**IRDC Committee Meeting**

**Infrastructure Rehabilitation Development Committee (IRDC)**

**September 21, 2020 at 4:00 PM**

**Village of Port Byron**

**Village Hall, 120 S. Main Street & via ZOOM**

**This is an open meeting, and the public is invited to attend.**

**AGENDA/MINUTES**

1. Call to Order 4:17
2. Roll Call/Establishment of quorum

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  X | Wayne Oney | X | Bruce Peterson |  | Eric Sikkema |
| X | Joshua Bo Mathis | X | Dustin Sloan | X | MSA (Jared Fluhr) |

1. Review & Approve Minutes of 9/8 – Appoint Recorder for Meeting Minutes – Tabled, as minutes were not finalized or reviewed.
2. Mayor’s Comments – None.
3. Public Works Comments – Not present.
4. Project Updates (MSA)
5. Hwy. 84 Sidewalk & Water Main Replacement – (ITEP Grant)
	1. Retaining Wall Options – May discuss this at a future meeting, but there are not many options for blocks that are IDOT approved.
	2. Project Budget & Financing Update – Will review the updated budget once the storm revisions have been made.
6. Cherry Street & 4th Avenue (2020 MFT) – Eric to look into boat parking along S. Main Street and stripe the new parking areas.
	1. Time Extension/Liquidated Damages – The committee recommended that we reach out to Valley to see if they will offer anything for a time extension.
7. Downtown Streetscape
	1. Set Public Meeting Date - Finalizing Concept – The PIM is scheduled for October 15th. The final concept will incorporate parallel parking on both sides of the street.
8. Water System Analysis – MSA’s contract will be sent to Bruce for signature. MSA will likely work on this over the winter months.
9. Old Business:
10. Review Previous Action Items
11. Sidewalk Maintenance Program & Ordinance Review/Update – Added that restoration needs to be completed by the property owner. Lou asked how the sidewalks will be inspected for issues. This will be completed by public works or if the Village receives complaints.
12. Lakeview Drive Warranty (Leave on until work completed)
13. Capital Improvement Plan (CIP) & Implementation Review – The committee will be updated this with current and upcoming projects over the next few months.
	1. Review Potential Projects for Upcoming Funding Opportunities
14. Solar Panels at WWTF – Education & Grant Update – Wayne explained that the Village will be putting a TV on the restrooms across from Village Hall to educate the public on the solar panels that were installed at the WWTF.
15. New Business
	1. Rebuild Illinois “*Bond Funds”* ($108,543.78 total in 6 payments over 3 years) Allocation – The Village will likely use these funds as normal MFT funds for roadway overlays.
16. Gallery Comments – Lou Dilauro did not have any additional comments.
17. Adjournment – 5:32

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