



City of Collinsville

125 S. Center Street
Collinsville, IL 62234

Minutes - Final

City Council

Councilman Jeff Stehman

Councilman Cheryl Brombolich

Councilman Donna Green

Councilman David Jerome

Mayor John Miller

City Manager Mitch Bair

Corporate Counsel Steve Giacoletto

City Clerk Kim Wasser

Monday, July 10, 2017

6:00 PM

Council Chambers

A. CALL MEETING TO ORDER

B. ROLL CALL

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. PROCLAMATIONS/RECOGNITION/PRESENTATIONS

F. BUSINESS PRIOR TO PUBLIC INPUT

1. Consideration of a Staff-Initiated Request to Modify the Definitions and Regulations Contained Within the Zoning Ordinance Related to Dwellings Located Below the First Floor of Non-Residential Buildings

Attachments: [Agenda Item Report](#)

G. COUNCIL DISCUSSION

1. Capital Improvement Projects
Capital Improvement Plan - 2017-2022
see slide presentation for specifics

general update - not final doc
policies and projecxt prioritization
by fund

by dept
other projects needing direction by Council

anything over \$5k
asset
depreciable
infrastur proj, land acq, vehicle and equipt
Not Studies - which are operational

Funds
Enterprise - water and wastewater
Capital
MFT
see slide

goals - address City immediate and long term capital needs
explore all possible funding sources = grants

Strategic plan goals and linked up with all of the projects

Funding priorities
public health and safety
legal requirements
deffered maint on large infrast
see slide

relation of cip to operating budget
impacts and definitions chart

Capital Projects Funds - utility tax
performance measures
2015 = \$358k
2016 = \$921k
2017 = \$1,280,000
2015 does not include the \$600k (ask TA)

enterprise Fund - generated from WAtEr and Wastewater
trends displayed

MFT - back from state
trends displayed

TIF 1 - est 1986 exp 2021
Eastport area and Uptown

for infrastructure purposes

North East BD

est 2009

infrastructure improvements for Keebler and Beltline

Police Forfeiture Fund

restructured funds, capital projects only and not operational

Animal Shelter fund

DUI Court Fines

limited to PD vehicle and DUI enforcement equipment

Poolice Vehicle Fund

limited to PD vehicles

Public Works Projects:

Streets Program

Local roads

Mill and Overlay

Overview sheets for each project

ratings for roads

Mill and Overlay projects

2017 - 17,200 length feet that will be M & O

2018 - 17,207 length feet of M & O

Stehman asked question - comparison from previous years before increase in Utility Tax, MB will get data

B - all of these roads are they oil and chip going to permanent

Troy - not all are oil and chip going to permanent (see video)

Kress - see video

B - glad to see a street survey

72 miles of Permanent local streets

B - % of streets that are Permanent?

MB showed all the 2018 projects and aerial maps of M & O streets

2019:

14,000 length feet M & O

2020:

14,676 length feet M & O

\$
projects

2021:
14,591 feet
\$750k
8 projects

2022:
14,500 feet
\$750k
10 projects

Equipment and Vehicles Projects:
Capital and Enterprise funds
need to get street dept equipment up to date
total - see slide from presentation

2017:
boom mower, replaced with insurance money
dump truck
trucks

2020:
\$

2021:
\$
2022
\$

Prop Acq for salt shelter storage \$300k

Sidewalk repair and replacement:
ADA consideration
expensive to do in house
divyed up by year
Troy spoke of ADA requirements for sidewalks.

Enterprise Fund Projects:
\$240k 2017 vehicles
manhole and sewer rehabilitation projects
replacing lift station \$360k

Greenwood Water Main Replacement: Kress explained, replace water lines to assist Fire Dept. will be done by construction crew but don't include labor cost, in house engineering
Kress - gave water main replacement statistics/history - replaced approx 26 miles (14%) from 2 in lines without fire protection
1400 hydrants, not all on Main to Clay have been updated
can't go out and inspect hydrants on a daily basis, one used the other day was last used in January but had since been damaged
better ISO rating = lower residents insurance cost
water dept make hydrant repairs a priority, many have been replaced over the years but some are 50 yrs but expected to last 100 yrs
20% are 4"
16% of hydrants are fed from 4" main

