**IRDC Committee Meeting**

**Infrastructure Rehabilitation Development Committee (IRDC)**

**June 21, 2021 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 – 4:32
2. Roll Call/Establishment of quorum – Lou Dilauro, Barb Cray, LeeAnne Carlson

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| X | Wayne Oney | X | Jesse Clark | X | Eric Sikkema |
| X | Joshua Bo Mathis |  |  | X | MSA (Jared & Jose) |

Jake Hobbs expressed an interest in joining the committee.

1. Review & Approve Minutes of 5/17– Appoint Recorder for Meeting Minutes – Motion by Wayne, second by Bo. Vote - All yeses.
2. Mayor’s Comments – None.
3. Public Works Comments

* Water Service at 110 N. High St. – 108 N. High St.’s service goes through their house, and 110 would like their service removed from their basement. Miller Trucking is not interested in completing the work as part of the project. Eric will request pricing from local plumbers (Demarlie). The committee is in agreement that the Village should address this issue now since the project is going on.
* Wayne mentioned that some houses do not have water meters, and he is going to ask Gary to start getting these meters installed.

1. Project Updates (MSA)
2. Hwy. 84 Sidewalk & Water Main Replacement – (ITEP Grant)
   1. Change Orders & Pay Apps. – Do not need to bring pay requests to the board, but change orders will.
      1. Jared to ask Kristie about the 2018 Water Project re-payments in conjunction with IDOT
      2. Change order for rock excavation coming, but MSA is still reviewing their request.
      3. TIF/Village Funding Commitment Review – Jared to develop funding spreadsheet
   2. Utility Relocations & Traffic Control – No concerns or complaints from the Village.
3. Downtown Streetscape Design
   1. ITEP Grant Announcements – MSA informed the Village that Port Byron’s Downtown project was not selected this cycle to receive funding. Only 4 awards were made in District 2, with a majority of awards coming from the Chicago metro. The Village will be in a more advantageous position in 2022 with PE 1 nearing completion.
4. Water System Analysis – No update.
5. Sanitary Sewer Extensions PER & Unsewered Communities Grant – IEPA will likely be executing grant agreements in July at the beginning of their Fiscal Year.
6. Old Business:
7. Review Previous Action Items
8. Sidewalk Maintenance Program & Ordinance Review/Update – Wayne to look into to see if this has been completed and can be removed from future agendas.
9. Capital Improvement Plan (CIP) & Implementation Review – Plan to review in more detail at the next meeting.
10. New Business
    1. James St. Sewer (Mark Shew) – Mark
       1. Bruce – If you give assistance to Mark Shew, consider what incentives or assistance you will give the forced hookups along IL 84.
11. Gallery Comments

* Lou – Asked about current water connection situation on water project vs. IL 84 required hookups where the property owners are required to pay for services themselves. Wayne and the committee feel these are different situations, because the Village allowed this illegal connection through someone else’s house years ago.
* Bruce Peterson – Dorrance Park is not large enough for a dog park. The county suggested they talk with Hampton.
  + Asked about the solar panel reimbursement. Wayne said the check should be coming and will be reimbursed to TIF.
  + Asked about the approx. $65,000 match that the Village was required to pay for and how it will be paid back to TIF.
  + Talked with Sherri Doome (County Health Department – Inspector), and if it floods again, they can force the residents to use porta-potties and subject to fines.
    - Asked if the COVID infrastructure relief money could be used for sewer.
    - As a resident, he is going to continue to push for sewer extensions for the unserved areas of town.

1. Adjournment – Eric motioned to adjourn, second by Bo. 5:48

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| Next Meeting: July 19th at 4:00 PM (Tentative) |