



PUBLIC SERVICES COMMITTEE  
MINUTES  
Tuesday, January 28, 2020

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Approved Signature: Jack Burns Approval Date: 2-11-2020

**Present:**

Alderman Jack Burns  
Alderman Janet Stack  
Alderman, Craig Louer  
Hal Patton, Mayor  
Kevin Head, City Administrator  
Eric Williams, Public Works Director  
Ryan Zwijack, City Engineer  
David Sirko, Assistant City Engineer  
Denise Thibault, Rental and Property Maintenance Coordinator  
Emily Fultz, City Planner  
Jeff Berkbigler, City Attorney  
Mike Fillback, EPD  
Walt Williams, Economic Community Development Director  
Charles Bolinger, Edwardsville Intelligencer  
Greg Erspamer  
Jamie Henderson  
Matt Pfund

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I. **Public Comment:** None made.

II. **Council Matters:**

**A. Approval of Minutes from the Public Services Committee meeting of January 14, 2020:**

Alderman Burns made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of January 14, 2020. Alderman Louer seconded the motion. All Ayes. Committee forwarded to Council for information.

**B. Request from Habitat for Humanity to Reduce the Demolition Lien Amount for 624 Hill Lane.**

Habitat for Humanity explained that the current owner of 624 Hill Lane would like to donate the property at this location to their group, but the City currently has a demolition lien in place. The Habitat group is requesting that the City reduce this lien amount contingent on the transfer of the property from the current owner to Habitat for Humanity. Discussion of how much reduction as well as possible building requirements occurred and a formal agreement will be brought forward at a future meeting.

**C. Approval of a Resolution Authorizing 32 South State Route 157 PUD Development Plan.**

Alderman Burns made a motion to approve. Alderman Stack seconded the motion. This is a five story building with a restaurant, retail, and parking garage on the first floor with two condos on each of the other four floors. The parcel is two and a half acres just south of the

intersection of Esic Dr. and S. State Route 157. There will be a connection to the MCT Trail. Discussion brought up about fencing and landscaping requirements to screen the development from the neighboring properties. All Ayes. Committee forwarded to ACS for consideration.

- D. **Approval of an Ordinance Amending Chapter 114, Article II, Division 3 of the Codified Ordinances of the City of Edwardsville (Designation of Stop Intersections- Sports Park Drive at Goshen Rd.** Alderman Burns made a motion to approve. Alderman Stack seconded the motion. Staff explained that this would provide for a stop sign to be located at the newly constructed roadway (Sports Park Drive) near Plummer Family Park. All Ayes. Committee forwarded to ACS for consideration.
  
- E. **Approval to Award the University Park Drive LED Replacement Contract to J.F. Electric in the Amount of \$39,897.00.** Alderman Burns made a motion to approve. Alderman Stack seconded the motion. Staff explained that these lights are located on University Park Dr. and Research Dr. This contract will only replace the fixtures and will reuse the existing poles and foundations. All Ayes. Committee forwarded to Council for consideration.
  
- F. **Approval to Purchase a Bobcat E45 Excavator through the State of Illinois Department of Central Management Services Joint Purchasing Contract from Bobcat of St. Louis in the amount of \$55,692.86.** Alderman Burns made a motion to approve. Alderman Louer seconded the motion. Staff explained that this would allow the purchase of a Mini Excavator through the State Bid process. This item was budgeted for the 2019-2020 fiscal year. All Ayes. Committee forwarded to Council for consideration.

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, February 11, 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 4:04 p.m.