



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, September 28, 2021**

Approved Signature: _____

Approval Date: _____

SJ Morrison
10/26/21

Present:

Alderman SJ Morrison
Alderman Elizabeth Grant
Alderman Chris Farrar
Kevin Head, City Administrator
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
Mike Fillback, EPD
Emily Fultz, City Planner
Charles Bollinger, Intelligencer
Randy Niebur, Citizen
Erin Kennedy, Citizen

I. **Public Comment:** A resident spoke in regards to video gambling in the City.

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of September 14, 2021: Alderman Morrison made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of September 14, 2021. Alderman Farrar seconded the motion. All Ayes- Morrison, Grant and Farrar. Committee forwarded to Council for information.

B. Approval of a Resolution Authorizing Midwest Petroleum PUD Development Plan
Alderman Morrison made a motion to approve with Alderman Farrar seconding the motion. Staff explains that this is a proposed gasoline convenience store within the I-55 Corridor off of State Route 143. Details of this gas station were reviewed, along with conditions that staff recommended with approval. All Ayes- Morrison, Grant and Farrar. Committee forwarded to Administrative and Community Services Committee for consideration with a recommendation to approve.

C. Approval of a Resolution Authorizing the Mayor to Sign a License Agreement for IL RT 157 Shared Use Path with Madison County Mass Transit District
Alderman Morrison made a motion to approve with Alderman Farrar seconding the motion. Staff explains that this is a resolution for a shared use path along State Route 157 from Lewis Road to Madison County Transit's Goshen Trail. Ayes- Grant, Farrar. Abstain- Morrison. Committee forwarded to Council for consideration.

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

IV. **New Business:** Alderman Farrar asked about the Old Poag Road Planning Corridor. Staff explained that the revisions will be completed with the Comprehensive Plan update.

V. **Information:**

A. **Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, October 12, 2021 at 4:30 p.m.**

VI. **Adjournment:** Alderman Farrar made a motion to adjourn. Alderman Grant seconded the motion. All Ayes- Morrison, Grant and Farrar. Committee adjourned at 5:07 pm.