



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, July 30, 2019**

Approved Signature: _____

Approval Date: 8-13-19

Present:

Alderman Jack Burns
Alderman Janet Stack
Alderman Craig Louer
Hal Patton, Mayor
Walt Williams, Economic Community Development Director
Ryan Zwijack, City Engineer
Mike Fillback, Police Department
Kevin West, Citizen

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

II. **Council Matters:**

- A. Approval of Minutes from the Public Services Committee meeting of July 9, 2019:**
Alderman Louer made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of July 9, 2019. Alderman Stack seconded the motion. All Ayes. Committee forwarded to Council for information.
- B. Approval to Purchase a New Impact Attenuator Trailer for the Street Department in the amount of \$17,967.77.** Alderman Louer made a motion to approve with Alderman Stack seconding the motion. This item was budgeted and recommended by the Public Safety Committee. All Ayes. Committee forwarded to Council for approval.
- C. Approval to Purchase a 2019 Ford F250 Pickup through the State of Illinois Department of Central Management Services Joint Purchasing Contract from Landmark Ford, Inc. in the amount of \$31,047.00.** Alderman Burns made a motion to approve with Alderman Louer seconding the motion. This was a budgeted item. All Ayes. Committee forwarded to Council for approval.
- D. Approval to Award the Rotary Park Storm Sewer Improvements Contract to Keller Construction, Inc. in the amount of \$119,000.00.** Alderman Stack made a motion to approve with Alderman Louer seconding the motion. This project would repair a sinkhole which has formed under the playground equipment. All Ayes. Committee forwarded to Council for approval.
- E. Approval to Award the Solar Powered Rapid Flashing Beacon Contract to Wissehr Electric, Inc. in the amount of \$45,225.00.** Alderman Burns made a motion to approve with Alderman Stack seconding the motion. This was a recommendation from the Public Safety

Committee to provide safety beacons at the intersections of N. Main and College and S. Benton and St. Louis St. All Ayes. Committee forwarded to Council for approval.

III. **Old Business:** None reported.

IV. **New Business:** Kevin West brought up a concern with a broken water service line at his home on Fourth Avenue along with several other neighbors on his street. The Superintendent of Utility Systems will be contacting him to assist in finding out where the water leak may be located.

V. **Information:**

A. **Approval of Change Order 1 and Final to Spectra Tech, LLC for the 2018 Manhole Lining in the increased amount of \$1,740.00.**

B. **Ordinance Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Refunding Bonds, Series 2019B, of the City of Edwardsville, Illinois; Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal Of and Interest On Said Bonds as They Become Due; and Authorizing Certain Other Documents and Actions in Connection Therewith – First Reading.**

C. **Next Public Services Committee meeting will be held in the Governor Edwards Conference Room Committee Room of the City Hall building on August 13, 2019 at 3:30 p.m.**

VI. **Executive Session:**

A. Alderman Stack made a motion at 3:57 p.m. to go into Executive Session with Alderman Louer seconding the motion.

B. At 4:02 p.m. Alderman Louer made a motion to return to Open Session with Alderman Burns seconding the motion.

VII. **Adjournment:** Alderman Louer made a motion to adjourn. Alderman Burns seconded the motion. All Ayes. Committee adjourned at 4:04 p.m.