

IRDC Committee Meeting
Infrastructure Rehabilitation Development Committee (IRDC)
February 21, 2023 at 4:30 PM
Village of Port Byron
Village Hall, 120 S. Main Street
This is an open meeting, and the public is invited to attend.

AGENDA

1. Call to Order
2. Roll Call/Establishment of quorum

	Wayne Oney		Jesse Clark		Public Works _____
	Joshua Bo Mathis		Jake Hobbs		MSA _____

3. Review & Approve Minutes of 1/17 – Appoint Recorder for Meeting Minutes
4. Mayor’s Comments
5. Public Works Comments
6. Project Updates (MSA)
 - A. Water System
 - i. Well #4 Manganese Treatment - Backwash Treatment Options
 - a) Further review of Four (4) Treatment Options
 - b) Violation, Pilot Study, & IEPA CCA Response
 - ii. IEPA SRF Nomination Form (Due March 31st)
 - a) MSA to submit Funding Nomination Forms for Water Treatment and Lead Service Line Replacement in March.
 - iii. Lead Service Line Inventory & Replacement
 - a) MSA provided revised list along with QR Code on January 20th.
 - b) Survey Results.
 - B. Hwy. 84 ITEP Sidewalk & Water Main Replacement – (00442047)
 - C. Downtown Streetscape Design (00442059)
 - i. Review of Plans
 - ii. Reimbursements from the IDOT
 - D. Sanitary Sewer Extensions PER & Unsewered Communities Grant (00442070)
 - i. Final Report, IEPA Checklist & Grant Closeout
 - a) Final reimbursement request (\$13,750) from the Unsewered Communities Planning Grant

E. 2023 MFT Street Project Selection

i. Funding Sources:

- a) MFT - \$250,000 (*estimate*)
- b) RBI - \$108,543.78

ii. Previously considered:

- a) North Main (Hickory to Agnes)
- b) South Main (Linn to Tree)
- c) South Main (Tree to IL 84)
- d) Cherry Street Court

iii. Additionally considered:

- a) Taylor Drive (From IL 84 to the end)

7. Old Business:

A. Possible TIF Extension Discussion

B. Required Water Hookup on N. High St. (9/30/22 Deadline)

C. Grant Opportunities (Tara Walters)

8. New Business

9. Gallery Comments

10. Adjournment

Next Meeting: *March 20th @ 4:30*