING at a Concrete Monument found for the Southeast corner of the herein described tract; Said point being on the West line of Illinois Route 157 (aka Bluff Road); Said Point also being on the North line of a tract of land described in a deed to Union Planter Bank as recorded in Document #1983076774 of the Madison County, Illinois, Recorder's Office;

THENCE, leaving the West line of Illinois Route 157 with the common line between the herein described tract and a tract of land described in a deed to Union Planter Bank as recorded in Document #1983076774, a tract of land described in a deed to CNL Net Lease Funding as recorded in Document #2001105894, a tract of land described in a deed to AHO Hotel LLC as recorded in Document #2005105890, and a tract of land described in a deed to BGM RMDC LLC as recorded in Document #2003105886, all of the Madison County, Illinois, Recorder's Office, South 89 degrees 31 minutes 51 seconds West, a distance of 1123.97 feet to an Iron Rebar found for the Southwest corner of the herein described tract; Said point also being on the North line of the said BGM RMDC LLC tract; Said point also being the Southeastern corner of Lot 6 of Collinsport as described in a deed to Camelot Investment Company as recorded in Document #199610580 of the Madison County, Illinois, Recorder's Office;

THENCE, with the common line between the herein described tract and the said Camelot Investment Company tract, North 00 degrees 36 minutes 02 seconds West, a distance of 219.12 feet to an Iron Pipe set for the Northwest corner of the herein described tract;

THENCE, with the common line between the herein described tract and Lot 1 and Lot 2 of Strotheide's Subdivision as recorded in Plat Book 52, Page 134 of the Madison County, Illinois, Recorder's Office; Said Lot 1 being described in a deed to Patel and recorded as Document #2003105897 and said Lot 2 being described in a deed to the Margret Imo Trust and recorded as Document #2001R06668; North 89 degrees 31 minutes 51 seconds East, a distance of 1163.62 to an Iron Pipe set for the Northeast corner of the herein described tract; Said Point being on the West right of way line of Illinois Route 157;

THENCE, with the common line between the herein described tract and the West line of Illinois Route 157, South 16 degrees 06 minutes 30 seconds West, a distance of 10.43 feet to an Iron Pipe set for an angle point;

THENCE, continuing, South 07 degrees 52 minutes 06 seconds West, a distance of 174.43 feet to an Iron Pipe set for an angle point;

THENCE, continuing, South 16 degrees 06 minutes 30 seconds West, a distance of 38.12 feet to the Point of Beginning and this tract containing approximately 250,968 square feet, or 5.76 acres, of land according to calculations performed by Clayton Engineering during May of 2016. The Basis of Bearings is the recovered South line of the aforementioned F.O.R. Corporation tract.

COMPTON COMMERCIAL SUBDIVISION LOT A LEGAL DESCRIPTION:

A TRACT OF LAND BEING A PART OF THE NORTH HALF OF SECTION 29, IN TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN IN MADISON COUNTY, ILLINOIS. SAID TRACT BEING A PORTION OF A TRACT OF LAND DESCRIBED IN A DEED TO THE F.O.R. CORPORATION AND RECORDED IN DOCUMENT 2015R31182 OF THE MADISON COUNTY, ILLINOIS, RECORDER'S OFFICE. SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING at a Concrete Monument found for the Southeast corner of the herein described tract; Said point being on the West line of Illinois Route 157 (aka Bluff Road); Said Point being also being the Southeast corner of the aforementioned F.O.R. Corporation tract; Said Point also being on the North line of a tract of land described in a deed to Union Planter Bank as recorded in Document #1983076774 of the Madison County, Illinois, Recorder's Office;

THENCE, leaving the West line of Illinois Route 157 with the common line between the herein described tract and the said Union Planter Tract, South 89 degrees 31 minutes 51 seconds West, a distance of 230.78 feet to an Iron Pipe set for the Southwest corner of the herein described tract;

THENCE, leaving the said common line and crossing the said F.O.R. Corporation tract North 00 degrees 28 minutes 09 Seconds West, a distance of 94.00 feet to an Iron Pipe set for the Northwest corner of the herein described tract;

THENCE, continuing to cross the said F.O.R. Corporation tract, North 89 degrees 31 minutes 51 seconds East, a distance of 250.08 feet to an Iron Pipe set on the West line of Illinois Route 157 for the Northeast corner of the herein described tract;

THENCE, with the common line between the said right-of-way and the East line of the herein described tract, South 07 degrees 52 minutes 06 seconds West, a distance of 58.08 feet to an Iron Pipe set for an angle point,

THENCE, continuing with the said common line, South 16 degrees 06 minutes 30 seconds West, a distance of 38.12 feet to the Point of Beginning and this tract containing approximately 22,759 square feet, or 0.52 acres of land according to calculations performed by Clayton Engineering during May of 2016. The Basis of Bearings is the recovered South line of the aforementioned F.O.R. Corporation tract.

COMPTON COMMERCIAL SUBDIVISION LOT B LEGAL DESCRIPTION:

A TRACT OF LAND BEING A PART OF THE NORTH HALF OF SECTION 29, IN TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN IN MADISON COUNTY, ILLINOIS. SAID TRACT BEING A PORTION OF A TRACT OF LAND DESCRIBED IN A DEED TO THE F.O.R. CORPORATION AND RECORDED IN DOCUMENT 2015R31182 OF THE MADISON COUNTY, ILLINOIS, RECORDER'S OFFICE. SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING at a Concrete Monument found for the Southeast corner of the herein described tract; Said point being on the West line of Illinois Route 157 (aka Bluff Road); Said Point being also being the Southeast corner of the aforementioned F.O.R. Corporation tract; Said Point also being on the North line of a tract of land described in a deed to Union Planter Bank as recorded in Document #1983076774 of the Madison County, Illinois, Recorder's Office;

THENCE, with the common line between the said F.O.R. Corporation tract and the right of way of Illinois Route 157, North 16 degrees 07 minutes 55 seconds East, a distance of 38.12 feet to an Iron Pipe set for an angle point;

THENCE, continuing with the said common line, North 07 degrees 52 minutes 06 seconds East, a distance of 58.08 feet to an Iron Pipe set for the Point of Beginning and the Southeast corner of the herein described tract;

THENCE, leaving the said right of way and crossing said F.O.R. Corporation tract South 89 degrees 31 minutes 51 seconds West, a distance of 250.08 feet to an Iron Pipe set for the Southwest corner of the herein described tract;

THENCE, continuing to cross said F.O.R. Corporation tract, North 00 degrees 28 minutes 09 seconds West, a distance of 125.11 feet to an Iron Pipe set for the Northwest corner of the herein described tract; Said point being on the common line between the herein described tract and a tract of land described in a deed to the Margret Imo Trust as recorded in Document # 201R06668;

THENCE, continuing with the said common line, North 89 degrees 31 minutes 51 seconds East, a distance of 269.92 feet to an Iron Pipe set on the West line of Illinois Route 157 for the Northeast corner of the herein described tract;

THENCE, with the common line between the herein described tract and the West right of way line of Illinois Route 157, South 16 degrees 06 minutes 30 seconds West, a distance of 10.43 feet to an Iron Pipe set for an angle point;

THENCE, continuing with the common line between the herein described tract and the West right of way line of Illinois Route 157, South 07 degrees 52 minutes 06 seconds West, a distance of 116.35 feet to the Point of Beginning and this tract containing approximately 32,443 square feet, or 0.74 acres of land according to calculations performed by Clayton Engineering during May of 2016. The Basis of Bearings is the recovered South line of the aforementioned F.O.R. Corporation tract.

COMPTON COMMERCIAL SUBDIVISION LOT C LEGAL DESCRIPTION:

A TRACT OF LAND BEING A PART OF THE NORTH HALF OF SECTION 29, IN TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN IN MADISON COUNTY, ILLINOIS. SAID TRACT BEING A PORTION OF A TRACT OF LAND DESCRIBED IN A DEED TO THE F.O.R. CORPORATION AND RECORDED IN DOCUMENT 2015R31182 OF THE MADISON COUNTY, ILLINOIS, RECORDER'S OFFICE. SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING at a Concrete Monument found for the Southeast corner of the herein described tract; Said point being on the West line of Illinois Route 157 (aka Bluff Road); Said Point being also being the Southeast corner of the aforementioned F.O.R. Corporation tract; Said Point also being on the North line of a tract of land described in a deed to Union Planter Bank as recorded in Document #1983076774 of the Madison County, Illinois, Recorder's Office;

THENCE, leaving the West line of Illinois Route 157 with the common line between the aforementioned F.O.R. Corporation tract and Union Planter Bank as recorded in Document #1983076774, South 89 degrees 31 minutes 51 seconds West, a distance of 230.78 feet to an Iron Pipe set for the Point of Beginning of the herein described tract; Said point being the Southwest corner of Lot A as described in a separate document;

THENCE, continuing with the common line between the herein described tract and a tract of land described in a deed to CNL Net Lease Funding as recorded in Document #2001105894, AHO Hotel LLC as recorded in Document #2005105890, and BGM RMDC LLC as recorded in Document #2003105886, all of the Madison County, Illinois, Recorder's Office, South 89 degrees 31 minutes 51 seconds West, a distance of 893.19 feet to an Iron Rebar found for the Southwest corner of the herein described tract; Said point also being on the North line of the said BGM RMDC LLC tract; Said point also being the Southeastern corner of Lot 6 of Collinsport as described in a deed to Camelot Investment Company as recorded in Document #199610580 of the Madison County, Illinois, Recorder's Office;

THENCE, with the common line between the herein described tract and the said Camelot Investment Company tract, North 00 degrees 36 minutes 02 seconds West, a distance of 219.12 feet to an Iron Pipe set for the Northwest corner of the said F.O.R. Corporation tract;

THENCE, with the common line between the herein described tract and Lot 1 and Lot 2 of Strotheide's Subdivision as recorded in Plat Book 52, Page 134 of the Madison County, Illinois, Recorder's Office; Said Lot 1 being described in a deed to Patel and recorded as Document #2003105897 and said Lot 2 being described in a deed to the Margret Imo Trust and recorded as Document #2001R06668; North 89 degrees 31 minutes 51 seconds East, a distance of 893.69 feet to an Iron Pipe set for the Northeast corner of the herein described Lot C; Said point being the Northwest corner of Lot B as described in a separate document;

THENCE, with the common line between the herein described tract and the West line of the aforementioned Lot B, South 00 degrees 28 minutes 09 seconds East, a distance of 125.11 feet to an Iron Pipe set for the common Western corner between the said Lot A and Lot B;

THENCE, with the common line between the herein described tract and the West line of the aforementioned Lot A, South 00 degrees 28 minutes 09 seconds East, a distance of 94.00 feet to the Point of Beginning and this tract containing approximately 195,766 square feet, or 4.49 acres, of land according to calculations performed by Clayton Engineering during May of 2016. The Basis of Bearings is the recovered South line of the aforementioned F.O.R. Corporation tract.

