



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, September 14, 2021**

Approved Signature: _____

Approval Date: _____

Present:

Alderman SJ 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
James Whiteford, EFD
Mike Fillback, EPD
Emily Fultz, City Planner
Megan Riechmann, Riechmann Consulting
Dennis Koscielski, Horner & Shifrin
Marsha Maller, TWM, Inc.
Jenna Desch, Citizen

I. **Public Comment:** None.

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of August 31, 2021:

Alderman Morrison made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of August 31, 2021. Alderman Grant seconded the motion. Ayes- Morrison, Grant and Farrar. Committee forwarded to Council for information.

B. Approval of a Resolution Approving the Preliminary Plat for the Bluff Falls Subdivision

Alderman Morrison made a motion to approve with Alderman Grant seconding the motion. Staff explains that this is a subdivision of a property located near New Poag Road and Stadium Drive. Details of the subdivision were reviewed including greenspace, utilities, and number of lots among others. Ayes- Grant and Farrar. Nays – Morrison. Committee forwarded to Council for consideration.

C. Approval of a Professional Services Agreement with Riechmann Consulting to develop a Bicycle and Pedestrian Master Plan

Alderman Morrison made a motion to approve with Alderman Farrar seconding the motion. Riechmann Consulting will develop a Bicycle and Pedestrian Master Plan for the City of Edwardsville. This plan will aide in the future planning, funding, and construction of bicycle and pedestrian facilities within the City. Ayes- Morrison, Grant and Farrar. Committee forwarded to Council for consideration.

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

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

V. **Information:**

A. **Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, September 28, 2021 at 4:30 p.m.**

VI. **Adjournment:** Alderman Grant made a motion to adjourn. Alderman Farrar seconded the motion. Ayes- Morrison, Grant and Farrar. Committee adjourned at 5:11 pm.