PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, April 12, 2022

Approved Signature: _____ Approval Date: 4/26/22

Present:
Alderman SJ Morrison
Alderman Janet Stack
Kevin Head, City Administrator
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Ashley Spain, Project Engineer
Emily Calderon, City Planner
Mike Fillback, EPD
James Whiteford, EFD

Excused:
Alderman Chris Farrar

I. **Public Comment:** None.

II. **Council Matters:**

A. **Approval of Minutes from the Public Services Committee meeting of March 29, 2022:**
   Alderman Stack made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of March 29, 2022. Alderman Morrison seconded the motion. Ayes- Morrison. Stack. Committee forwarded to Council for information.

B. **Approval of the 2022 MFT Material Contract Letting by Group Number To:**
   Group 1 – Asphalt Sales and Products for Cold Mix Asphalt in the amount of $6,637.50
   Group 2 – Mahoney Asphalt, LLC for Hot Mix Asphalt in the total contract amount of $84,250.00
   Group 3 – Beelman Logistics, LLC for Seal Coat Aggregate in the amount of $15,632.50
   Group 4 – DMS Contracting, Inc. for Oil and Chip Applications Contract in the total contract amount of $71,214.50
   Group 5 – Kienstra-Illinois, LLC for the Concrete Contract in the total contract amount of $94,750.00
   Group 6 – Beelman Logistics, LLC for the Coarse Aggregate in the total contract amount of $25,687.00
   Alderman Stack made a motion to approve with Alderman Morrison seconding the motion. Staff explains that this is the annual MFT material bid. These materials provide for in-house repair and replacement of road patches and sidewalk. Ayes- Morrison. Stack. Committee forwarded to Council for consideration.

C. **Approval of an Intergovernmental Agreement with the Village of Glen Carbon**
Alderman Morrison made a motion to approve with Alderman Stack seconding the motion. Staff explains that this is an agreement with the Village of Glen Carbon to allow for the phasing of transportation improvement construction to correspond with development of the Orchard Town Center development located in Glen Carbon. Ayes- Morrison. Stack. Committee forwarded to Council for consideration.

D. **Approval to install 1 new streetlight and mast arm into the Municipal Streetlight System on Chancellor Drive**
Alderman Morrison made a motion to approve with Alderman Stack seconding the motion. Staff explains that this is to add a new street light and pole on Chancellor Drive, east of Esic Drive. Ayes- Morrison. Stack. Committee forwarded to Council for consideration.

E. **Approval of an Ordinance Amending Chapter 114, Article 4, Division 2 – Limited or Prohibited Parking Areas, Section 114-302 – Parking Prohibited at all times (Limited or Prohibited Parking Areas – Center Street)**
Alderman Morrison made a motion to approve with Alderman Stack seconding the motion. Staff explains that this is an ordinance to restrict parking on the south side of Center Street, 145 feet from Clay Street to the East end of Center Street. Ayes- Morrison. Stack. Committee forwarded to Administrative and Community Services for consideration with a recommendation to approve.

F. **Approval of an Ordinance Amending Chapter 114, Article 366 of the Codified Ordinances of the City of Edwardsville**
Alderman Morrison made a motion to approve with Alderman Stack seconding the motion. This ordinance eliminates the code section that prohibits riding a bicycle on a sidewalk. Ayes- Morrison. Stack. Committee forwarded to Administrative and Community Services for consideration with a recommendation to approve.

III. **Old Business:**

IV. **New Business:** Alderman Morrison asked for updates on the current improvement projects.

V. **Information:**

A. **Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, April 26 at 4:30 p.m.**

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