



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, January 26, 2021**

Approved Signature: _____

Approval Date: 2-9-21

Present:

Alderman Jack Burns
Alderman S.J. Morrison
Kevin Head, City Administrator
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Jeanne Wojcieszak, Director of Finance
Mike Fillback, EPD
Devin Gray, ITC Director
Charles Bollinger, The Intelligencer

Excused:

Alderman Craig Louer

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

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of January 12, 2021:

Alderman Burns made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of January 12, 2021. Alderman Morrison seconded the motion. Ayes- Burns, Morrison; Absent - Louer. Committee forwarded to Council for information.

B. Approval of Sole Source Resolution Authorizing the Purchase of one 335 HP Flygt Pump from Vandeventer Engineering in the amount of \$120,500.

Alderman Burns made a motion to approve with Alderman Morrison seconding the motion. Staff explains that this is for a pump that has failed at the waste water treatment plant. It is one of three pumps that pump the treated waste water. All Ayes- Burns, Morrison; Absent - Louer. Committee forwarded to Council for consideration.

C. Approval of an Ordinance Amending Chapter 114 Article II of the Codified Ordinances of the City of Edwardsville (Traffic Control)

Alderman Burns made a motion to approve with Alderman Morrison seconding the motion. Staff explains that this is for the intersection of Grant Dr. and Hadley Ave. This ordinance clarifies that this intersection is going from a stop and yield intersection to an all way stop intersection. All Ayes – Burns, Morrison; Absent - Louer. Committee forwarded to Public Safety and ACS for consideration.

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

IV. **New Business:** None reported.

V. **Information:**

A. **Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Avenue on Tuesday, February 9, 2021 at 5:00 p.m.**

VI. **Adjournment:** Alderman Morrison made a motion to adjourn. Alderman Burns seconded the motion. All Ayes- Burns, Morrison; Absent – Louer. Committee adjourned at 5:10 p.m.