



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, February 9, 2021**

Approved Signature: _____

Approval Date: 2-23-2021

Present:

Alderman Jack Burns
Alderman S.J. Morrison
Alderman Craig Louer
Kevin Head, City Administrator
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Jeanne Wojcieszak, Director of Finance
Mike Fillback, EPD
John Cunningham, ITC
Charles Bollinger, The Intelligencer
Larry Miller, Citizen

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

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of January 26, 2021:

Alderman Burns made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of January 26, 2021. Alderman Morrison seconded the motion. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for information.

B. Approval of a Resolution for Improvement Under the Illinois Highway Code for the Construction and Construction Engineering of the IL157 Shared Use Path, Section 18-00111-01-BT, Job Number C-98-007-19

Alderman Burns made a motion to approve with Alderman Louer seconding the motion. Staff explains that this is resolution for an agreement with the state for the construction of a shared use path from Enclave Blvd. to Lewis Road. This authorizes the City's use of the Motor Fuel Tax to finance the City's portion of the project. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for consideration.

C. Approval of a Local Public Agency Agreement for Federal Participation for the Construction of the IL157 Shared Use Path, Section 18-00111-01-BT, Job Number C-98-007-19

Alderman Burns made a motion to approve with Alderman Morrison seconding the motion. Staff explains that this is the agreement for Federal Participation to allow the city to receive federal funds for the construction of a shared use path from Enclave Blvd. to Lewis Road. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for consideration.

D. Approval of a Resolution Authorizing the Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN)

Alderman Burns made a motion to approve with Alderman Louer seconding the motion. Staff explains that this is a state wide Mutual Aid Agreement that allows other agencies in the state of Illinois to assist with a natural or man-made emergency or disaster. This includes responding with equipment that other agencies may not have. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for consideration.

E. Approval of a Sub recipient Agreement with Madison County for Madison County Community Development Block Grant Program Funds for West Dunn Street Improvements

Alderman Burns made a motion to approve with Alderman Morrison seconding the motion. Staff explains that this is an agreement for a CDBG grant for improvements on West Dunn from Second and Spring Street. This is for a full reconstruction that includes curbs, gutters, storm sewers and new pavement. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for consideration.

F. Approval of a Sole Source Resolution Authorizing the Purchase of Water Meters from Core and Main LP in the amount of \$1,002,250.00

Alderman Burns made a motion to approve with Alderman Morrison seconding the motion. Staff explains that there are currently two types of water meters that the City uses. This is for the purchase of 4,000 meters and radios. This is the first step in a three to four year program that would split up the installation and purchasing of more meters. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for consideration.

G. Discussion of REBUILD IL Bond Grant Funds

Staff explains that the state is asking communities to identify a project or projects to show how they plan to utilize the funds. The City would like to use this for the reconstruction of University Drive Phase 2 from Devon Ct. to Esic Drive and Esic Drive from University Drive to the MCT Nature Trail. This would be for a reconstruction of the roadways and the addition of a shared use path.

H. City of Edwardsville Municipal Separate Storm Sewer System Update

Staff explains that this is the City's annual update as part of the annual requirements that have to be met. The city submits a Notice of Intent every four years and an annual report to the IEPA ever year. There are six minimum control measures to meet the permit requirements.

III. **Old Business:** None reported.

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

V. **Information:**

A. Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, February 23, 2021 at 5:00 p.m.

VI. **Adjournment:** Alderman Morrison made a motion to adjourn. Alderman Louer seconded the motion. All Ayes- Burns, Morrison and Louer. Committee adjourned at 5:50 p.m.