



PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, March 12, 2019

Approved Signature: *Janet Stack* Approval Date: 3/26/19

Present:

Alderman Janet Stack
Alderman Jack Burns
Alderman Craig Louer
Hal Patton, Mayor
Kevin Head, City Administrator
Eric Williams, Public Works Director
Ryan Zwiack, City Engineer
David Sirko, Assistant City Engineer
Emily Fultz, City Planner

Public Present:

Charles Bolinger
Josh Clouse
Brian Lucas
Peggy Flach
John Zuelke
Clemmescia Jackson

I. **Public Comment:** Peg Flach addressed the committee on any updates with the culvert and road surface at the 400 block of East Lake Drive.

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of February 26, 2019:

Alderman Burns made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of February 26, 2019. Alderman Stack seconded the motion. All Ayes. Alderman Louer abstained. Committee forwarded to Council for information.

B. A Resolution Approving a Final Minor Plat of 336 E. Lake Minor Subdivision: Alderman Stack made a motion to approve with Alderman Burns seconding the motion. Staff explained that this is a single parcel that was previously platted as two individual lots. They would like to subdivide this back into two lots with green space and maintain 5 feet from the existing driveway to the lot line. All Ayes. Item forwarded to ACS for consideration.

C. A Resolution Approving the Amendment and Termination of an Intergovernmental Agreement between the Village of Glen Carbon and the City of Edwardsville for the Purchase of Bulk Water from the City of Edwardsville: Alderman Stack made a motion to approve with Alderman Burns seconding the motion. Staff explained that the Village of Glen Carbon has requested to terminate the Bulk Water Agreement with the City of Edwardsville. This resolution will allow the City to waive the requirement of a 24 month written notice by certified mail from the Village of Glen Carbon to the City of Edwardsville of the decision to terminate the

agreement. The Village of Glen Carbon has agreed to pay the sum equal to the 24 months of existing bond payments which is an estimated \$329,000.00. All Ayes. Committee forwarded to Council for consideration.

- D. Approval of Change Order #2 and Final for the St. Louis Street Resurfacing Phase 2 Contract to RCS Construction, Inc. in the increased amount of \$38,178.30:** Alderman Stack made a motion to approve and Alderman Burns seconding the motion. Staff explained that this is the final change order for this project. All Ayes. Committee forwarded to City Council for consideration.
- E. Approval of IDOT Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code:** Alderman Stack made a motion to approve and Alderman Burns seconding the motion. This is an annual resolution appropriating motor fuel tax funds for material bids, labor transfers, patching and sidewalk repairs. All Ayes. Committee forwarded to City Council for consideration.
- F. Discussion of 2019/2020 Draft Budget for Capital Improvement, Motor Fuel Tax, and Street and Bridge Funds:** Staff discussed the proposed budget and expenses for next fiscal year. The funding sources are the Capital Improvement Program, Motor Fuel Tax, and Street and Bridge. There are also funding opportunities with various federal and county grants. Staff explained the planned and proposed improvement projects along with the breakdown of revenues and expenses.
- G. Discussion regarding Prioritization of Future Roadway and Utility Improvement Projects.** Staff illustrated the breakdown of Aldermanic requests and Staff identified road projects with possible funding potential.

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:** Staff presented a Sole Source Resolution for a lift station pump replacement at Lift Station 18 from Vandeventer Engineering in the amount of \$33,645.00. Alderman Louer made a motion to approve this purchase with Alderman Stack seconding the motion. All Ayes. This will be forwarded to City Council for consideration.

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 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 4:30 p.m.