NOTES:

- Clayton Engineering used exclusively, the Chicago Title Insurance Company commitment with File No. 153708BMT with an effective Date of May 15, 2015 at 8:00 a.m.
- From Schedule B - Section II of the above referenced title commitment;
 - Items 1-15: Not Survey Related Matters.
 - Item 16: Dedication of Right of Way for Public Road Purposes made by Herman Landwehrmeier and Alvena Landwehrmeier to the State of Illinois acting by and through the Department of Public Works and Buildings, dated January 21, 1932 and recorded June 11, 1932 in Book 695, Page 622. - Shown.
 - Item 17: Dedication of Right of Way for Public Road Purposes made by Herman Landwehrmeier and Alvena Landwehrmeier to the State of Illinois acting by and through the Department of Public Works and Buildings, dated January 21, 1933 and recorded March 8, 1933 in Book 695, Page 234. - Shown.
 - Item 18: Grant of Right of Way made by Herman F. Landwehrmeier and Leona Landwehrmeier to the Illinois Power Company for the purpose of a gas pipeline, dated October 14, 1958 and recorded February 10, 1959 in Book 1913, Page 547. East side of Hwy. 157. Does not affect.
 - Item 19: Grant of Right of Way made by Herman Landwehrmeier to the Illinois Power Company for the purpose of a gas pipeline, dated October 16, 1958 and recorded February 10, 1959 in Book 1913, Page 539. -East side of Hwy 157. Does not affect.
 - Item 20: Right of Way easement for the purposes of the transmission of electricity and telephone and power signal purposes made by Herman J. Landwehrmeier and Myrtle Landwehrmeier, his wife, dated November 30, 1945 and recorded January 22, 1946 in Book 960, Page 293. - Not plottable. Partial Release of Easement as to property owned by Skelly Oil Company, dated January 23, 1969 and recorded February 3, 1969 in Book 2605, Page 432. - In the SW ¼ of Section 29. Does not affect.
 - Item 21: Reservation of right to use the southerly 15 feet of PARCEL 2, together with the Grantee, their heirs and assigns, for road purposes as reserved in the Warranty Deed made by Herman Landwehrmeier, a widower to Adele S. Compton and Aldren Raymond Compton, husband and wife, dated January 21, 1944 and recorded February 25, 1944 in Book 903, Page 68. - Shown.
 - Item 22: INFORMATIONAL NOTE: Parcel 1 is shown as "Parcel A" on Plat of Part of Section 29, T. 3 N., R. 8 W of the Third Principal Meridian, Collinsville Township which is recorded in the Recorder's Office of Madison County, Illinois, as Document No. 159-7162, Plat Book 33, Page 32.
 - Item 23: Right of Way Easement made by Aldren R. Compton and Adele S. Compton, his wife, to Southwestern Electric Cooperative date May 11, 1964 and recorded May 20, 1964 in Book 2287, Page 389. Affects Parcel 1. - Not Shown. Subordination of Surface Rights for Public Road Purposes made by Southwestern Electric Cooperative to the State of Illinois, acting by and through the Department of Transportation, dated July 25, 1988 and recorded August 2, 1988 in Book 3483, Page 1803.
 - Item 24: Sewer Line Easement made by Adele S. Compton and Raymond Compton, a/k/a Aldren Raymond Compton, her husband, in joint tenancy, to The City of Collinsville, dated January 21, 1972 and recorded January 27, 1972 in Book 2807, Page 471. Affects Parcel 1. - Not Shown.
 - Item 25: Gas pipeline easement made by Adele S. Compton and Aldren Raymond Compton to the Illinois Power Company dated June 7, 1985 and recorded August 12, 1985 in Book 3334, Page 551. Affects Parcel 2. - Shown.
 - Item 26: Gas pipeline easement made by Adele S. Compton and Raymond Compton to the Illinois Power Company dated June 7, 1985 and recorded August 12, 1985 in Book 3334, Page 563. Affects Parcel 1. - Shown.
- The field work was performed during May and June of 2015.
- The Basis of Bearings is the recovered South line of the subject tract.
- () - Denotes Record Information.
- Reference:
 - Strotheide's Subdivision per Plat Bk. 52, Page 134.
 - Illinois Department of Transportation (IDOT) Right-of-Way Plan, Job # R-98-034-86.

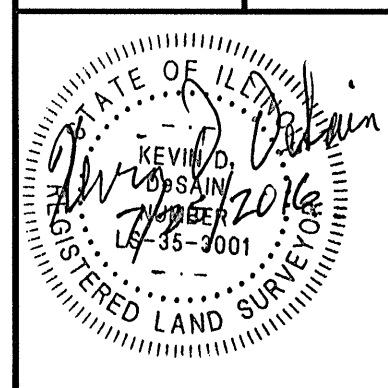
Prepared for:

F.O.R. CORPORATION
400 East Monroe Avenue
Kirkwood, Missouri 63122
(314) 369-4880

FINAL PLAT OF

COMPTON COMMERCIAL SUBDIVISION

Illinois Route 157 (A.K.A. North Bluff Road)



Designed EJS
Drawn EJS, HRL
Checked KDD
Date July 19, 2016

Project Number
15088
Sheet Number

2 of 2

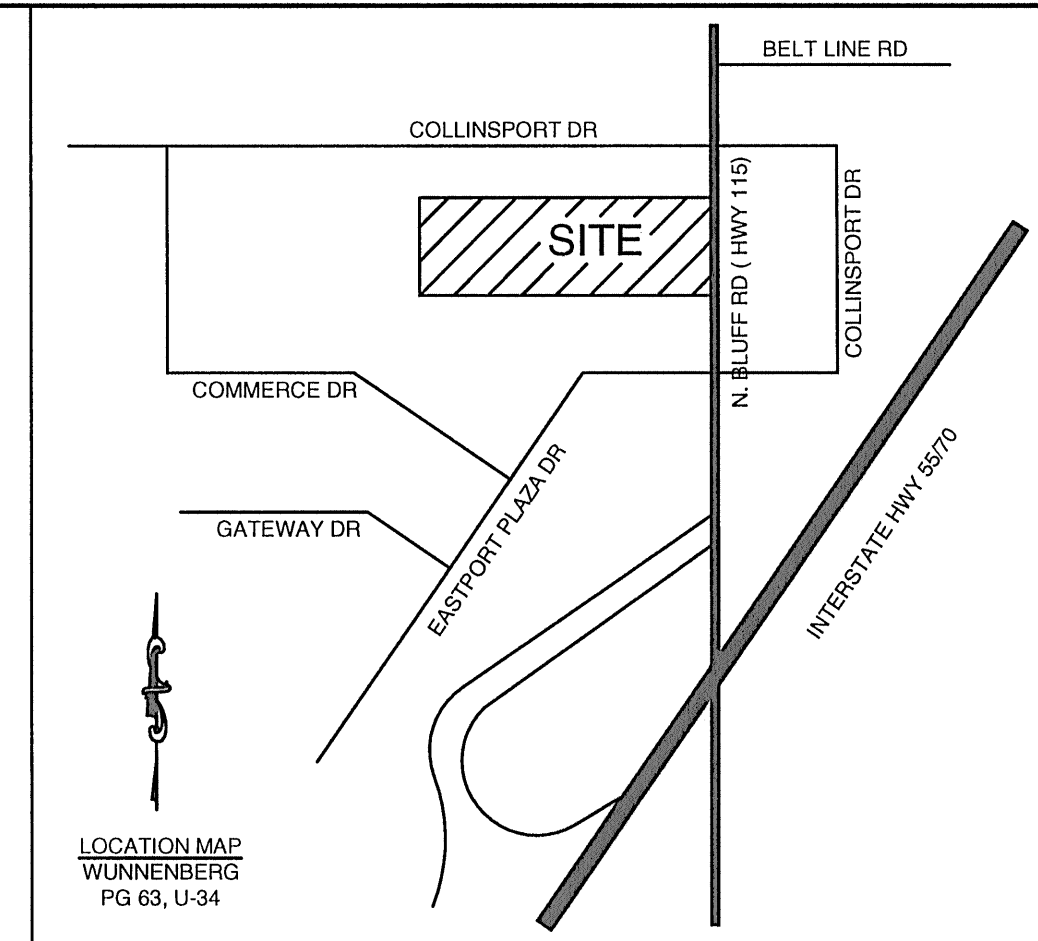
CHARTER COMMUNICATIONS
210 West Division Street
Maryville, Illinois 62062
Phone: (618) 345-8121

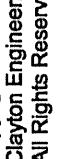
SITE COVERAGE LIMITS:
MAXIMUM 70% OF CUMMULATIVE LOT AREA FOR
LOT A + LOT B

Conversion from NAVD 88 to NGVD 29 = + 0.49'

COLLINSPOORT (50' W.) DRIVE

	LEND
AI	Area Inlet
Asph	Asphalt
B Cor	Building Corner
CB	Catch Basin
CI	Churn Bearing
CL	Curb Inlet
CL or C	Centerline
CMP	Corrugated Metal Pipe
CO	Cleanout
Conc	Concrete
CP	Concrete Pipe
DB	Deep Road
DCB	Double Catch Basin
DE (N)	Drop $\frac{1}{4}$ From North
DE (S)	Drop $\frac{1}{4}$ From South
ED	Edge of Pavement
ESP	Fence
F	Flagged End
FF	Finished Floor
F or F1	Flowline
GI	Grate Inlet
GR MH	Grate Manhole
GM	Gas Meter
GV	Gas Valve
GW	Guy Wire
L	Length of Curve
Lt	Light
Lt	Light Standard
MH	Manhole