Mayor Miller spoke of hydrant flushed and inspections by FD
Kress - all flushed 6 years (see video from MB regarding prior Fire chief and staffing issues that program was abandoned)

Mayor miller spoke of flow ratios for hydrants.
Add't water tower has assisted with flow and regulation.

million gal water storage tank buster station at new water plant
Kress explained the need and EPA requirements for using the existing, old tank and maintenance garage will stay at old site

pump replacement

Sewer main extension at E. Country and rt 159 - \$50k

odor control of Wastewater plant

\$48k Greenfield

2020 - replacement project tractor, boom mower and generator

2021 - water distribution project

2022 - more equipment

TIF 1:

Clay St Streetscape 2017-2018, 2 year project

Main St. resurfacing

Uptown storm water rehabilitation projects

Water main at Eastport Plaza

church St. water main replacement

Water extension on Eastport/Gateway/Executive

Fire Installation for Eastport

Summit Ave - if grant funding available, \$2.4m project but matching funds with grants.

MFT:

improve Sugarload, \$569K project, Troy - reconstruction project and add sidewalks, will include land acq, make permanent surface, phase project, STP state funding and will apply for a third phase

NEBD:

Beltline/Keebler intersection

Other Public Works projects:

Automated water meters

Sugar Loaf Water Main

Community Development Projects:

\$100k 2018 - consolidated software project manager program

Fire Dept Projects:

already approved fire engine replacement - lease payment

already approved ambulance chassis

ambulance replacement \$137,846

1215 (20 years old) fire truck needs to be replaced to allow for front line apparatus

tanker truck, Chief did analysis after fire and is doing preplanning and tanker would help with 15,000 gallons of water

EMA sirens

EMS equipment at \$84k (cadiac monitor, CPR, etc)

Fire equipment

replace of chief and asst chief vehicles, off state bid at \$35k since current vehicles are older and shared by various members

fire engine at station 2

brush truck - brush fires in fire district, better response than engine

Others:

relocating station #2

new station #3

\$4m

study and fire master plan being done by chief

Police Dept:

Animal control replacement vehicle out of animal shelter fund

Tazer 60 Plan, approved in Jan 2017 replacement program

vehicle replacement program

evidence room remodel, forfeiture fund

radar speed signs, forfeiture

clerk's remodel, forfeiture
dash camera, capital
flooring and room replacement, TIF

Other:

radio upgrades \$500k-\$1m, get study done for system and recommendation

B - asked about 9-1-1 systems

chief - plan was approved and being submitted to State Advisory board, Could take on the 9-1-1 calls from Highland, IL

Stehman and Brombolich = earmark monies \$500k for study

Chief - forfeiture funds, can't be expected to do in the future, got to use the funds in a rational and responsible way that qualify to use the forfeiture funds, evidence room could be updated, Clerk's and other areas, but can't support as budgeted money.

Administration Projects:

City welcome sign replacement program

Uptown City wide information signage, TIF funds

IT - printers, Microsoft Exchange, servers, equipment replacement and upgrade \$182k

fleet vehicle replacement of Expeditions and Fusions (replacing during the 8th year)

Server Refresh, PC refresh

Other:

City Hall spatial study, how to use City Hall building, need consolidated customer service counter that is ADA accessible, code compliance

Next Steps - will revise based on comments, present back 7/24 and adopt 8/14 or present back 8/14 and adopt 8/28

Mayor miller asked to move presentation to 8/14, hard copies to each Councilmember before 8/14 to ask questions and adopt 8/28, if ready

MB would like to get info to public

Council concensus was to move presentation to 8/14

H. SPEAKERS FROM THE FLOOR

Phil Goble - house fires in neighbor, glad to hear water lines being updated, new fire truck did save

one house but it sucked all the water out of the line, good appreciation for Firemen and Police , did tremendous amount of work. Answered his questions

Phil Astrauskas - Sheriff issued summons, son's summons had address unknown, summons for non-payment for Crime Free Program but was paid on 6/12, spoke of an inspection plan, Code Violations around town - talked about tall weeds, windows falling out of buildings, zoning issue summons regarding 6 unit apartment building not zoned correctly

Joe Ashmann - troubled regarding comments made about CARD, he spoke of debt by CARD and other officials, he spoke of interest on loans,

