



PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, August 13, 2019

Approved Signature: _____

Approval Date: 8-27-19

Present:

Alderman Jack Burns
Alderman Craig Louer
Kevin Head, City Administrator
Eric Williams, Public Works Director
Ryan Zwijsack, City Engineer
Mike Fillback, Police Department
Charles Bolinger, Edwardsville Intelligencer

- I. **Public Comment:** None made. Alderman Stack excused.
- II. **Council Matters:**
 - A. **Approval of Minutes from the Public Services Committee meeting of July 30, 2019:**
Alderman Louer made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of July 30, 2019. Alderman Burns seconded the motion. All Ayes. Committee forwarded to Council for information.
 - B. **Approval of a Resolution Approving the Amendment of an Intergovernmental Agreement Between the Village of Glen Carbon and the City of Edwardsville for the Purchase of Bulk Water from the City of Edwardsville.** Alderman Burns made a motion to approve, and Alderman Louer seconded the motion. The City of Glen Carbon has experienced delays and have asked for an extension through April 30, 2020, however, they could still end our agreement with a 30 day notice. All Ayes. The Committee forwarded to Council for approval.
- III. **Old Business:** None reported.
- 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 August 27, 2019 at 3:30 p.m.**
- VI. **Adjournment:** Alderman Burns made a motion to adjourn. Alderman Louer seconded the motion. All Ayes. Committee adjourned at 3:34 p.m.