I. Public Comment: A citizen reported that a landscape company was witnessed dumping leaves into a creek that feeds into Dunlap Lake at Willow Creek and Gerber Rd. The EPD will forward it to our Community Service Officers to determine if it is an ordinance violation.

II. Council Matters:

A. Approval of Minutes from the Public Services Committee meeting of December 30, 2019: Alderman Burns made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of December 30, 2019. Alderman Lourer seconded the motion. All Ayes. Committee forwarded to Council for information.

B. Approval of a Resolution Approving the Execution of an Intergovernmental Agreement between the Illinois Department of Natural Resources and the City of Edwardsville (Rte. 159 Shared Use Path). Alderman Burns made a motion to approve. Alderman Lourer seconded the motion. Staff explained that the City received a $150,000.00 grant from the Illinois Department of Natural Resources for this project, and the City would be responsible for the balance of construction and design costs. This phase would connect Magnolia Street to Terra Verde along Rte. 159. All Ayes. Committee forwarded to Council for consideration.

C. Approval of a Supplemental Resolution for Improvement by Municipality under the Illinois Highway Code. Alderman Burns made a motion to approve. Alderman Lourer seconded the motion. Staff explained that this would allow for Motor Fuel Tax funds to be used for construction engineering with Oates Associates for the shared use path construction from McDonald’s towards Bella Milano and onto the trail. All Ayes. Committee forwarded to Council for consideration.
D. Approval of Construction Engineering Services with Oates Associates, Inc. for the IL-157 and Center Grove Road/MCT Nature Trail Connection in the Amount of $39,990.00. Alderman Burns made a motion to approve. Alderman Louer seconded the motion. This contract would cover the construction engineering services agreement with Oates Associates, Inc. All Ayes. Committee forwarded to Council for consideration.

E. Approval of Professional Services Agreement for the Old North and North Kansas Interceptor Sewer Study with Crawford, Murphy, and Tilly, Inc. in the Amount of $107,750.00. Alderman Burns made a motion to approve. Alderman Stack seconded the motion. This includes the initial surveying and research of the sanitary sewer study of the Old North and Kansas Interceptor Sewers. All Ayes. Committee forwarded to Council for consideration.

F. Approval to Purchase a 2020 Ford F350 Service Truck through the State of Illinois Department of Central Management Services Joint Purchasing Contract from Bob Ridings Ford in the Amount of $62,384.00. Alderman Burns made a motion to approve. Alderman Stack seconded the motion. This would replace a truck in our Water Department. All Ayes. Committee forwarded to Council for consideration.

G. Discussion of 2020/2021 Draft Budget for Capital Improvement, Motor Fuel Tax, and Street and Bridge Funds. Staff presented a packet with details on fund revenues and an expense summary for the upcoming fiscal year.

III. Information: None reported.

IV. Old Business: None reported.

V. New Business: None reported.

A. Next Public Services Committee meeting will be held in the Governor Edwards Conference Room Committee Room of the City Hall building on Tuesday, January 28, 2020 at 3:30 p.m.

VI. Adjournment: Alderman Stack made a motion to adjourn. Alderman Louer seconded the motion. All Ayes. Committee adjourned at 4:21 p.m.