



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, March 29, 2022**

Approved Signature: _____

Approval Date: _____

Present:

Alderman SJ Morrison
Alderman Chris Farrar
Alderman Janet Stack
Kevin Head, City Administrator
Eric Williams, Public Works Director
David Sirko, Assistant City Engineer
Emily Calderon, City Planner
Mike Fillback, EPD
Charles Bollinger, Intelligencer
Justin Venvertloh, TWM
Roman Ferdinand, Citizen
Chris Byron, Citizen
Caroline Byron, Citizen

I. **Public Comment:** A resident spoke in regards to concerns with the proposed Dorset Court Plaza PUD Development Plan.

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of March 8, 2022:

Alderman Stack made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of March 8, 2022. Alderman Farrar seconded the motion. Ayes- Morrison. Farrar. Stack. Committee forwarded to Council for information.

B. Approval of a Resolution Authorizing a PUD Development Plan for Dorset Court Plaza LLC

Alderman Morrison made a motion to approve with Alderman Stack seconding the motion. Staff explains that this is a proposed PUD in an area located at the end of Dorset Court and includes one 3-story building with a partial walkout basement that consists of 28 dwelling units and 58 surface parking spaces. Justin Venvertloh with TWM was present to answer questions regarding this PUD Development Plan. Ayes- Morrison. Farrar. Nays- Stack. Committee forwarded to Administrative and Community Services with a recommendation to approve with a vote of two ayes and one nay.

C. Approval of a License for Edwardsville Water Line Relocation with Madison County Mass Transit District

Alderman Farrar made a motion to approve with Alderman Stack seconding the motion. Staff explains that this is a license agreement with Madison County Transit allowing a relocation of the water line around the Orchard Town Center development located in Glen Carbon. Ayes- Farrar, Stack. Abstain- Morrison. Committee forwarded to Council for consideration.

D. Approval of an Intergovernmental Agreement with the Village of Glen Carbon

Item was held for the next Public Services Committee Meeting.

E. Approval of Engineering Agreement for the Capacity, Management, Operation, and Maintenance (CMOM) Plan with Crawford, Murphy, and Tilly, Inc. in the amount of \$50,000.00

Alderman Farrar made a motion to approve with Alderman Stack seconding the motion. Staff explains that this is to approve professional engineering services to develop the City's CMOM Plan as required by the City's latest National Pollution Discharge Elimination System (NPDES) Permit. Ayes- Morrison. Farrar. Stack. Committee forwarded to Council for consideration.

F. Approval to Award the South Charles Street Reconstruction Contract to Stutz Excavating, Inc. in the amount of \$1,809,628.37

Alderman Morrison made a motion to approve with Alderman Stack seconding the motion. Staff explains that this reconstruction project includes a water main, storm sewer replacement, sidewalks, driveways, concrete gutters, asphalt pavement and other related work. Ayes- Morrison. Farrar. Stack. Committee forwarded to Council for consideration.

G. Approval of Professional Engineering Services Agreement with Volkert, Inc. for the South Charles Street Reconstruction Project in the estimated amount of \$148,465

Alderman Stack made a motion to approve with Alderman Farrar seconding the motion. Staff explains that this is a contract proposal for the South Charles Street Improvements Project which also includes portions of Florida Street, Minnesota Street, and Banner Street. This project includes a water main, storm sewer replacement, sidewalk, driveways, concrete gutters, asphalt pavement and other related work. Ayes- Morrison. Farrar. Stack. Committee forwarded to Council for consideration.

H. Approval of Professional Engineering Services Agreement with Volkert, Inc. for the Second Street Improvements Project in the estimated amount of \$74,650

Alderman Farrar made a motion to approve with Alderman Stack seconding the motion. Staff explains that this is for construction inspection of the recently awarded Second Street Resurfacing Project. Ayes- Morrison. Farrar. Stack. Committee forwarded to Council for consideration.

I. Approval of Amendment Three to the Operations, Maintenance and Management Services with Veolia Water North America – Central, LLC

Alderman Stack made a motion to approve with Alderman Farrar seconding the motion. Staff explains that this is to clarify text in the Agreement with Veolia Water North America – Central, LLC. Ayes- Morrison. Farrar. Stack. Committee forwarded to Council for consideration.

III. Old Business:

- IV. New Business:** Alderman Farrar asked staff to look into parking along Olive Street near the dog park.

V. **Information:**

A. **Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, April 12 at 4:30 p.m.**

VI. **Adjournment:** Alderman Farrar made a motion to adjourn. Alderman Stack seconded the motion. Ayes- Morrison, Farrar. Stack. Committee adjourned at 5:13 pm.