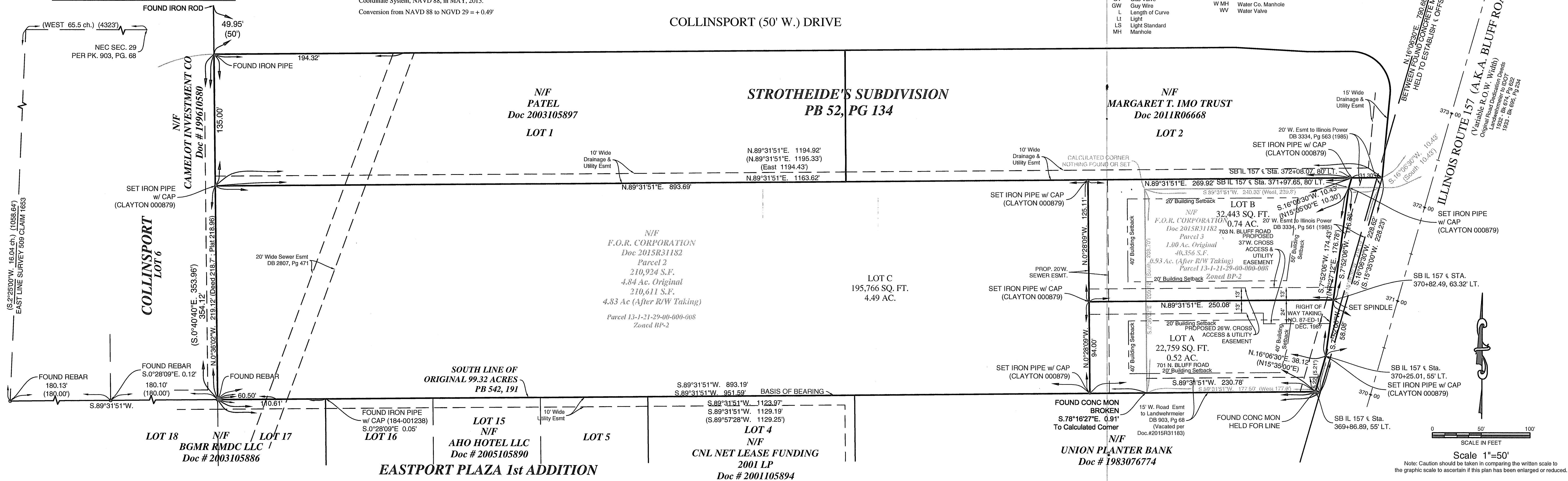


 **ENGINEERS • SURVEYORS • PLANNERS**

2206 W. WILSON COURT
ST. LOUIS, MISSOURI 63104
(314) 692-3888 FAX: (314) 692-9888 claytoneng.pro
MO Dept. of Authority - Prof. Engineering #000057 & Prof. Surveying #000114
IL Dept. Financial & Prof. Reg. Engineering Co. #164.000879

Clayton Engineering Co.
Copyright 2016
All Rights Reserved

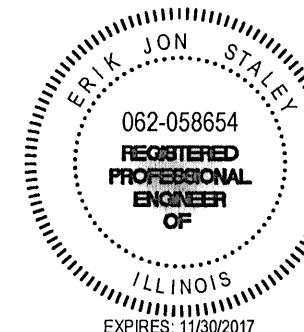
LOT AREA TABLE		
LOT A	LOT B	LOT C
22,759 SQ. FT.	32,443 SQ. FT.	195,766 SQ. FT.
0.52 AC.	0.74 AC.	4.49 AC.



City Clerk


Notary Public

Erik J. Staley/ PE Date
Illinois PE 062.058654 License Expiration 11/30/2017
Illinois Profs. Design & Engineering Corp. #184.000897



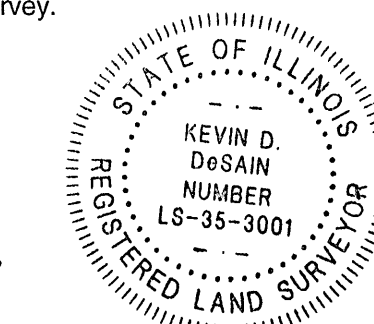
Survey Required
For Recording

Initials ST

Date 7, 27, 16

Kevin D. DeSain PLS VP Date 7/25/2016
Illinois PLS 35-3001 License Expiration 11/30/2016
Illinois Profs. Design & Engineering Corp. #184.000897

Kevin DeSain 7/25/2016
Date
Illinois PLS 35-3001 License Expiration 11/30/2016
Illinois Profs. Design & Engineering Corp. #184.000897



The original of this drawing is on file at the office of The Clayton Engineering Company. Any modifications to this drawing shall release said The Clayton Engineering Company, the Engineer and/or Surveyor whose seal appears hereon from any liability resulting from said unauthorized modifications.

F.O.R. CORPORATION
400 East Monroe Avenue
Kirkwood, Missouri 63122
(314) 369-4680

FINAL PLAN OF
COMPTON COMMERCIAL SUBDIVISION
(K.A. North Bluff Road)
Collierville

Designed	EJS
Drawn	EJS, HRL
Checked	KDD
Date	July 19, 2016

Project Number
15088
Sheet Number

1 of 2

AGENDA ITEM REPORT

DATE OF MEETING: August 22, 2016

ITEM: Resolution Giving Final Plat Approval to Subdivision Under Collinsville Subdivision Control Ordinance Being Part of the Subdivision of the Northeast Quarter of the Southeast Quarter of Section 21, Township 3 North, Range 8 West, of the Third Principal Meridian, Madison County, Illinois (A Resubdivision of Lot 3 of Keebler Crossing and Lots 1 & 2 of Lefebure Acres Allaband Subdivision)

STRATEGIC PLAN GOAL: Goal #1: "Preferred Place to Live", and Goal #4: "Strong & Diverse Economy"

BACKGROUND:

The applicant, WalMart Real Estate Business Trust, has submitted the Final Plat for the division of the former Kmart site in preparation for the new WalMart Neighborhood Market development. The Plat finalizes the removal of the existing strip center from Lot 3 of the original Keebler Crossing Subdivision, and moves the Northern lot line more to the North into the Lefebure Acres Allaband Subdivision. Walmart will take ownership of 8.77 acres (Lot 3B) and Retail Place/Forest Lerch will retain 2.48 acres (Lot 3A). The Plat meets all the requirements of the Land Subdivision Control Regulations; no variances were requested or warranted. The Preliminary Plat was approved by the City Council on June 27, and no substantive changes have been made.

RECOMMENDATION:

The Community Development Director recommends approval of the Resolution Giving Final Plat Approval to Subdivision Under Collinsville Subdivision Control Ordinance Being Part of the a Subdivision of the Northeast Quarter of the Southeast Quarter of Section 21, Township 3 North, Range 8 West, of the Third Principal Meridian, Madison County, Illinois (A Resubdivision of Lot 3 of Keebler Crossing and Lots 1 & 2 of Lefebure Acres Allaband Subdivision)

ITEM SUBMITTED BY:

Mitchell E. Bair, AICP, Community Development Director/City Manager

ATTACHMENTS:

Resolution
Final Plat

RESOLUTION NO. ____

A RESOLUTION GIVING FINAL PLAT APPROVAL TO SUBDIVISION UNDER
COLLINSVILLE SUBDIVISION CONTROL ORDINANCE
BEING A SUBDIVISION OF THE NORTHEAST QUARTER OF THE
SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 3 NORTH,
RANGE 8 WEST OF THE THIRD PRINCIPAL MERIDIAN,
CITY OF COLLINSVILLE, MADISON COUNTY, ILLINOIS
(A Resubdivision of Lot 3 of Keebler Crossing &
Lots 1 and 2 of Lefebure Acres Allaband Subdivision)

WHEREAS, WalMart Real Estate Business Trust, as contract purchaser of real estate within the City of Collinsville, Madison County, Illinois, as shown on a certain plat for purposes of identification being designated as A Resubdivision of Lot 3 of Keebler Crossing and Lots 1 and 2 of Lefebure Acres Allaband Subdivision, said plat being attached hereto and made a part hereof, and said plat having been prepared by BFA, a registered Illinois Land Engineer and Surveyor, and

WHEREAS, said plat complies with the applicable law respecting plats, including the requirements for final plat approval under the Collinsville Municipal Code, Chapter 16, (Subdivision Control), Sections 16.12.140 through 16.12.160, and

WHEREAS, said plat is presented to the City Council for final approval pursuant to the Collinsville Municipal Code, Chapter 16 (Subdivision Control), Sections 16.12.140 and 16.12.170;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF COLLINSVILLE that said plat be and the same is hereby given final plat approval pursuant to the Collinsville Municipal Code, Chapter 16, (Subdivision Control), Sections 16.12.140 and 16.12.170, subject to the following:

- A. The City, by approving the drainage plans or by requiring certain standards with respect to drainage, accepts no responsibility for damage caused by the drainage to the owners or occupants of real estate affected, nor does the City guarantee that the improvements or changes in drainage will not cause damage to the owners or occupants of real estate affected. The responsibility for changes in drainage remain that of the developer or subdivider.
- B. This plat approval consists, as to the improvements for streets, water lines, sewer lines and drainage facilities, solely of approval of the plans and specifications therefor as being in compliance with ordinance requirements, and it does not assure purchasers of subdivision lots or the public generally that the improvements will be constructed according to the plans and specifications.

BE IT FURTHER RESOLVED that the City Clerk of the City of Collinsville, Madison and St. Clair Counties, Illinois, be and he is hereby directed to certify, in accordance with the law, that the said plat of A Resubdivision of Lot 3 of Keebler Crossing and Lots 1 and 2 of Lefebure Acres Allaband Subdivision, having been prepared by BFA, a Registered Illinois Land Engineer and Surveyor, was regularly presented to the City Council of Collinsville, Illinois, at a regular meeting of said Council, and that said plat received final approval by this Council as of this Resolution.

This Resolution is effective upon its passage and recording.

PASSED by the Council and Approved by the Mayor on _____, 2016.

