



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, April 13, 2021**

Approved Signature: _____

Approval Date 4/27/2021

Present:

Alderman Jack Burns
Alderman S.J. Morrison
Alderman Craig Louer
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Mike Fillback, EPD
John Cunningham, ITC

I. **Public Comment:** None made.

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of March 30, 2021:

Alderman Louer made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of March 9, 2021. Alderman Morrison seconded the motion. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for information.

B. An Ordinance Mending Chapter 114 Article II, Division 34 of the Codified Ordinances of The City of Edwardsville (Designation of Yield Intersection)

Alderman Burns made a motion to approve with Alderman Morrison seconding the motion. Staff explains that this would establish a yield requirement for the east bound lane of Springer Woods Lane to yield to traffic on Frederick Street. All Ayes- Burns, Morrison and Louer. Committee forwarded to ACS with a recommendation to Approve.

C. 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 Louer seconding the motion. Staff explains that this is an annual action for Change Order Authority that gives the Public Works Director and City Engineer to sign for projects under \$1,500,000.00. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for consideration.

D. Approval of a Resolution Granting Signature Authority to Director of Public Works and City Engineer for Illinois Environmental Protection Agency Permit Applications

Alderman Burns made a motion to approve with Alderman Morrison seconding the motion. Staff explains that this allows the Public Works Director or City Engineer the authority to sign applications for water or sewer permits. This is an annual action and goes on file with the EPA. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for consideration.

III. **Old Business:** None reported.

IV. **New Business:** None reported.

V. **Information:**

A. **Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, April 27, 2021 at 5:00 p.m.**

VI. **Adjournment:** Alderman Louer made a motion to adjourn. Alderman Morrison seconded the motion. All Ayes- Burns, Morrison and Louer. Committee adjourned at 5:06 p.m.