



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, October 10, 2023**

Approved Signature: Jennifer Warren Approval Date: 10/31/2023

Present:

Alderman Jennifer Warren
Alderman SJ Morrison
Alderman Andrea Miracle
Eric Williams, Director Public Works
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Mike Fillback, EPD
Cathy Hensley, Communications

I. **Public Comment:** None.

II. **Council Matters:**

A. Approval of Minutes from the September 26, 2023 Public Services Committee meeting:

Alderman Warren made a motion to approve with Alderman Miracle seconding the motion. All Ayes. Committee forwarded to Council for information.

B. Approval of a Guaranteed Energy Savings Contract with GRP Mechanical Company, Inc. dba GRP Wegman Company in the amount of \$3,694,660.00 through the The Interlocal Purchasing System (TIPS) Contract #220104 Energy Savings Performance Contracts

Alderman Warren made a motion to approve with Alderman Morrison seconding the motion. Staff explained that this is for the installation of a solar power field adjacent to the Wastewater Treatment Plant located at 3900 Wanda Road. All Ayes. Committee forwarded to Council for consideration.

C. Approval of a Resolution Authorizing the Mayor to Sign a License for City of Edwardsville Welcome Sign on IL-157 with Madison County Mass Transit District

Alderman Warren made a motion to approve with Alderman Miracle seconding the motion. Staff explained that this license will allow the City to construct and maintain a City Entrance Sign, landscaping, and lighting located west of IL 157, near 917 Hillsboro Avenue. Ayes - Warren. Miracle. Abstain - Morrison. Committee forwarded to Council for consideration.

III. **Old Business:**

IV. **New Business:**

V. **Information:**

C. **Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, October 31, 2023 at 4:00 p.m.**

VI. **Adjournment:** Alderman Morrison made a motion to adjourn. Alderman Miracle seconded the motion. All Ayes. Committee adjourned at 4:50 pm.