Ayes:

Nays:

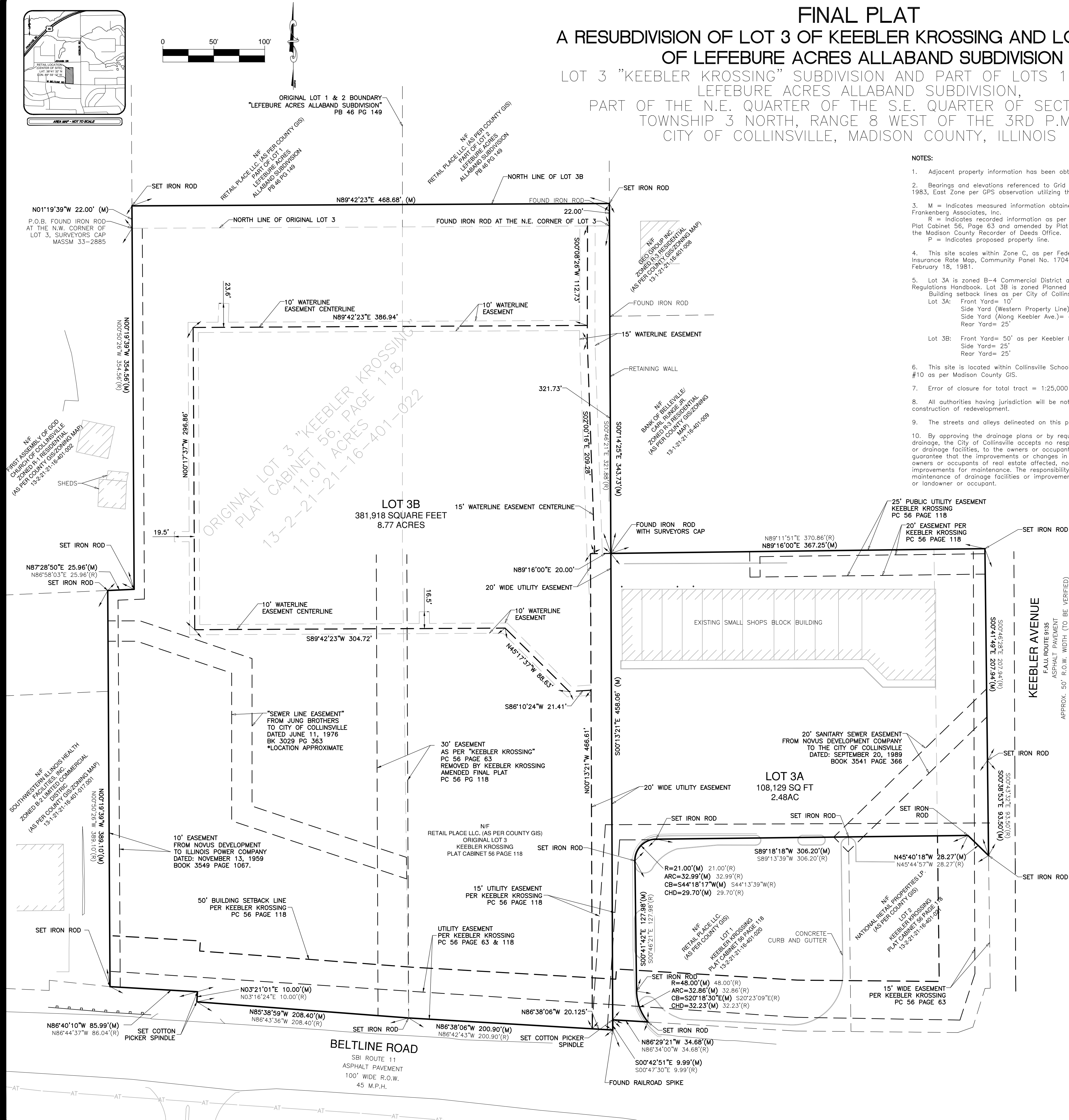
Absent:

Approved: _____, 2016.

John Miller, Mayor

ATTEST:

Kimberly Wasser, City Clerk



FINAL PLAT
A RESUBDIVISION OF LOT 3 OF KEEBLER KROSSING AND LOTS 1 AND 2
OF LEFEBURE ACRES ALLABAND SUBDIVISION
LOT 3 "KEEBLER KROSSING" SUBDIVISION AND PART OF LOTS 1 AND 2 OF
LEFEBURE ACRES ALLABAND SUBDIVISION,
PART OF THE N.E. QUARTER OF THE S.E. QUARTER OF SECTION 21,
TOWNSHIP 3 NORTH, RANGE 8 WEST OF THE 3RD P.M.,
CITY OF COLLINSVILLE, MADISON COUNTY, ILLINOIS

NOTES:

1. Adjacent property information has been obtained from Madison County GIS.
2. Bearings and elevations referenced to Grid North of the Missouri Coordinate System 1983, East Zone per GPS observation utilizing the MoDOT VRS RTK Network.
3. M = Indicates measured information obtained on September 9, 2015 by Buescher Frankenberg Associates, Inc.
R = Indicates recorded information as per "Keebler Crossing" Subdivision recorded in Plat Cabinet 56, Page 63 and amended by Plat recorded in Plat Cabinet 56, Page 118 of the Madison County Recorder of Deeds Office.
P = Indicates proposed property line.
4. This site scales within Zone C, as per Federal Emergency Management Agency Flood Insurance Rate Map, Community Panel No. 170439 0003 B and 170439 0005 B dated February 18, 1981.
5. Lot 3A is zoned B-4 Commercial District as per City of Collinsville Commercial Zoning Regulations Handbook. Lot 3B is zoned Planned B-4 Commercial District.
Building setback lines as per City of Collinsville are:
Lot 3A: Front Yard= 10'
Side Yard (Western Property Line)= 10'
Side Yard (Along Keebler Ave.)= 45' (previously 50' per Keebler Crossing)
Rear Yard= 25'
Lot 3B: Front Yard= 50' as per Keebler Crossing
Side Yard= 25'
Rear Yard= 25'
6. This site is located within Collinsville School District 10 and has a Tax Code of 097 - #10 as per Madison County GIS.
7. Error of closure for total tract = 1:25,000
8. All authorities having jurisdiction will be notified and give approval prior to the start of construction of redevelopment.
9. The streets and alleys delineated on this plat are not accepted by the City of Collinsville.
10. By approving the drainage plans or by requiring certain standards with respect to drainage, the City of Collinsville accepts no responsibility for damages caused by the drainage or drainage facilities, to the owners or occupants of real estate affected, nor does the City guarantee that the improvements or changes in drainage will not cause damage to the owners or occupants of real estate affected, nor does the City accept drainage facilities or improvements for maintenance. The responsibility for change in drainage and for the maintenance of drainage facilities or improvements remains that of the developer, subdivider or landowner or occupant.

RECORD LEGAL DESCRIPTION:

Parcel 1:

Lot 3 of Keebler Crossing subdivision; reference being had to the plat thereof recorded in the recorder's office of Madison county, Illinois in plat cabinet 56 page 63 and amended plat recorded in plat cabinet 56 page 118, (except the coal, oil, gas and other minerals underlying the surface of said land and all rights and easements in favor of the estate of said coal, oil, gas and other minerals) in Madison county, Illinois.

Parcel 2:

Non-exclusive easement for the benefit of parcel 1 as created by declaration of covenants, conditions, restrictions and reciprocal easements recorded November 29, 1989 in book 3551 page 1579 in, to, over, under and across the common area located on each parcel for the installation, operation, flow and passage, uses, maintenance, repair, relocation and removal of sanitary sewers, storm drains and storage tanks, water and gas mains, electrical power lines, telephone lines and other utility lines, in Madison county, Illinois.

Parcel 3:

Non-exclusive easement for the benefit of parcel 1 as created by declaration of covenants, conditions, restrictions and reciprocal easements recorded November 29, 1989 in book 3551 page 1579 in, to, over, under and across the common area located on each parcel for the installation, operation, flow and passage, uses, maintenance, repair, relocation and removal of sanitary sewers, storm drains and storage tanks, water and gas mains, electrical power lines, telephone lines and other utility lines, in Madison county, Illinois.

OWNERS CERTIFICATE:

I, the undersigned, _____ for Retail Place LLC, the owners of all Lot 3 of "Keebler Crossing" Subdivision as recorded on 01/02/1999 in Plat Cabinet 56, Page 63 and amended by Plat Cabinet 56, Page 118 of the Madison County Recorder of Deeds Office, and part of Lots 1 and 2 of Lefebure Acres Allaband Subdivision, all being part of the Northeast Quarter of the Southeast Quarter of Section 21, Township 3 North, Range 8 West of the 3rd P.M., City of Collinsville, Madison County, Illinois described in the Surveyor's Certificate and as shown hereon, have caused the same to be surveyed and consolidated in the manner shown on this plat.

The subdivision shall hereafter be known as "A Resubdivision of Lot 3 of 'Keebler Crossing' and Lots 1 and 2 of Lefebure Acres Allaband Subdivision."

The easements and setbacks as shown hereon are hereby dedicated to the various utility companies for utility purposes.

IN WITNESS WHEREOF, we have signed this plat as the free act and deed of said Trusts

this _____ day of _____, 2016.

Title

NOTARY CERTIFICATE:

STATE OF ILLINOIS
COUNTY OF MADISON)SS

On this _____ day of _____, 2016, before me personally appeared _____, who being by me duly sworn, did say that they are the owners of a tract of land described in the foregoing Surveyors Certificate and that they acknowledged said instrument to be the free act and deed of said LLC.

IN TESTIMONY WHEREOF, I have hereto set my hand and affixed my official seal at my office in the City of _____ County, State of _____ the day and year first above written.

My Commission Expires _____

ACKNOWLEDGEMENT OF APPROVAL BY CITY COUNCIL

I, John Miller, Mayor of the city of Collinsville, hereby certify that this Final Plat meets all requirements of the Collinsville Subdivision Ordinance and was approved by the city council on this _____ day of _____, 2016 by Resolution No. _____.

Mayor, City of Collinsville

Date:

9-1-1 Coordinator Certificate

I, Terence H. McFarland, 9-1-1 coordinator of Madison County, Illinois, hereby certify that this Plat has been reviewed for 9-1-1 emergency service and proper common addresses have been assigned.

