



PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, March 26, 2019

Approved Signature: _____

Approval Date: _____

Present:

Alderman Janet Stack
Alderman Jack Burns
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Mike Fillback, Edwardsville Police
Jeff Berkbigler, City Attorney
Walter Williams, Economic Community Development Director

Excused:

Alderman Craig Louer

I. **Public Comment:**

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of March 12, 2019:

Alderman Stack made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of March 12, 2019. Alderman Burns seconded the motion. All Ayes. Committee forwarded to Council for information.

B. Approval of a Resolution Granting Change Order Authority to Director of Public Works and City Engineer (Projects Under \$1,500,000.00): Alderman Burns made a motion to approve with Alderman Stack seconding the motion. All Ayes. Item forwarded to Council for consideration.

C. Approval of a Resolution Granting Signature Authority to Director of Public Works and City Engineer for Illinois Environmental Protection Agency Permit Applications: Alderman Stack made a motion to approve with Alderman Burns seconding the motion. All Ayes. Committee forwarded to Council for consideration.

D. Approval of a Sole Source Resolution Authorizing the Purchase of Bulk LA Rock Salt from Gunther Salt Company in the estimated amount of \$107,688.75: Alderman Burns made a motion to approve with Alderman Stack seconding the motion. Staff explained that this is for the Water Treatment Plant salt through the second quarter of this calendar year. 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. Hold until next meeting.

IV. **New Business:** None presented.

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 Tuesday, April 9, 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 3:40 p.m.