



PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, February 26, 2019

Approved Signature: Janet Stack Approval Date: 3/12/19

Present:

Alderman Janet Stack
Alderman Jack Burns
Kevin Head, City Administrator
Eric Williams, Public Works Director
David Sirko, Assistant City Engineer
Emily Fultz, City Planner
Mike Fillback, Police Department
Walt Williams, Economic Community Development Director

Public Present:

Justin Venvertloh, TWM
Charles Bolinger, The Edwardsville Intelligencer

Excused:

Alderman Craig Louer

- I. **Public Comment:** Charles Bolinger, Edwardsville Intelligencer, addressed the committee with a request for comment regarding the latest on Hadley Lane. Alderman Stack advised that the City is waiting for the residents to produce the title for that property.
- II. **Council Matters:**
 - A. **Approval of Minutes from the Public Services Committee meeting of February 12, 2019:** Alderman Stack made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of February 12, 2019. Alderman Burns seconded the motion. All Ayes. Committee forwarded to Council for information.
 - B. **Approval of a Resolution Authorizing an Amendment to the 157 Center Planned Unit Development:** Alderman Stack made a motion to approve with Alderman Burns seconding the motion. Staff explained that they are requesting to decrease the side setback from 25 feet to 18 feet, add 1000 square feet, parking changes, and entry location. All Ayes. Item forwarded to ACS for consideration.
 - C. **Approval to Award the 2018 Manhole Lining contract to Spectra Tech, LLC in the amount of \$73,950.00:** Alderman Burns made a motion to approve with Alderman Stack seconding the motion. Staff explained that this would seal the manhole structures in our recent road construction improvements on Terry Avenue, St. Louis Street, and Schwarz Street along with additional locations at Bramble Lane, Nelson Avenue and Madison. This process will help protect our manholes. All Ayes. Committee forwarded to Council for consideration.

- D. **Approval to Award the 2018 Sewer Lining contract to Insituform Technologies USA, LLC in the amount of \$271,545.25:** Alderman Stack made a motion to approve and Alderman Burns seconding the motion. Staff explained that this is an inflatable liner that provides structural support for our sewer mains in the same areas as the manhole lining contract listed above. All Ayes. Committee forwarded to City Council for consideration.

III. **Old Business:**

Approval of an Agreement for the use of City of Edwardsville Right-Of-Way for Decorative Subdivision Identification Sign for Ora Jane Woods Subdivision.
Remain Held in Committee

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 March 12, 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 3:43 p.m.