Date:

Maps & Plats Certificate

This Plat had been reviewed by the office of Maps and Plats on _____, 2016

Fred N. Michael

Supervisor of Maps & Plats
Madison County, Illinois

COUNTY CLERK'S CERTIFICATE:

STATE OF ILLINOIS)
COUNTY OF MADISON)SS

I, _____, County Clerk within and for said County and State, do hereby certify that I have examined the records and have found no delinquent general taxes, unpaid current general taxes, delinquent special assessments or unpaid special assessments against the parcel of land described in the plat shown.

IN TESTIMONY WHEREOF, I hereunto set my hand and affixed my official seal at my office in Collinsville in said County, on this _____ day of _____ 2016.

County Clerk

SURVEYORS CERTIFICATION:

By graphic plotting, no part of the subject property lies within a mined out area per the Map of Coal Mines in Illinois, Collinsville Quadrangle, Illinois State Geological Survey, Coal Section, dated September 18, 2000, revised February 7, 2005.

This is to certify that I, Raymond H. Frankenberg II P.L.S.#035-003022 Professional Land Surveyor for BFA, Inc. have surveyed and subdivided the property as shown on the attached plat, which is a representation of said survey and subdivision. This professional service conforms to the current Illinois Minimum Standards for a Boundary Survey.

Date of Plat or Map _____

Raymond H. Frankenberg II, P.L.S. #035-003022
State of Illinois
Professional Land Surveyor for BFA, Inc.

CURRENT OWNER: RETAIL PLACE, LLC
FORREST LERCH
100 REGENCY CENTRE
COLLINSVILLE, IL 62234
618-781-3465

PROPOSED OWNER/SUBDIVIDER: WALMART REAL ESTATE BUSINESS TRUST
2001 SE 10TH STREET
BENTONVILLE, AR 72716-5570
479-204-4000

LOT 3 KEEBLER KROSSING AND
LOTS 1 AND 2 LEFEBURE ACRES
ALLABAND SUBDIVISION
1101 BELTLINE ROAD
COLLINSVILLE, ILLINOIS 62234

FINAL PLAT
LOT 3 "KEEBLER KROSSING" SUBDIVISION AND PART
OF LOTS 1 AND 2 OF LEFEBURE ACRES ALLABAND
SUBDIVISION, PART OF SECTION 21, TOWNSHIP 3
NORTH, RANGE 8 WEST OF THE 3RD P.M.,
CITY OF COLLINSVILLE, MADISON COUNTY, ILLINOIS

DRAWN
J.M. J.B.S.
CHECKED
M.R.F.
DATE
08/12/16
SCALE
1"=50'
JOB No.
3939
SHEET NAME
FINAL PLAT

PLAT-1

TELEPHONE: (636) 239-4751

E-Mail: mal@bfaeng.com

BFA
CONSULTANTS-ENGINEERS-SURVEYORS

WASHINGTON, MISSOURI 63090

103 ELM STREET

AGENDA ITEM REPORT

DATE OF MEETING: August 22, 2016

ITEM: Ordinance Authorizing the Sale of Personal Property Owned by the City

STRATEGIC PLAN GOAL: *Goal 7 – Financial Stewardship and Sustainability*

BACKGROUND:

The attached ordinance authorizes the sale of items that will be auctioned on Saturday, September 17, 2016 and held at the property of 1101 Beltline Rd. The ordinance declares the property as no longer necessary or useful to the City. Exhibit A to the attached ordinance contains a list of all items auctioned.

RECOMMENDATION:

Staff recommends approval of the Ordinance Authorizing the Sale of Personal Property Owned by the City.

ITEM SUBMITTED BY: Kim Wasser, City Clerk

ATTACHMENTS: Ordinance

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE SALE OF
PERSONAL PROPERTY OWNED BY THE CITY**

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLINSVILLE, as follows:

Section 1. Pursuant to Section 11-76-4 of the Illinois Municipal Code (65 ILCS 5/11-76-4), the City Council finds that the property described hereinafter is no longer necessary or useful to the City and it is in the best interest of the City that it be sold. Said property is described on the attached Exhibit A.

Section 2. Further, pursuant to Section 11-76-4 of the Illinois Municipal Code, the Chief of Police, or his designee, is hereby authorized and directed to sell the above-described personal property at a public auction to the highest bidder after having appropriately and adequately advertised for said public auction.

Section 3. This ordinance is effective upon its passage by at least a majority of the City Council, and recording in the City Clerk's office. All ordinances, resolutions or orders, or parts thereof, which conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

PASSED by the Council and Approved by the Mayor on _____, 2016.

Ayes:

Nays:

Absent:

Approved: _____, 2016.

John Miller, Mayor

ATTEST:

Kimberly Wasser, City Clerk

EXHIBIT A

PERSONAL PROPERTY AUCTIONED

ITEM DESCRIPTION

Buckeye Computer
Micro Recorder and Calculator
Anne Klein Watch
2 1000' Rolls Stretch Wrap
Black Garrison Rain Coat Size 42R
Minolta Hi-matic 7SII Camera
Music CDs
Red Maglight
Craftsman 18" Chainsaw S/N 97181D100376
Craftsman 16" Chainsaw S/N AH1030217
2 Purses
Radio Shack Microcassette Recorder
Easton Athletic Bag w/Various Hockey Equipment
Socks, T-Shirts, Boxer Shorts
HP Tower S/N DS7MKW
3 Polo Shirts
Girl's Shorts, Cardinal Jerseys
Men's Allude Watch
Women's Allude Watch
Silver Bracelet
Suit, Shirts, Shoes
Red Bag
2 Rings
Heart Necklace
2 Chains
RCA CD Player S/N 0001618993624N
Gerber Multi Tool
2 Watches
Walker Leg Extensions
Compressor Nebulizer System
Craftsman 14" Chain Saw
Murray 22" Cut Mower Model 10A902
Craftsman 21" Cut Mower Model 917.388834, S/N 09130M072786
Lawn Boy Easy Stride Model 10324 S/N9902537
Pair Silver/Black Side Cutters
Silver Ring w/Black Stones
Gold Ring w/Amber Stones
Black & Decker Electric Blower
Cutting Stand
Black CD Case w/CDs
2 Bags Residential Copper Wiring
Troy-Bilt Lawn Mower
Black/Blue 12 Gallon Shop Vac

Electric Work Light
Electric Yard Light
Brown Aeropostale Coat
Phillips VCR/DVD Player SNLN1A0828372018
Eureka Vacuum Sweeper
Kioritz Corp ES210 Supervac
Roll of Unison Foam Underlayment
3 Boxes Traffic Master Allure Cherry Flooring
Box of Viking 14" Wheel Covers
Canon Digital Camera
Kodak Digital Camera
1 Gold Band
Craftsman 2 Speed Electric Blower
Ryobi Gas 31cc Weed Trimmer SN511144650
Craftsman 6" Bench Grinder, SN0536-W
Red Bag
Bumil Safe Model SD102T SN 95002726
Car Seat
Booster Seat
Stroller
JVC TV Model AV-27D302 SN15620930
Silver Cleaning Supplies
2 CD Cases w/Misc CDs
Camera
Paintball Helmets
7 Watches
Computer Bag
Off-White Sentry Safe
Dog Lawn Ornament
3 DVDs, 2 Printer Cartridges
Pair Flip-Flops
2 Rings
Lawn Groom Sweeper
Xbox 360 S/N 206320160806 w/Cable and
Fight Night Round 4 Game
Red Converse Tennis Shoes
Black Canvas Bag
Craftsman Red/Black Mower Model 917.387690 S/N 011905M003417
Gold Chain
Tranquility Quest Breathing Machine and Accessories
Golf Balls
Power Washer
Black & Decker Electric Chainsaw

DESCRIPTION OF BICYCLE

Huffy Girl's Purple Youth Bicycle, Model 50370P
Huffy Blue/Red 20" Rock-It Bicycle
Roadmaster Girl's Purple 10 Speed Bicycle, S/N M000463398

BMX Purple Bicycle
Huffy Girl's Teal w/Flowers Bicycle, Model 50314 E 04J, S/N HEE04H55359
Mongoose Electric Bicycle
Red 10 Speed Bicycle w/Black Ram Horn Handles/Black Seat
Mongoose Red/Blue Bicycle, S/N ACE06F01983
Dyno Air 20" Black and Orange Bicycle
Next Boy's Red Motocross Bicycle, S/N 37617391
Magna Boy's 20" Silver Mountain Tamer Bicycle, Model BMX
Boulder Giant Girl's 10 Speed Purple/White Bicycle
Huffy Girl's Blue "Girls Rule" Bicycle, S/N HEE04A15874
Magna Teal 18 Speed Bicycle, S/N 96T0213013
Dynacraft Boy's Red/Chrome Bicycle, Model 8596-99
Western Flyer Girl's Agua Tecnica 10 Bicycle, S/N 710C334710M02927A78
Next Silver/Green Bicycle
Mongoose Boy's White/Brown Air Assault Rebel Bicycle, S/N ACB07K14390
Huffy Girl's Blue w/Pink Seat Bicycle, S/N HEE03G07565
Huffy Black 18 Speed 26" Stone Mountain Bicycle, S/N KL05D003803
Mongoose White/Gray Boy's Freestyle Team Bicycle, S/N ACB07L09192
Huffy Silver/Orange Scooter, Model 28281 w/Name Rebecca Rogers
Huffy 20" Blue Bicycle, S/N 50306E0610
Mongoose Boy's Yellow BMX Bicycle, Model R2092WMA
Mongoose Boy's Blue BMX Bicycle, S/N CAB03L
Mongoose Boy's Silver Bicycle, S/N AX224030
GT Boy's Red Bicycle, S/N HAM0B04630
Roadmaster Girl's Silver/Blue Mountain Sport Bicycle, S/N GK51890980
Roadmaster Men's 15 Speed Mt. Fury Bicycle, S/N KLFD032631
Huffy Girl's Blue/Floral Dream Journey Bicycle, S/N SNP2A06712
Roadmaster Girl's Purple 18" Bicycle, S/N XDS04G32903
Kent Girl's Purple/White Taboo Bicycle, S/N L020719999
Boy's Blue/Yellow Bicycle
Next Silver/Orange Turbo Bicycle
Roadmaster Black Mt Fury 15 Speed Bicycle
Next Blue/Silver 26" Power X Mountain Bicycle
Roadmaster Purple Pacific Cycle Bicycle, Model R3563WMMT
Performer 4130 GT Blue/Silver Bicycle, S/N HAANL16183
Next Boy's Silver MAKO DS20 Bicycle, S/N LLWFG060763
Roadmaster Red/Silver BMX Bicycle, S/N GK51774082
No Name Brand Black/Red BMX Bicycle, S/N ACA063026476
No Name Brand Black/Silver Mountain Bicycle, S/N 9044606
Schwinn Red Electrodrive Scooter Missing Front Wheel and Battery, S/N ACA7CO35003
Boy's Lime Green 20" Bicycle, S/N GS090363314
Huffy Black Eagle Ridge Bicycle
Huffy Girl's Blue Bicycle
Huffy Gray/Black Stone Mountain Bicycle
Pacific Silver Dyno Bicycle