I. COMMENTS & ANNOUNCEMENTS - MAYOR

Richard Rader passing, 25 year employee

June 19 Illinois EPA ltr - loan agt amended to provide for principal forgiveness
\$750k adjustment for water plant

J COMMENTS & ANNOUNCEMENTS - COUNCIL MEMBERS

Jerome - Mike Gassmann,

K. COMMENTS & ANNOUNCEMENTS - CITY STAFF

L. CONSENT AGENDA

1. Motion to Approve Payment of Bills for the Period Ending June 30, 2017 in the Amount of \$1,209,722.47

Attachments: [Agenda Item Report](#)
 [Board List 05-01-17](#)
 [Board List 06-23-17](#)
 [Board List 06-30-17](#)

2. Motion to Approve Payroll for the Period Ending June 16, 2017 in the Amount of \$511,461.18

Attachments: [Agenda Item Report](#)
 [Board List 06-16-17](#)

3. Motion to Approve Minutes of the June 26, 2017 Meeting

Attachments: [Agenda Item Report](#)
 [062617RegMtg.pdf](#)

4. Ordinance to Accept a Gift of Real Estate and Improvements Located at 310 S. Seminary Street in the City of Collinsville

Attachments: [Agenda Item Report](#)
 [Ordinance](#)
 [Quit Claim Deed 310 S Seminary.doc](#)

5. Resolution Appointing A Member of the Collinsville Economic Development Commission (Stacy Hinrichs)

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](#)
 [Homecoming Parade Req Ltr and Insurance.pdf](#)

M. NEW BUSINESS

1. Ordinance Amending the Collinsville Municipal Code, Title 9 - Public Peace, Morals and Welfare

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

N. OLD BUSINESS

O. CLOSED SESSION

P. ANNOUNCEMENTS

Q. ADJOURNMENT

ADDRESSING THE COUNCIL DURING SPEAKERS FROM THE FLOOR

Below are the rules for input during City Council meetings as set out in Ordinance No. 4765 entitled “Ordinance Governing Speakers From the Floor During Meetings of the City Council and the Commission, Boards, and Sub-Bodies of Collinsville, Illinois”. Speakers may address the Council during the time designated as Speakers From the Floor on the agenda.

RULE 1: Speakers shall be allowed only during “Speakers from the Floor,” or at any other time if requested by a member of the City Council.

RULE 2: Input must relate to a matter under the authority of the City of Collinsville.

RULE 3: Upon request by the meeting Chairman for speakers from the floor, a prospective speaker shall express the desire to speak, be recognized by the meeting Chairman, approach the designated podium, and state their name and general subject matter to which they will address the City Council.

RULE 4: After establishing their identity, prospective speakers shall immediately address only the City Council.

RULE 5: Each speaker is limited to four (4) minutes to address the City Council. No extensions will be granted and no time shall be compensated to the speaker resulting from interruptions by or discussion with the City Council, City Manager, or any other City officer or employee.

RULE 6: Speakers shall address only the City Council collectively or its members individually. Speakers shall speak to issues and shall refrain from personal attacks on City appointed officials and employees. Speakers may not address issues related to pending litigation in which the City or its subsidiary bodies, officers, agents, employees, boards or commissions is a party.

RULE 7: Speakers shall not be permitted to advertise, solicit, request, urge, summon, or cajole the City Council or the general public, except as otherwise provided for herein, with regard to any products, goods, services, information, gains, losses, advantages, consequences, or any other similar matter, notwithstanding that there may or may not be any pecuniary, monetary, financial or property gain, loss, or benefit to the speaker or any other person or entity.

RULE 8: Speakers shall act and speak with decorum and conform to conventional social manners in speech, writing, dress, and behavior. The audience shall refrain from conduct that disrupts the meeting in any way such as clapping, booing, loud talking or outbursts. A speaker may be immediately terminated at the meeting Chairman’s discretion.

RULE 9: Determination of breaches of this Ordinance shall be made by the meeting Chairman. The meeting Chairman customarily will warn the speaker or members of the audience of inappropriate behavior through one warning use of the gavel. Subsequent inappropriate behavior shall result in the immediate removal of the responsible parties at the discretion of the meeting Chairman.