



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, August 9, 2022**

Approved Signature: _____

Approval Date: _____

SJ Morrison 8/30/2022

Present:

Alderman SJ Morrison
Alderman Janet Stack
Kevin Head, City Administrator
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
James Whiteford, EFD
Barry Jones, EPD
Jo Gibson, BPAC
Charles Bollinger, Intelligencer

Absent:

Alderman Chris Farrar

I. **Public Comment:**

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of July 26, 2022:

Alderman Stack made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of July 26, 2022. Alderman Morrison seconded. Ayes- Morrison. Stack. Committee forwarded to Council for information.

B. Approval of a Resolution Authorizing the Adoption of the City of Edwardsville Bicycle and Pedestrian Master Plan:

Alderman Stack made a motion to approve with Alderman Morrison seconding the motion. Staff explains that this is a plan for Bicycle and Pedestrian Facilities throughout the City. Ayes- Morrison. Stack. Committee forwarded to Council for consideration.

C. Approval of a Resolution Approving Plans and Specifications relative to Federal Aid Primary (FAP) Route 600 and Federal Aid Urban (FAU) Route 887 (IL 159/Troy Rd) Section (122, 122-1, 30) RS-4 in the City of Edwardsville, Madison County, Illinois:

Alderman Stack made a motion to approve with Alderman Morrison seconding the motion. Staff explains that this resolution approves IDOT plans for the resurfacing of Troy Road near the South edge of City Limits. Ayes- Morrison. Stack. Committee forwarded to Council for consideration.

D. Approval of a Letter of Understanding between the State of Illinois Department of Transportation and the City of Edwardsville:

Alderman Stack made a motion to approve with Alderman Morrison seconding the motion. Staff explains that this is a letter of understanding for IDOT plans to resurface Troy Road near the South edge of City Limits. Ayes- Morrison. Stack. Committee forwarded to Council for consideration.

III. **Old Business:**

IV. **New Business:**

V. **Information:**

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

VI. **Adjournment:** Alderman Stack made a motion to adjourn. Alderman Morrison seconded the motion. Ayes- Morrison. Stack. Committee adjourned at 4:50 pm.