EXHIBIT A

AUCTION OF PERSONAL PROPERTY

VEHICLES:

2007 Ford Taurus SE, VIN #1FAFP53U17A211414
2003 Ford Escape, VIN #1FMYU03193KC14954
2005 Ford Taurus SE, VIN #1FAFP53275A127206
2003 Ford Taurus SE, VIN #1FAFP53293G141585
2005 Ford Crown Vic, VIN #2FAFP71W05X179835
1994 Chevy GMT-400 (1/2 Ton Truck), VIN #1GCEC14Z8RZ150507
1996 GMC Sierra (1/2 Ton Truck), VIN #1GTEC14M1TZ538447
2003 Chevrolet Silverado 1500 (1/2 Ton Truck), VIN #1GCEK14T43Z129062
2000 Chevrolet Silverado 2500 (3/4 Ton Truck), VIN #1GCGC24U6YE204394

FURNITURE/ACCESSORIES:

Pews (9)
Rugs (2)
Table
Desk Chairs (9)
Metal Chairs (2)
Pulpit
Wooden Chair
Metal Coat Rack
Pedestal Sink
Large Exterior Pendant Lights (2)
Night Stand
Leather-Like Conference Chairs (6)
Lockers (1 set of 3)
Desks (5)

ELECTRONICS/EQUIPMENT:

Realistic Digital Sound Level Meter
Onan Generator (120v, 45.8 amp)
Onan Generator (120/240v, 54/27 amp)
Homelite 3" Pump
Wisconsin Pump
Homelite Blower
Kohler Generator (1500w, 13 amp)
Utility Body Truck Mounted Crane
Dayton MIG Welder
Steel "A" frame
Pneumatic Grease Barrel/Gun
Aluminum Truck Boxes (bed side mount)
Snugtop Camper Shell (6 1/2' truck bed)
U.S. Brass Safes (2)
Dayton Gas Heaters (2)
Wooden Gates (2)
A/C Window Unit
Dehumidifier Unit

Time Clock
Kenwood Amplifier
Subwoofers
Garmin Nuvi GPS (2)
Zune MP3 Player
Apple G4 iBook
Nintendo DS XL
Nintendo DS Lite
Acer Aspire Laptop
Sony Recorder
Radar Detector
Etherlink Card
Magellan GPS
Shop Vac (S#05119v2572)
Craftsman Lawn Mower (S#051021fA04191)
Craftsman Leaf Blower (S#99056N100165)
Featherlite Weedeater
Krafttech Circular Saw
Laptop Case
Craftsman Lawn Mower (S#040899M017060)
Microphone Receiver
Milwaukee Circular Saw
iPod Touch (S#C1YDR0FGDCP9)
ATT Handset
Vtech Phone (4)
Camera (3)
Poulan Chainsaw
Microfilm Reader

BICYCLES: 34

MISCELLANEOUS:

Barrier Ribbon poles (5)
Kroy Label Maker
Flashlight
Hand Pump
CD
Backpack
Gift Cards
Jewelry
Coins
Pumgo Skateboard
Pellet Gun
Shaper Image Binoculars

AGENDA ITEM REPORT

DATE OF MEETING:

August 22, 2016

ITEM:

Motion to Approve Minutes of the July 11, 2016 Strategic Session and Regular Meeting

STRATEGIC PLAN GOAL:

Goal #5 – Community Engagement and Communication

Goal #6 – Customer Focused Superior Services

RECOMMENDATION:

Approve the minutes as prepared.

ITEM SUBMITTED BY:

Kim Wasser, City Clerk

ATTACHMENTS:

Minutes



City of Collinsville

125 S. Center Street
Collinsville, IL 62234

Minutes - Draft

City Council Special Meeting/Strategic Session

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

Monday, July 11, 2016

6:00 PM

City Hall Training Room

A. CALL MEETING TO ORDER

Mayor Miller called the meeting to order at 6:00 p.m.

B. ROLL CALL

Also present was City Manager Mitch Bair and City Clerk Kim Wasser.

Present 5 - Councilman Jeff Stehman, Councilman Cheryl Brombolich,
Councilman Nancy Moss, Councilman Jeff Kypta, and Mayor John
Miller

Absent 0

C. SPEAKERS FROM THE FLOOR

None.

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.

D. CITY COUNCIL

1. Ambulance Purchase and Remount Program Discussion

Captain Dusty Katich and Firefighter Joe Benker of the Collinsville Fire Department were present and presented overview of the ambulance purchase and remount program.

Captain Katich distributed a handout of the presentation.

City Manager Bair gave brief overview of ambulance purchase plan and highlighted the efforts by the committee members with budget concerns in mind for the future.

FF Benker informed Council the Fire Department currently has 3 ambulances (#1244, #1242 and #1241). Last ambulance purchase was in 2010 at a cost of \$157,942. For 2016, we have a budget of \$165,000 for the purchase of a new ambulance which is low as industry standards are at least a 3% increase yearly. Taking in consideration of the 3% increase, budgeted amount should be \$188,000.

On May 16, 2016, three bids were received and opened:

Lifeline = \$182,552

AEV = \$181,592

Horton = \$197,425

AEV was the lowest bid price, best value for the money, similar to ambulance #1244 and offers additional safety features. AEV has a crash test video and data that offered no intrusion in the cab area. Maryville and Troy Fire Departments have AEV ambulances and are very satisfied with the product.

FF Benker explained the Stryker Power Load System. System will eliminate two lifts per transport and minimize the strain and potential injuries of firefighters. He played a how to video of the power load system. A discussion was had regarding the compatibility of the power load system with the stretchers, life span of equipment, manual backup process, and overall use.

Next he explained the necessary equipment to outfit the ambulance. He explained issues regarding three of the cardiac monitors as they cannot transmit the EKG data to the hospital. It is well known, that being able to transmit the data saves valuable time as the hospital will have the cardiac team on standby and ready to go upon the patients arrival. The manual CPR device was demonstrated. This device frees up the paramedic to administer medication, check vitals and care for the patient. Also the manual CPR device is 75% efficient versus compressions by a person which is only 25%.

The overall 2016 new ambulance and equipment (Stryker power load system, cardiac monitor and CPR device) cost = \$240,598.

FF Benker indicated the Fire Department plans on remounting ambulance #1244 in 2017 on a new 2016 chassis. He explained the remount process in which the "ambulance box" from #1244 will be reused on the new chassis. The remounting option saves about \$60,000 over the purchase of new ambulance. He further explained that GM will no longer build the diesel chassis' as of the end of 2016 making future remounts difficult. However, American Response Vehicles (ARV) has 2016 GM chassis available for purchase. ARV is willing to hold a 2016 GM chassis for Collinsville for the purpose of remounting #1244 in 2017. With a signed contract agreement, ARV is offering a no money down option and allowing us to purchase the chassis in 2017 at the 2016 prices.

He explained the future ambulance and equipment replacement plan. Overall, this would allow the

Fire Department to have 3 ambulance units in rotation with a goal of replacing or remounting them on a regular schedule.

FF Benker summed up his presentation by informing Council the Fire Department will request to purchase a 2016 AEV/GM ambulance and equipment package for a total of \$240,598 and request authorization for contract to be executed to hold a 2016 GM chassis for remounting purposes of #1244 in 2017.

A discussion was had regarding the different types of chassis' (truck or van), Ford versus GM models, diesel over gas engines, and remount options.

2. Collinsville MiniMart Development Agreement Discussion

City Manager Bair began with a conclusion from a previous meeting. He addressed the inflexibility of Phillips 66 amending the red color scheme as it is part of their corporate logo but indicated visual concerns will be minimized as the gas pump canopy will be a 45% angle with the roadway and freestanding pole sign will be replaced with a ground level monument sign.

He summarized the redevelopment project and TIF eligible items/costs. Total project cost estimated at \$1.3 million. Various TIF eligible items (canopy, design fees, signage) were removed from the equation. Leaving a balance of \$274,269 in TIF eligible costs. He addressed the TIF eligible National Fire Protection Association (NFPA) costs at \$492,000. The overall TIF eligible project costs = \$766,268. Applicant is requesting \$480,000 as a redevelopment rebate.

City Manager Bair highlighted the financial impacts:

Base sales revenue - \$2,300,800

Expected 20% increase with a total gross sales at \$460,000

Sales tax currently paid to IDOR - \$132,318

Expected 20% increase - \$26,463

For an overall total paid to IDOR = \$158,781 (conservative estimate)

Sales tax currently paid to City - \$36,755

Expected 20% increase - \$7,351

Overall total paid to City = \$44,106 (conservative estimate)

He explained the equalized assessed value and real estate taxes for the property:

Current EAV is \$69,960

Expected increase in EAV to \$139,920

Existing property taxes paid - \$5,359 (City receiving \$204.87 and TIF 1 receiving \$3,103)

Expected increase in real estate taxes paid based on double increase of the EVA:

Yearly property taxes - \$10,718 (City to receive \$418.00 and TIF 1 to receive \$6,242)

Applicant advised they currently have 5 full-time and 2 part-time employees but expect to increase employment upon project completion to 7 full-time and 3 part-time.

