



PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, June 25, 2019

Approved Signature: J. Burns

Approval Date: 7-11-19

Present:

Alderman Jack Burns
Alderman Janet Stack
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Kevin Head, City Administrator
Walter Williams, Economic Comm. Dev. Director
Mike Fillback, Police Department
Charles Bolinger, Edwardsville Intelligence

- I. **Public Comment:** Alderman Louer was excused. No public comment made.
- II. **Council Matters:**
 - A. **Approval of Minutes from the Public Services Committee meeting of June 11, 2019:** Alderman Stack made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of June 11, 2019. Alderman Burns seconded the motion. All Ayes. Committee forwarded to Council for information.
 - B. **Approval of an Engineering Agreement for Wastewater Treatment Plant Influent Screw Pump Replacement in the amount of \$12,000.00:** Alderman Burns made a motion to approve with Alderman Stack seconding the motion. This would provide for the professional engineering services for development of construction specifications, submittal review, and site visits. All Ayes. Committee forwarded to the Council for consideration.
 - C. **Approval of a Local Public Agency Agreement for Federal Participation of IL 157 Shared Use Path:** Alderman Burns made a motion to approve with Alderman Stack seconding the motion. Staff explained that this agreement is for the shared use path between Lewis Rd. to Enclave Blvd. All Ayes. Committee forwarded to the Council for consideration.
 - D. **Approval of Supplemental Professional Engineering Services with Oates Associates, Inc. for the IL 157 Shared Use Path in the Amount of \$20,000.00:** Alderman Burns made a motion to approve with Alderman Stack seconding the motion. This would be for the project development of Phase 3 to obtain the federal grant. All Ayes. Committee forwarded to the Council for consideration.
 - E. **Approval of Supplemental Preliminary Engineering Services Agreement for Federal Participation with Lochmueller Group, Inc. for Troy Road Interconnect and Coordination FAU 8887 in the Amount of \$29,147.49:** Alderman Burns made a motion to approve with

Alderman Stack seconding the motion. Staff explained that this addition will include the design for the ADA ramps and traffic signal improvements from Center Grove Road to Montclair Avenue. All Ayes. Committee forwarded to the Council for consideration.

III. **Old Business:**

- A. **Approval of a Sewer Tap On Fee Agreement with Fireside Financial, LLC.** Continue to Hold.

IV. **New Business:**

- A. Discussion brought up about a citizen requesting a credit on their water bill for brown water from repairs made on 503 Roanoke Street. It was recommended that the resident should submit this claim to our insurance.
- B. An emergency sewer main repair was completed at East Lake and Gerber Rd. The total cost of repairs was \$52,980.70.

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 July 9, 2019 at 3:30 p.m.

- VI. **Adjournment:** Alderman Stack made a motion to adjourn. Alderman Burns seconded the motion. All Ayes. Committee adjourned at 3:45 p.m.