



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, February 23, 2021**

Approved Signature: _____

Approval Date: 3-9-2021

Present:

Alderman Jack Burns
Alderman S.J. Morrison
Alderman Craig Louer
Hal Patton, Mayor
Kevin Head, City Administrator
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Jeanne Wojcieszak, Director of Finance
Amanda Tucker, Human Resources
Mike Fillback, EPD
Charles Bollinger, Edwardsville Intelligencer
Larry Miller, Citizen

I. **Public Comment:** None made.

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of February 9, 2021:

Alderman Burns made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of January 26, 2021. Alderman Louer seconded the motion. Ayes- Burns, Louer and No Vote for Morrison. Committee forwarded to Council for information.

B. Approval of an Ordinance Approving a Jurisdictional Transfer Agreement and accepting Governors Parkway from Madison County from IL159 to IL157

Alderman Burns made a motion to approve with Alderman Louer seconding the motion. Staff explains that this is a modified ordinance that transfers jurisdiction of Governors Parkway from IL157 to IL159. The state requested additional details regarding the Termini and repairs to be completed. Alderman Morrison joined in the middle of discussion. All Ayes- Burns, Morrison and Louer. Committee forwarded to ACS for consideration.

C. Discussion of 2021/2022 Draft Budget for Roadway Improvements

Staff presented a packet with details on proposed fund revenues and an expense summary for the upcoming fiscal year.

III. **Old Business:** None reported.

IV. **New Business:** None reported.

V. **Information:**

A. **Change Order #3 for the Hale Avenue Improvements Project**

B. **Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, March 9, 2021 at 5:00 p.m.**

VI. **Adjournment:** Alderman Morrison made a motion to adjourn. Alderman Louer seconded the motion. All Ayes- Burns, Morrison and Louer. Committee adjourned at 5:26 p.m.