



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, May 14, 2019**

Approved Signature: _____

Approval Date: 5/28/19

Present:

Alderman Janet Stack
Alderman Jack Burns
Alderman Craig Louer
Hal Patton, Mayor
Kevin Head, City Administrator
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Mike Fillback, Edwardsville Police
Walter Williams, Economic Community Development Director
Charles Bolinger, Edwardsville Intelligence

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

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of May 14, 2019:

Alderman Burns made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of May 14, 2019. Alderman Louer seconded the motion. All Ayes. Committee forwarded to Council for information.

B. Approval of a Sewer Tap On Fee Agreement with Fireside Financial, LLC:

Alderman Burns made a motion to approve with Alderman Louer seconding the motion. This would allow for the fee to be split into three annual payments which includes the annual sewer tap on fee increase. This is strictly for the residential portion of Whispering Heights development. This agreement is consistent with other large development agreements in the past. All Ayes. Item forwarded to Council for consideration.

C. Approval of an Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville – Parking Prohibited at All Times on Ramey Street.:

Alderman Burns made a motion to approve with Alderman Stack seconding the motion. This was recommended for approval by the Public Safety Committee and will prohibit parking on the north side of Ramey Street between South Myrtle Street and Olive Street. All Ayes. Committee forwarded to ACS for consideration.

D. Approval to Award the 2019 Pavement Marking Contract to Control Line, Inc. in the amount of \$28,545.92: Alderman Burns made a motion to approve with Alderman Stack seconding the motion. This is the annual contract for the pavement marking around the city. All Ayes. Committee forwarded to City Council for consideration.

E. Approval of a Resolution Appropriating Additional Motor Fuel Tax Funds for the Milling and Resurfacing of the Parallel Parking Lanes along IL 157 (Hillsboro Avenue) in the amount of \$5,896.08: Alderman Burns made a motion to approve with Alderman Louer seconding the motion. This was a shared project with IDOT, and there was additional pavement work at the intersections of IL 157 and Chapman and Hillsboro. This is our final bill of our portion of the project. All Ayes. Committee forwarded to Council for consideration.

III. **Old Business:** None.

IV. **New Business:** Staff reported that the Madison County Transportation Planning Committee and Illinois Transportation Planning Committee awarded \$337,000.00 towards Phase 1 of the resurfacing and reconstruction of University Drive between State Route 157 and Devon Court. The total project cost is approximately \$450,000.00.

V. **Information:**

A. Change Order 1 and Final to Control Line, Inc. for the 2018 Pavement Marking Contract in the decreased amount of \$6,746.30.

B. Next Public Service Committee meeting will be held in the Governor Edwards Conference Room (Committee Room) of the City Hall building on Tuesday, May 28, 2019 at 3:30 p.m.

VI. **Adjournment:** Alderman Stack made a motion to adjourn. Alderman Louer seconded the motion. All Ayes. Committee adjourned at 3:46 p.m.