



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, July 9, 2019**

Approved Signature: _____

Approval Date: 7-30-19

Present:

Alderman Jack Burns
Alderman Janet Stack
Alderman Craig Louer
Hal Patton, Mayor
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Mike Fillback, Police Department
Charles Bolinger, Edwardsville Intelligence

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

II. **Council Matters:**

- A. **Approval of Minutes from the Public Services Committee meeting of June 25, 2019:** Alderman Stack made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of June 25, 2019. Alderman Louer seconded the motion. All Ayes. Committee forwarded to Council for information.
- B. **Approval of a Sewer Tap-On Fee Payment Agreement with Edwardsville Town Center, LLC (Buildings #4 and #5):** Alderman Burns made a motion to approve, and Alderman Louer seconded the motion. This includes the residential portion of Buildings #4 and #5 only for three years including an escalator. All Ayes. Committee forwarded to Council for information.
- C. **Approval of Local Public Agency Agreement for Federal Participation for Illinois RT 157 Shared Use Path FAP 0592 in the amount of \$94,500:** Alderman Burns made a motion to approve, and Alderman Louer seconded the motion. This would be for the actual agreement with IDOT for federal participation. All Ayes. Committee forwarded to Council for information.
- D. **Approval of Resolution Authorizing Local Funds for the Construction of Illinois Route 157 Shared Use Path in the amount of \$94,500:** Alderman Burns made a motion to approve, and Alderman Louer seconded the motion. This resolution states that the City would cover their portion of the shared use path. All Ayes. Committee forwarded to Council for information.
- E. **Approval of Supplemental Resolution for Improvement by Municipality under the Illinois Highway Code:** Alderman Burns made a motion to approve, and Alderman Stack seconded the motion. Staff explained that this will be covered by motor fuel tax. All Ayes. Committee forwarded to Council for information.
- F. **An Ordinance Amending Chapter 114, Article II, Division 5 of the Codified Ordinances of the City of Edwardsville – Left Turn Prohibited (Pending Recommendation from Public Safety Committee):** Alderman Burns made a motion to approve, and Alderman Stack seconded

the motion. Staff brought up the need to prohibit left turns from E. College onto N. Main St. due to pedestrian accidents. All Ayes. Committee forwarded to Administrative and Community Services Committee for information.

- G. Approval to Install Three (3) New Streetlights and poles within Hawthorne Hills Phase 2 and Add into the Municipal Streetlight System.** Alderman Burns made a motion to approve, and Alderman Stack seconded the motion. The developer would cover the cost of installing the lights, but they would be entered into municipal streetlight system. All Ayes. Committee forwarded to Council for information.

III. **Old Business:**

- A. Approval of a Sewer Tap On Fee Agreement with Fireside Financial, LLC.** Alderman Burns made a motion to approve, and Alderman Louer seconded the motion. This would only include the residential portion of Whispering Heights including the escalator fees. All Ayes. Committee forwarded to Council for information.
- B. Discussion of Ora Jane Way signage.** New advisory signs are being constructed, and the old sign will be removed.

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

V. **Information:**

- A.** Next Public Services Committee meeting will be held in the Governor Edwards Conference Room Committee Room of the City Hall building on July 30, 2019 at 3:30 p.m.

VI. **Adjournment:** Alderman Stack made a motion to adjourn. Alderman Louer seconded the motion. All Ayes. Committee adjourned at 3:45 p.m.