



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, June 11, 2019**

Approved Signature: *[Signature]*

Approval Date: 6/25/19

Present:

Alderman Janet Stack
Alderman Craig Louer
Ryan Zwijack, City Engineer
Mike Fillback, Police Department
Charles Bolinger, Edwardsville Intelligence

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

II. **Council Matters:**

A. **Approval of Minutes from the Public Services Committee meeting of May 28, 2019:**

Alderman Louer made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of May 28, 2019. Alderman Stack seconded the motion. All Ayes. Committee forwarded to Council for information.

B. **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 Louer made a motion to approve with Alderman Stack seconding the motion. All Ayes. Item forwarded to the Public Safety Committee for consideration.

III. **Old Business:**

A. **Approval of a Sewer Tap On Fee Agreement with Fireside Financial, LLC.** On hold.

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

V. **Information:**

A. Next Public Services Committee meeting will be held in the Governor Edwards Conference Room (Committee Room) of the City Hall building on June 25, 2019 at 3:30 p.m.

VI. **Adjournment:** Alderman Louer made a motion to adjourn. Alderman Stack seconded the motion. All Ayes. Committee adjourned at 4:05 p.m.