



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, August 27, 2019**

Approved Signature: _____

Approval Date: 9/10/2019

Present:

Alderman Jack Burns
Alderman Janet Stack
Kevin Head, City Administrator
Eric Williams, Public Works Director
David Sirko, Assistant City Engineer
Walt Williams, Economic Community Development Director
Jeff Berkbigler, City Attorney
Jeanne Wojcieszak, City Clerk/Collector
Randi Van Wie, Deputy Collector
Carrie Ward, Republic Services
Susan Piazza, Republic Services
Mike Fillback, Police Department
Charles Bolinger, Edwardsville Intelligencer

I. **Public Comment:** None made. Alderman Louer excused.

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of August 13, 2019:

Alderman Stack made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of August 13, 2019. Alderman Burns seconded the motion. All Ayes. Committee forwarded to Council for information.

B. Approval of a Resolution Authorizing the Mayor to Sign an Amendment to the Waste Hauling and Disposal Services Contract.

Alderman Burns made a motion to approve. Alderman Stack seconded the motion. This would provide a 6 year extension. The large trash pick up would be changed from citywide twice a year to four times per year scheduled by the homeowner by phone or online. The contract would also lock in the landfill tipping fees. All Ayes. Committee forwarded to Council for information.

C. 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 Burns made a motion to approve. Alderman Stack seconded the motion. This would cover the fourth quarter. All Ayes. Committee forwarded to Council for information.

D. Discussion of Existing Ordinance Language Regarding Bimonthly Billing and Payment of Water Service Charges (Section 118-98) and Discontinuance of Service for Nonpayment; Resumption of Service (Section 118-99).

The Utility Billing Process and meter reading was

explained by the City Clerk along with a utility disconnection comparison of neighboring communities.

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 September 10, 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 4:27 p.m.