



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, February 14, 2023**

Approved Signature: *SJ Morrison* Approval Date: 2/28/23

Present:

Alderman SJ Morrison
Alderman Janet Stack – Remote
Alderman Chris Farrar
Kevin Head, City Administrator
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Mike Fillback, EPD
Cathy Hensley, Communications
John Cunningham, Communications Supervisor
Chuck Bollinger, Intelligencer
Justin Venvertloh, TWM

Motion by Alderman Farrar to allow Alderman Stack to participate remotely. Seconded by Alderman Morrison. All Ayes.

I. **Public Comment:**

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of January 31, 2023:

Alderman Farrar made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of January 31, 2023. Alderman Morrison seconded the motion. Ayes – Morrison. Stack. Farrar. Committee forwarded to Council for information.

B. Approval of a Resolution Vacating an Easement and Dedicating an Easement within Theatre View Commercial Park

Alderman Farrar made a motion to approve with Alderman Morrison seconding the motion. Staff explains that this will allow for the cross access easement to be re-located to align with where the access road was actually constructed. Ayes – Morrison. Stack. Farrar. Committee forwarded to Council for consideration.

C. Approval to award the 2022 MFT Pavement Patching Contract to RCS Construction, Inc. in the amount of \$541,485.00

Alderman Farrar made a motion to approve with Alderman Morrison seconding the motion. Staff explains that this is an annual contract for the removal and replacement of concrete pavement throughout the city. Ayes – Morrison. Stack. Farrar. Committee forwarded to Council for consideration.

D. An Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville – Parking Prohibited at All Times (100 Block of Coventry Place)

Alderman Morrison made a motion to approve with Alderman Farrar seconding the motion. Staff explains that this restricts parking on both sides of Coventry Place from St. Louis Street to Ramey Street. Ayes – Morrison. Stack. Farrar. Committee forwarded to Administrative and Community Services for consideration.

E. Approval of an Ordinance Amending Chapter 114, Article II, Division 3 of the Codified Ordinances of the City of Edwardsville – Designation of Stop Intersections (2nd Street and Lincoln Street)

Alderman Farrar made a motion to approve with Alderman Morrison seconding the motion. Staff explains that this will make the intersection of Second Street and Lincoln Street a four-way stop intersection. Ayes – Morrison. Stack. Farrar. Committee forwarded to Administrative and Community Services for consideration.

III. **Old Business:**

IV. **New Business:**

V. **Information:**

B. Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, February 28 at 4:30 p.m.

VI. **Adjournment:** Alderman Morrison made a motion to adjourn. Alderman Farrar seconded the motion. Ayes – Morrison. Stack. Farrar. Committee adjourned at 4:46 pm.