



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, June 29, 2021**

Approved Signature: _____

Approval Date: 7/13/21

Present:

Alderman S.J. Morrison
Alderman Elizabeth Grant
Alderman Chris Farrar
Kevin Head, City Administrator
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Mike Fillback, EPD
Jeanne Wojcieszak, Finance
James Whiteford, EFD
Matt Pfund, Pfund Construction
Justin Venvertloh, TWM

I. **Public Comment:** None.

II. **Council Matters:**

- A. Approval of Minutes from the Public Services Committee meeting of June 8, 2021:**
Alderman Morrison made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of June 8, 2021. Alderman Farrar seconded the motion. All Ayes. Committee forwarded to Council for information.
- B. Approval of a Resolution Authorizing the Pfarm at East Union PUD Development Plan**
Alderman Farrar made a motion to approve with Alderman Grant seconding the motion. Staff presented the development plan and the developer and their engineer were present to answer questions. All Ayes. Committee forwarded to Administrative and Community Services for consideration with a recommendation to approve.
- C. An Ordinance establishing the Edwardsville Bicycle and Pedestrian Advisory Committee**
Alderman Farrar made a motion to approve with Alderman Grant seconding the motion. This item established a new committee to address needs concerning the Bicycle and Pedestrian facilities within the City. All Ayes. Committee forwarded to Administrative and Community Services for consideration with a recommendation to approve.
- D. Approval to award the 2021 CIP Sidewalk Contract to Stutz Excavating, Inc. in the amount of \$77,499.00**
Alderman Farrar made a motion to approve with Alderman Grant seconding the motion. This project will remove and update approximately 20 ramp and existing sidewalk connection locations around the City. All Ayes. Committee forwarded to Council for consideration.

- E. Approval to award the Snider Drive Storm Sewer Replacement Contract to Keller Construction, Inc. in the amount of \$124,759.20**
Alderman Farrar made a motion to approve with Alderman Grant seconding the motion. This project will remove and replace a section of storm sewer between houses near Snider Drive and Drysdale Drive. All Ayes. Committee forwarded to Council for consideration.
- F. Approval of a Resolution Authorizing the submittal of an application to the Metro East Park and Recreation District for the Community Planning Grant**
Alderman Grant made a motion to approve with Alderman Farrar seconding the motion. This resolution authorizes staff to apply for a community planning grant through MEPRD. All Ayes. Committee forwarded to Council for consideration.
- G. Approval of a Resolution Authorizing the submittal of an application for the Metro East Park and Recreation District Grant for the installation of a regional trail segment along State Highway 159**
Alderman Farrar made a motion to approve with Alderman Grant seconding the motion. This resolution authorizes staff to apply for a trail construction grant through MEPRD. All Ayes. Committee forwarded to Council for consideration.
- H. Approval of a Resolution for Improvement Under the Illinois Highway Code for the Construction Engineering of the IL 157 Shared Use Path, Section 18-00111-01-BT, Job Number C-98-007-19**
Alderman Farrar made a motion to approve with Alderman Grant seconding the motion. This resolution authorizes the use of Motor Fuel Tax funds for the 157 Shared Use Path. All Ayes. Committee forwarded to Council for consideration.
- I. Approval of a Local Public Agency Agreement for Federal Participation for the Construction of the IL 157 Shared Use Path, Section 18-00-111-01-BT, Job Number C-98-007-19**
Alderman Grant made a motion to approve with Alderman Farrar seconding the motion. This agreement outlines the cost sharing between the City and State for this project. All Ayes. Committee forwarded to Council for consideration.
- J. Approval of a Professional Services Agreement with Horner & Shifrin, Inc. in the amount of \$140,566 for Downtown Promenade & Parking Study**
Alderman Farrar made a motion to approve with Alderman Grant seconding the motion. This agreement will provide preliminary research regarding the needs, costs, and other associated information relating to downtown parking. All Ayes. Committee forwarded to Council for consideration.
- K. Approval of a Sole Source Resolution to Stutz Excavating, Inc. for the East Schwarz Street Repairs in the estimated amount of \$18,250.00**

Alderman Grant made a motion to approve with Alderman Farrar seconding the motion. All Ayes. Committee forwarded to Council for consideration.

III. **Old Business:**

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

V. **Information:**

A. **Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, July 13, 2021 at 4:30 p.m.**

VI. **Adjournment:** Alderman Morrison made a motion to adjourn. Alderman Farrar seconded the motion. All Ayes. Committee adjourned at 5:32 pm.