



PUBLIC SERVICES COMMITTEE  
MINUTES  
Tuesday, January 8, 2019

Approved Signature: \_\_\_\_\_

*Janet Stack*

Approval Date: \_\_\_\_\_

*1/29/19*

**Present:**

Alderman Janet Stack  
Alderman Jack Burns  
Alderman Craig Louer  
Alderman S. J. Morrison  
Eric Williams, Public Works Director  
Ryan Zwijack, City Engineer  
David Sirko, Assistant City Engineer  
Mike Fillback, Police Department  
Charles Bollinger, The Edwardsville Intelligencer

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

II. **Council Matters:**

**A. Approval of Minutes from the Public Services Committee meeting of December 11, 2018:**

Alderman Stack made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of December 11, 2018. Alderman Louer seconded the motion. All Ayes. Committee forwarded to Council for information.

**B. Discussion of Vehicle Acquisition:** Staff discussed purchase of a one ton dump truck this fiscal year. A proposal will be brought forward at the next meeting.

**C. Discussion of Infrastructure Improvement Projects:** Staff discussed projects which are currently being planned for construction and design in 2019. A memo will be sent out to obtain suggestions from Aldermen on road improvements.

III. **Old Business:** None

IV. **New Business:** Alderman Louer would like to review private roads guidelines.

V. **Information:**

A. Next Public Service Committee meeting will be held in the Governor Edwards Conference Room (Committee Room) of the City Hall building on January 29, 2019 at 3:30 p.m.

VI. **Adjournment:** Alderman Louer made a motion to adjourn. Alderman Burns seconded the motion. All Ayes. Committee adjourned at 5:25 p.m.