



PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, February 28, 2023

Approved Signature: _____

Approval Date: _____

Present:

Alderman SJ Morrison
Alderman Janet Stack – Remote
Alderman Chris Farrar
Kevin Head, City Administrator
Jeanne Wojcieszak, Director of Finance
Eric Williams, Public Works Director
Ryan Zwijsack, City Engineer
David Sirko, Assistant City Engineer
Mike Fillback, EPD
Cathy Hensley, Communications
Chuck Bollinger, Intelligencer
Shelly Coppersmith, Citizen
Rob Coppersmith, Citizen

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

I. **Public Comment:** None

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of February 14, 2023:

Alderman Farrar made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of February 14, 2023. Alderman Stack seconded the motion. Ayes – Morrison. Stack. Farrar. Committee forwarded to Council for information.

B. Utility Bill adjustment request for 445 South Buchanan Street

Alderman Farrar made a motion to approve with Alderman Stack seconding the motion. The property owner explained that they wished to appeal their utility bill. Nays – Morrison. Stack. Farrar. Committee forwarded to Council for consideration with a recommendation to deny.

C. Approval to award the Gateway Commerce Center Drive West Pavement Patching Contract (Bid Opening on 2/28/2023)

Alderman Farrar made a motion to approve with Alderman Morrison seconding the motion. Staff explains that this is a pavement patching contract for a section of Gateway Commerce Center Drive West at State Route 111. Ayes – Morrison. Stack. Farrar. Committee forwarded to Council for consideration.

D. Approval of a Professional Services Agreement with TWM, Inc. for the development of a Pavement Management System

Alderman Farrar made a motion to approve with Alderman Stack seconding the motion. Staff explains that this is a program to evaluate the condition of and develop a multi-year plan to manage the roadway system within the City of Edwardsville. Ayes – Morrison. Stack. Farrar. Committee forwarded to Council for consideration.

III. **Old Business:**

IV. **New Business:**

V. **Information:**

Change Order #1 for the North Buchanan Street Water Main Improvements in the increased amount of \$9,450.00

B. Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, March 14 at 4:30 p.m.

- VI. **Adjournment:** Alderman Stack made a motion to adjourn. Alderman Farrar seconded the motion. Ayes – Morrison. Stack. Farrar. Committee adjourned at 5:03 pm.