



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, April 26, 2022**

Approved Signature: _____

Approval Date: _____

Present:

Alderman SJ Morrison
Alderman Janet Stack
Alderman Chris Farrar
Kevin Head, City Administrator
Jeanne Wojcieszak, Director of Finance
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Ashley Spain, Project Engineer
Mike Fillback, EPD
Nate Tingley, Parks and Rec Director
Charles Bollinger, Edwardsville Intelligencer

I. **Public Comment:** None.

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of April 12, 2022:

Alderman Stack made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of April 12, 2022. Alderman Morrison seconded the motion. Ayes- Morrison. Stack. Abstain- Farrar. Committee forwarded to Council for information.

B. Approval of the 2022 Wastewater Treatment Plant Improvements Project to Korte and Luitjohan Contractors, Inc. in the amount of \$3,158,500.00

Alderman Farrar made a motion to approve with Alderman Stack seconding the motion. Staff explains that this includes the construction of a 1 million gallon biosolids storage tank and other improvements to the wastewater treatment plant. Ayes- Morrison. Farrar. Stack. Committee forwarded to Council for consideration.

C. Approval of a Resolution Granting Change Order Authority to Director of Public Works and City Engineer

Alderman Stack made a motion to approve with Alderman Farrar 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. Ayes- Morrison. Farrar. Stack. 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 Farrar made a motion to approve with Alderman Stack 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. Ayes- Morrison, Farrar, Stack. Committee forwarded to Council for consideration.

E. Approval of a Resolution to establish the Heritage Tree Program

Alderman Farrar made a motion to approve with Alderman Morrison seconding the motion.

This is a volunteer program intended to encourage conservation of existing trees as well as encouraging the preservation of specific varieties. Ayes- Morrison, Farrar, Stack. Committee forwarded to Council for consideration.

III. **Old Business:**

IV. **New Business:**

V. **Information:**

A. Next Public Services Committee meeting will tentatively be held at City Hall, 118 Hillsboro Ave. on Tuesday, May 10 at 4:30 p.m.

VI. **Adjournment:** Alderman Stack made a motion to adjourn. Alderman Farrar seconded the motion. Ayes- Morrison, Farrar, Stack. Committee adjourned at 4:42 pm.