



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, February 12, 2019**

Approved Signature: *Janet Stack* Approval Date: *2/26/19*

Present:

Alderman Janet Stack
Alderman Jack Burns
Alderman Craig Louer
Hal Patton, Mayor
Kevin Head, City Administrator
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Mike Fillback, Police Department
Jeanne Wojcieszak, City Clerk
Walt Williams, Economic Community Development Director

Public Present:

Terry Reising
Diane LeBlanc
Rick LeBlanc

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- I. **Public Comment:** Rick and Diane LeBlanc addressed the committee regarding their objection to granting use of right-of-way for the Ora Jane subdivision sign and requested that it be removed. Terry Reising, a resident of Ora Jane subdivision, addressed the committee explaining that the sign was originally placed in 1988 and serves to notify traffic of the location of the four homes down the street. He requested the committee to allow the sign to remain in its original location.
- II. **Council Matters:**
- A. **Approval of Minutes from the Public Services Committee meeting of January 29, 2019:**
Alderman Stack made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of January 29, 2019. Alderman Louer seconded the motion. All Ayes. Committee forwarded to Council for information.
- B. **Review of request for a Sewer Bill Adjustment from Patrick Stowe of 820 Chancellor Drive:**
Staff explained that the homeowner contacted the City Clerk's office to adjust their sewer bill since their outside water spigot was left on and the water did not go into the sewer. The homeowner would typically need to show proof that the repairs had been made, but proof was not existent for this situation. Therefore, they were instructed to submit their request to Public Services Committee for consideration. Staff explained that in the past they have taken the past three months average usage as a guide for their usual charges. Alderman Stack made a motion to approve with Alderman Louer seconding the motion. All Ayes.

- C. Approval of an Agreement for the use of City of Edwardsville Right-Of-Way for Decorative Subdivision Identification Sign for Ora Jane Woods Subdivision:** Item tabled by committee.
- D. Approval to Install One New Pole and Light into the Municipal Streetlight System at the intersection of New Poag Road and Old Poag Road:** Staff explained that Alderman Morrison has requested a light be placed at the New Poag Road and Old Poag Road due to the lack of lights there. There is no cost for the installation, but the monthly cost will be added to our present bill. Alderman Stack made a motion to approve and Alderman Burns seconded. All Ayes. Committee forwarded to City Council for consideration.
- E. Approval to Award the Lancashire Sanitary Sewer Repair Contract to Keller Construction, Inc. in the amount of \$37,850.00:** Alderman Stack made a motion to approve with Alderman Louer seconding the motion. All Ayes. Committee forwarded to Council for consideration.
- F. Approval of a Local Public Agency Agreement for Federal Participation for the IL 157 Shared Use Path:** Alderman Stack made a motion to approve with Alderman Burns seconding the motion. Staff explained that this would be the area between Enclave and Lewis Road for the engineering portion with 80% reimbursed through Federal Highway Administration. All Ayes. Committee forwarded to Council for consideration.
- G. Approval of a Preliminary Engineering Services Agreement for Federal Participation with Oates Associates in the amount of \$141,788.58:** Alderman Stack made a motion to approve with Alderman Burns seconding the motion. Staff explained that this agreement provides the design engineering for the IL 157 Shared Use Path. All Ayes. Committee forwarded to Council for consideration.
- H. Approval of a Resolution Appropriating Motor Fuel Tax Funds for the IL 157 Shared Use Path:** Alderman Stack made a motion to approve with Alderman Burns seconding the motion. All Ayes. Committee forwarded to Council for consideration.
- I. Approval of an Ordinance Amending Section 118 of the Codified Ordinances of the City of Edwardsville (Utilities):** Staff explained that current water rates do not meet the cost of system improvements. The current rate increases will not cover our current expenses, and our municipality charges are less than comparable communities. Discussion was brought up to increase rates over two years versus the gradual increase over three years. Discussion also brought forward regarding various changes proposed by the City Clerk's office such as Section 3 (a) by removing the late fees waived if the U.S. Mail failed to deliver the bill because there was no way to confirm it. Section 4 (a) is amended for the number of days overdue and the remaining amount due before a service is disconnected. Section 4 (b) amends the reconnection fee to account for the actual cost of sending a laborer out after hours with yearly increases dependent on the laborers' contract. Alderman Stack made a motion to forward to ACS with a recommendation to approve, Burns seconded. Stack and Burns Ayes; Louer Nay. Forwarded to ACS as presented.

III. **Old Business:** None

IV. **New Business:** None

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 February 26, 2019 at 3:30 p.m.

VI. **Adjournment:** Alderman Burns made a motion to adjourn. Alderman Stack seconded the motion. All Ayes. Committee adjourned at 4:44 p.m.