I. **Public Comment:** Several citizens of the Steinmeyer Neighborhood (Subdivision) Association reported their concerns with the road, sidewalks, and infrastructure improvements.

II. **Council Matters:**

A. **Approval of Minutes from the Public Services Committee meeting of January 28, 2020:**
Alderman Burns made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of January 28, 2020. Alderman Stack seconded the motion. All Ayes. Committee forwarded to Council for information.

B. **Approval of a Right Of Way Use Agreement for Meeker Kraft Neighborhood Association.**
Alderman Burns made a motion to approve and Alderman Stack seconded the motion. Staff explained that this neighborhood is proposing to place plants and pots in right-of-way locations within the neighborhood as part of the ENERGI grant application, with the understanding that the association is responsible for the cost to maintain them. All Ayes. Committee forwarded to Council for consideration.

C. **Approval of a Right Of Way Use Agreement for Crocker Gardens Neighborhood Association.**
Alderman Burns made a motion to approve and Alderman Stack seconded the motion. Staff explained that this neighborhood is proposing to place plants and pots in right-of-way locations within the neighborhood as part of the ENERGI grant application, with the
understanding that the association is responsible for the cost to maintain them. All Ayes. Committee forwarded to Council for consideration.

D. Approval of a Right Of Way Use Agreement for Steinmeyer Neighborhood Association. Staff agreed to hold this agreement until they could meet with the President of the Neighborhood Association to discuss details. Alderman Burns made a motion to table this and Alderman Stack seconded the motion. All Ayes.

E. Approval of an IDOT Resolution for Maintenance Under the Illinois Highway Code in the amount of $1,170,000.00. Alderman Burns made a motion to approve. Alderman Stack seconded the motion. Staff explained that this appropriates the Motor Fuel Tax Funds for material purchases and repairs of streets and alleys. All Ayes. Committee forwarded to City Council for consideration.

F. Approval of a Professional Services Agreement with CMT for Flow Monitoring and Hydraulic Modeling of the Old North Interceptor in the Amount of $118,100.00. Alderman Burns made a motion to approve. Alderman Stack seconded the motion. Staff reported that this would provide for monitoring of the Old North Interceptor to determine design parameters necessary to rehabilitate or replace lift-stations and sewer mains based on rain and flow data collected. All Ayes. Committee forwarded to Council for consideration.

G. Approval of a An Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville - Parking Prohibited at All Times (Cass Avenue). Alderman Burns made a motion to approve. Alderman Stack seconded the motion. The resident in this location has requested that parking be prohibited due to the size of the street and emergency vehicle access. All Ayes. Committee forwarded to ACS and Public Safety for consideration.

H. Approval of an Ordinance Amending Chapter 114, Article II, Division 3 of the Codified Ordinances of the City of Edwardsville at the Intersection of Whiston Lane and Buckland Court. Alderman Burns made a motion to approve. Alderman Stack seconded the motion. Staff explained that since there is no major or minor street indicated at this intersection, and it requires a four way stop. All Ayes. Committee forwarded to ACS and Public Safety for consideration.

III. Information: Municipal Separate Storm Sewer System update by Jim Pisetta, Project Manager.

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 25, 2020 at 3:30 p.m.

VI. Adjournment: Alderman Stack made a motion to adjourn. Alderman Burns seconded the motion. All Ayes. Committee adjourned at 4:29 p.m.