



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

Approved Signature: _____

Approval Date: 8/16/22

Present:

Alderman SJ Morrison
Alderman Janet Stack
Kevin Head, City Administrator
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
Caleb Miller, City Planning Assistant
Mike Lybarger, EPD
Charles Bollinger, Intelligencer
Rick Welle, Citizen

Absent:

Alderman Chris Farrar

I. **Public Comment:**

II. **Council Matters:**

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

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

B. Approval of an Agreement for the Use of Edwardsville Right-Of-Way for an Informational Kiosk in the Leclaire Historic District

Alderman Stack made a motion to approve with Alderman Morrison seconding the motion. Staff explains that this is for an informational kiosk in the City's right-of-way at the southwest corner of Jefferson Road and Hale Avenue in the Leclaire Historic District. Ayes- Morrison. Stack. Committee forwarded to Council for consideration.

III. **Old Business:**

A. Approval of a Sole Source Resolution Authorizing the Purchase of Bulk LA Rock Salt from Gunther Salt Company in the estimated amount of \$133,950.00:

Alderman Stack made a motion to approve with Alderman Morrison seconding the motion. Staff explains that this is the quarterly charge for bulk salt for the water treatment plant. Ayes- Morrison. Stack. Committee forwarded to Council for consideration.

IV. **New Business:**

- V. **EXECUTIVE SESSION:** Alderman Stack made a motion to enter into Executive Session. Alderman Morrison seconded the motion. Committee moved to closed session at 4:49 pm.

Committee left closed session and returned to open session at 4:51 pm. No action was taken on Executive Session items.

- VI. **Information:**

A. **Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, August 9 at 4:30 p.m.**

- VII. **Adjournment:** Alderman Stack made a motion to adjourn. Alderman Morrison seconded the motion. Ayes- Morrison, Stack. Committee adjourned at 4:52 pm.