City Manager Bair gave a financial summary indicating:

Increase in total property taxes paid = \$ 5,359

Increase in total sales tax paid = \$26,463

Total Financial increase = \$31,822

He indicated that staff is not recommending an redevelopment agreement rebate amount but \$480,000 is within the parameters. The terms of the agreement would be a specified pay out amount over 3 installments with a 6 year lien on the property.

A discussion was had regarding the redevelopment agreement and TIF eligible expenses.

Public Works Director Dennis Kress gave an update of infrastructure improvements that were done and slated in the Uptown area.

Councilman Moss commented on rescheduling the Council meeting since the agenda packet was intermittently available over the weekend. Councilman Kypta indicated he was unable to review the packet. Mayor Miller advised the agenda and supporting documents were completed and sent to Council Thursday evening for review, as previously requested.

E. ADJOURNMENT

A motion was made by Councilman Stehman, seconded by Councilman Brombolich, to adjourn at 7:20 p.m. The motion carried by the following vote:

Aye: 5 - Councilman Stehman, Councilman Brombolich, Councilman Moss, Councilman Kypta, and Mayor Miller

Nay: 0

Absent: 0

Abstain: 0

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.



City of Collinsville

125 S. Center Street
Collinsville, IL 62234

Minutes - Draft

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

Monday, July 11, 2016

7:30 PM

Council Chambers

A. CALL MEETING TO ORDER

Mayor Miller called the meeting to order at 7:30 p.m.

B. ROLL CALL

Also present was City Manager Mitch Bair, Corporate Counsel Steve Giacoletto and City Clerk Kim Wasser.

Present: 5 - Councilman Jeff Stehman, Councilman Cheryl Brombolich, Councilman Nancy Moss, Councilman Jeff Kypta, and Mayor John Miller

Absent: 0

C. INVOCATION

Delivered by Pastor Jeff Young of First United Presbyterian Church.

D. PLEDGE OF ALLEGIANCE

Recited.

E. PROCLAMATIONS/RECOGNITION/PRESENTATIONS

1. Recognition of Lannie Altenberger for 50 Years of Volunteer Service to the City of Collinsville

Mayor Miller recognized and thanked Lannie Altenberger for his 50 years of volunteer service to the City of Collinsville. Mr. Altenberger has volunteered countless hours while participating as a member and now Assistant Director of the Collinsville Emergency Management Agency.

2. Presentation of 2015 Comprehensive Annual Financial Report

Attachments: [Agenda Item Report](#)
[2015 FINANCIAL STATEMENTS](#)

Finance Director Tamara Ammann introduced Kevin Tapin, partner of C.J. Schlosser Co. and City auditor. Mr. Tapin summarized the 2015 Comprehensive Financial Report. He highlighted page 17 of the report and indicated the revenues in the total governmental funds was almost \$28 million with a slight deficient in expenditures over revenue. He explained the deficient was due to various improvement projects (Summit bridge, painting of water tower, etc) and not alarming. He next summarized page 20 of the report which is the Water and Sewer Fund. He explained the overall operating expenses amount is skewed due to new IMRF reporting requirements. He also mentioned the fiduciary funds for the Police and Firefighter's Pension and explained the difference is due to earnings on investments. He explained requirements under GASB 68 that indicates the City must record pension liabilities on their annual financial statement. He ended by explaining overall the general fund did well in comparison with previous years, Water and Sewer Fund would have been the similar to previous had it not been for the new reporting requirements, and pension funds lacked due to the returns on investments. He indicated 2014 was the City's 6th year receiving the Certificate of Achievement.

City Manager Bair inquired as to how we compare with other municipalities regarding performance and financial policies. He indicated Collinsville staff is highly qualified, helpful and very knowledgeable during the audit process. Performance wise, Mr. Tapin indicated there is not a trend but issues arise due to unplanned spending.

F. BUSINESS PRIOR TO PUBLIC INPUT

Public Hearing on the Removal of Real Property from the Collinsville Crossing South Business District

a) Motion to Open Public Hearing

Councilman Moss commented and asked that anything that requires a vote on this agenda to be rescheduled due to the Granicus software issue that caused the agenda and some of the supporting documents to intermittently appear and disappear from our website over the weekend, after the agenda was posted on Thursday (July 7). She indicated she was unable to review all the documents.

Councilman Kypta commented that he too was unable to review all the documents.

A motion was made by Councilman Moss, seconded by Councilman Kypta, to delay voting on tonight's agenda items.

Answer to roll call: Ayes - Moss, Kypta, Nays - Stehman, Brombolich, Miller, Absent - None.

A motion was made by Councilman Brombolich, seconded by Councilman Stehman, to open public hearing. The motion carried by the following vote:

Aye: 3 - Stehman, Brombolich, and Miller

Nay: 2 - Moss, and Kypta

Absent: 0

Abstain: 0

b) Staff Report

City Manager Bair explained that this is a request to remove parcels from the Collinsville Crossing South Business District as they are not associated with nor do they general revenue with said Business District. He displayed an aerial map of the parcels to be removed from the business district.

c) Public Input

Mayor Miller opened the floor for public input for participants who had signed up to speak and reminded participants that comments are to pertain to the removal of parcels from the business district since this is a public hearing.

Rob Dorman commented on the Mayor's opening remarks and cancellation of the meeting. Mayor Miller reminded Mr. Dorman that comments during the public hearing are to address the issue at hand. Mr. Dorman indicated he previously spoke with (and pointed to someone in the audience) regarding the properties being in another business district and cannot be in the proposed TIF until removed from existing business district.

Robert Thiel indicated he was confused and inquired as to what he is allowed to speak about. Mayor Miller advised this segment of comments is regarding the public hearing for the removal of parcels from the Collinsville Crossing South Business District. Mr. Thiel inquired about other properties in the existing TIF would be affected if parcels are no longer contiguous. City Manager Bair explained that this is not about the TIF program but removing properties that are in a business district out of the Collinsville Crossing South Business District.

Mary Drumm inquired as to why properties are being removed from the business district. City Manager Bair explained, for housekeeping purposes, they are being removed from the business district. He advised these properties do not generate revenues and are no longer associated with the Collinsville Crossing development. He indicated the properties were been part of a bigger plan for the area but did not come to fruition. Ms. Drumm indicated a lack of planning.

d) Motion to Adjourn Public Hearing

A motion was made by Councilman Brombolich, seconded by Councilman Stehman to close public hearing. The motion carried by the following vote:

Aye: 3 - Stehman, Brombolich, and Miller

Nay: 2 - Moss, and Kypta

Absent: 0

Abstain: 0

1. Ordinance of the City of Collinsville Providing for the Removal of Certain Properties from the Collinsville Crossing South Business District

Attachments: [Agenda Item Report](#)
[Ordinance](#)
[Exhibit A - Legal Description](#)
[Exhibit B - Map](#)

Overview by City Manager Bair, who advised, this ordinance would allow for the removal of the specified properties from the Collinsville Crossing South Business District.

Councilman Brombolich inquired as to when these properties were put into the Collinsville Crossing South Business District. City Manager Bair advised records indicate they were included in the 2004 adoption of the business district. She asked of Mr. Brancaglione of PGAV Planners to comment on his conversation with Mr. Dorman prior to the meeting. Mr. Brancaglione indicated he understood Mr. Dorman's questions during their conversation to be about the TIF program and not that of the business district. He explained the TIF and business district circumstances are completely different. He further indicated the parcels to be removed were added in the adoption of the 2004 amendment to the business district as it was slated to be part of a larger development within the Collinsville Crossing area. Once it was determined that the property was not going to be incorporated into the Collinsville Crossing development, it should have been removed from the business district.

Councilman Moss commented on the confusion regarding this item. She spoke of the intermittent agenda issue. She indicated she reviewed the agenda packet on Thursday night, tried again Friday but had issues and reviewed documents on Sunday.

Councilman Brombolich explained that the properties were added into a business district 12 years ago as part of a phase development that did not come to materialize. These properties should have been removed from the Collinsville Crossing South Business District as they are not part of that development and not paying the tax but was not previously addressed. Whether they will be part of a new business district or not is irrelevant. She indicated she, as well as a majority of the Council, reviewed the agenda packet when distributed on Thursday. Rescheduling the meeting would cost the tax payers again as the public hearing was published in the paper.

A discussion was had between Mayor Miller and Councilman Moss regarding when these properties were added into the business district and if they will be part of the proposed TIF district. City

Manager Bair advised some of the parcels will and other will not be part of the proposed TIF district. However, he reiterated what Mr. Brancaglione stated, in that the removal of these parcels of the Collinsville Crossing Business District stands alone as they are not part of that development.

A motion was made by Councilman Stehman, seconded by Councilman Brombolich to approve. The motion carried by the following vote:

Aye: 3 - Stehman, Brombolich, and Miller

Nay: 2 - Moss, and Kypta

Absent: 0

Abstain: 0

G. SPEAKERS FROM THE FLOOR

Mayor Miller opened the floor for speakers and addressed rules governing input under Ordinance #4765.

Phil Astrauskas commented on the lack of availability of the agenda. He inquired if the properties removed from the business district are going to be part of the new TIF. He also inquired of TIF properties being contiguous and displayed a map. He inquired if TIF 2 and/or TIF District 3 produces tax revenue. He inquired of a Porter's Steakhouse bill. He suggested increasing the number of the Council members to 9 as a proactive measure.

Rob Dorman mentioned the constitution and Open Meetings Act. He spoke of the Collinsville Mini Mart redevelopment. He spoke of the need for a forensic audit regarding misappropriation of funds. He said the Mayor previously said he (Mayor) was "corrupt." Mayor Miller interjected and advised Mr. Dorman he was done speaking. Councilman Moss objected. Mayor Miller advised he (Dorman) called him "corrupt." A discussion was had between Dorman and Miller regarding a previous meeting where comments were made. Mayor Miller asked Chief Evans to ask Mr. Dorman to leave.

Mayor Miller announced Council in recess at approximately 8:10 p.m. City Clerk Wasser paused the Live Manager software. Mayor Miller reconvened the meeting at approximately 8:13 p.m. and Live Manager resumed.

City Clerk Wasser noted that Mr. Dorman had 2 minutes and 30 seconds remaining of his overall 4 minutes to speak. Mr. Dorman continued. He mentioned an increase in the utility tax, sidewalks in disrepair, and various employees who have left the City.

