



Meeting Date: August 30, 2022
Meeting Time: 4:30 P.M.
Meeting Location: City Hall
118 Hillsboro Avenue

PUBLIC SERVICES COMMITTEE AGENDA

Committee Members

SJ Morrison, Alderman, Chair
Chris Farrar, Alderman
Janet Stack, Alderman

1. Public Comment
2. Approval of Minutes from the August 9, 2022 Public Services Committee meeting
3. Discussion of Water Service Leak at 1310 Gerber Woods Drive
4. Approval to Award the 2022 Pavement Marking Contract to Kaskaskia Engineering Group, LLC in the amount of \$24,999.27

Old Business:

New Business:

Information:

PUBLIC SERVICES COMMITTEE MEETING: Tuesday, September 13, 2022 at 4:30 p.m. at City Hall, 118 Hillsboro Avenue.

If prospective attendees require an interpreter or other access accommodation, please contact the Edwardsville City Clerk's office at 618-692-7500 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.



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

Approved Signature: _____ Approval Date: _____

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.

2022 Pavement Marking

Bid Opening: August 25 @2:00 P.M.

Attended By: David Sirko, Luca Krug, Michelle Boyer

Bid Results

	Kaskaskia Engineering Group
Bid =	\$24,999.27