Robert Thiel thanked Council for opportunity to speak. He spoke of the May 5, 2016 Joint Review Board meeting. He mentioned the proposed TIF Plan and Project Area and presentation by PGAV Planners.

Donna Green indicated she did not review the agenda prior to the meeting due to personal time

constraint but item previously voted on was easy to understand. She thanked Council for their efforts. She encouraged Council to set personal opinions aside and work together to help Collinsville thrive. She mentioned the Collinsville Community Collaboration event. She thanked Council for being financially responsible.

Mary Drumm spoke of rule #7 of Ordinance 4765. She mentioned unprofessionalism.

H. COMMENTS & ANNOUNCEMENTS - MAYOR

Mayor Miller spoke of the recent tragedy in Dallas and the lack of respect people have for one another. He asked for a moment of silence for the 6 Police Officers who were shot and killed in Dallas.

I. COMMENTS & ANNOUNCEMENTS - COUNCIL MEMBERS

Councilman Moss apologized and indicated she did not hear "what" the person had said but was objecting to someone being removed for criticizing an elected official when the rules say appointed officials. She spoke of her concerns regarding Freedom of Speech and transparency. She spoke of her past 11 years as a Councilman. She mentioned the agenda packet issue and wished the meeting would have been rescheduled.

Councilman Stehman spoke of the difficulty of being criticized on a regular basis and false accusations. He spoke of his previous involvement with McLanahan's Towing. He indicated he sold the business in 2011 and has no financial interest in the business at this time. He had been listed as secretary on the corporation paperwork to facilitate the sale of the business only. A clerical error occurred between the Illinois Secretary of State's office and McLanahan's Corporation by failing to remove his name from the corporation paperwork in 2013. This matter has now been resolved.

Councilman Brombolich spoke of the recent tragedy and encouraged a positive change for the future. She spoke of previous comments by the public during Council meetings.

J. COMMENTS & ANNOUNCEMENTS - CITY STAFF

K. CONSENT AGENDA

1. Motion to Approve Payment of Bills for the Period Ending July 1, 2016 in the Amount of \$1,377,902.53

Attachments: [Agenda Item Report](#)
 [Board List 05-01-16](#)
 [Board List 06-24-16](#)
 [Board List 07-01-16](#)

2. Motion to Approve Payroll for the Period Ending 6/17/16 in the Amount of \$497,887.70

Attachments: [Agenda Item Report](#)
 [Board List 6-17-16](#)

3. Resolution Reappointing Members to the Collinsville Fire and Police Commission (Ciuferi and Hoskins)

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

Mayor Miller asked if the Council wished to pull any items prior to a Motion. No items were pulled. A motion was made by Councilman Brombolich, seconded by Councilman Stehman, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 3 - Stehman, Brombolich, and Miller

Nay: 2 - Moss, and Kypa

Absent: 0

Abstain: 0

L. NEW BUSINESS

1. Ordinance Approving the 2016 Amendment to the City of Collinsville TIF Redevelopment Project Area No. 1 (Removal of Certain Properties)

Attachments: [Agenda Item Report](#)
 [Ordinance](#)
 [Exhibit A - Legal Description \(Easterly Tract along IL 157\)](#)
 [Exhibit B - Legal Description \(Along Mall Drive\)](#)
 [Exhibit C - Map](#)

City Manager Bair explained to Council this would be an amendment to TIF District 1 in which two areas would be removed from said district. He displayed an aerial map depicting the two areas. Area 1 was contiguous to TIF 1. When Area 2 previously removed from the Collinsville Crossing TIF area, Koman Properties counsel has an error in their legal description, thereby making the property non-contiguous. Although these properties will be considered in the proposed Southwest Corridors TIF and Business District, this is a matter of housekeeping that should have been resolved previously. Staff recommends approval and asked Council to weigh this item on its own merit.

Councilman Moss clarified that these parcels have been in TIF 1 since 2004 and they will be considered within the Southwest Corridors TIF. City Manager Bair advised they should be removed from TIF 1 due to issues previously addressed but they will be within the proposed Southwest Corridors TIF area, if Council approves. She inquired of the legality. City Manager Bair indicated this was at the advise of PGAV Planners and referred to Mr. Brancaglione for additional comments. Mr. Brancaglione explained these parcels were contiguous and had been apart of TIF 1 amendment. The legal description was written incorrectly and therefore failed to remove these properties at the time the amendment was drafted and approved. He further explained that this amendment removing these parcels from TIF District 1 should occur even if the proposed Southwest Corridors TIF District is not approved. She inquired of Mr. Brancaglione as to how long a property can be in a TIF district. He explained the TIF Act allows for property to be removed from one TIF district and placed in another. He further explained the only limit of time a property can be in a TIF district is the amount of time within a particular TIF district and not a combined amount.

Councilman Brombolich confirmed that TIF 1 originated in 1986 and expires in 2021, total of 35 years, due to the TIF extension. Mr. Brancaglione concurred. He explained the Area 1 and Area 2 in question was not part of the original TIF and has only been in the TIF 1 District since 2004.

A motion was made by Councilman Brombolich, seconded by Councilman Stehman to approve. The motion carried by the following vote:

Aye: 3 - Stehman, Brombolich, and Miller

Nay: 2 - Moss, and Kypta

Absent: 0

Abstain: 0

2. Resolution Requesting Utility Permit from Illinois Department of Transportation (IDOT) for Installation of 6" Water Main at 701 N. Bluff Road (Compton Commercial Development).

Attachments: [IDOT Resolution](#)
[IDOT Utility Permit Application](#)
[Agenda Item Report](#)

Overview by Dennis Kress, Public Works Director, advised this resolution would allow for a new water main extension to be constructed within IDOT's right-of-way in order to supply water to the Compton Subdivision development at 701 N. Bluff. The water main will be constructed by the developer and dedicated to the City upon completion. Director Kress clarified that the City is not installing the water main but will be completed by the developer. IDOT requires the City to pass a resolution because we (City) owns the utilities on IDOT's right-of-way.

Councilman Moss inquired of the resolution wording. Director Kress advised the resolution is a standard form from IDOT and will be clarified that the City is not doing the install. The final resolution will indicate so.

Mayor Miller made the motion to amend the resolution with the change of this document to indicate that City employees are not performing labor for the installation of the water main, seconded by Councilman Stehman.

A motion was made by Councilman Brombolich, seconded by Councilman Stehman to approve. The motion carried by the following vote:

Aye: 3 - Stehman, Brombolich, and Miller

Nay: 2 - Moss, and Kypta

Absent: 0

Abstain: 0

3. Ordinance Authorizing the Mayor to Execute a City Consent to Pledge and Security Agreement in Relation to the Orchards at Collinsville

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

Corporate Counsel Giacometto explained to Council this is routine with developers in that Orchards is refinancing their loans so the lending institution is verifying tax incentives.

A motion was made by Councilman Brombolich, seconded by Councilman Stehman to approve. The motion carried by the following vote:

Aye: 3 - Stehman, Brombolich, and Miller

Nay: 2 - Moss, and Kypta

Absent: 0

Abstain: 0

M. OLD BUSINESS

1. Ordinance Authorizing the Mayor to Execute a Redevelopment Agreement Between the City of Collinsville and Bhavani Investment, Inc

Attachments: [Agenda Item Report](#)
[Planning Commission Staff Report - UCD Land Use Amendment](#)
[Memo - Project Overview](#)
[Site Plan](#)
[Ordinance](#)
[Redevelopment and Economic Incentive Agreement](#)

Motion was made by Councilman Brombolich, seconded by Councilman Stehman, to remove item from being tabled and resume for consideration.

Answer to roll call: Ayes - Stehman, Brombolich, Miller, Nays - Moss, Kypta, Absent - None.

Motion was previously made at the June 27, 2016 meeting to approve for discussion by Councilman Brombolich, seconded by Councilman Stehman. Motion stands.

City Manager Bair indicated this topic was previously discussed at tonight's Strategic Session. The redevelopment agreement is blank with regards to the total amount but the developer is requesting \$480,000. These expenses are associated with Fire Code and Building Code compliance issues for a total of approximately \$760,000. The percentage is consistent with other developments. Motion will need to include the total amount of the award to be given to the developer. The agreement is structured to identify the total in 3 installments as a rebate after the project is completed and a lien will be placed on the property that will extend 6 years after completion and proof of expenditures are submitted.

Mayor Miller made a recommendation to award the developer \$450,000 based on the type of development and the impact it will have on the Uptown area. Councilman Stehman agreed with the amount. Corporate Counsel Giacoletto confirmed that would be in 3 equal installments of \$150,000 each and Mayor Miller concurred.

Councilman Brombolich asked City Manager Bair to remind Council of total project cost and total eligible amount. He indicated the total project cost of the redevelopment is \$1.3 million and the total TIF eligible amount is \$1.1 million. She confirmed that with a funding of \$450,000 the owner is investing \$850,000 of his own money into the property to which City Manager Bair concurred.

Mayor Miller asked for other recommendations but none was given. Mayor Miller moved forward with the recommendation of \$450,000 award for the agreement between the City and Bhavani Investment, Inc.

A motion was made by Councilman Brombolich, seconded by Councilman Stehman to approve. The motion carried by the following vote:

Aye: 3 - Stehman, Brombolich, and Miller

Nay: 2 - Moss, and Kypta

Absent: 0

Abstain: 0

N. CLOSED SESSION

Mayor Miller asked for a motion to proceed into Closed Session to discuss in accordance with 5 ILCS 120/2(c):

11. Pending or Threatened or Imminent Litigation

A motion was made by Councilman Brombolich, seconded by Councilman Stehman. to approve. The motion carried by the following vote:

Aye: 5 - Stehman, Brombolich, Moss, Kypta, and Miller

Nay: 0

Absent: 0

Abstain: 0

O. ANNOUNCEMENTS

P. ADJOURNMENT

A motion was made by Councilman Kypta, seconded by Councilman Brombolich. to adjourn at 8:57 p.m. The motion carried by the following vote:

Aye: 5 - Stehman, Brombolich, Moss, Kypta, and Miller

Nay: 0

Absent: 0

Abstain: 0

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.