**IRDC Committee Meeting**

**Infrastructure Rehabilitation Development Committee (IRDC)**

**May 18, 2020 at 4:00 PM *Via Zoom***

**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

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

1. Review & Approve Minutes of 4/20 – Appoint Recorder for Meeting Minutes – Motion by Bruce, second by Bo. All yes, approved.
2. Mayor’s Comments – Bruce is working with Eric on retaining wall repairs along bike trail across from municipal gardens. The project would replace railroad ties with block walls, initially estimated at approximately $5,900. Motion by Wayne, second by Bruce to bring to the board.
3. Public Works Comments (Eric & Don) – Someone purchased 13-14 acres up near dollar general and they are asking the Village to pay to construct approximately 250’ of roadway. After discussion, the Village would not consider putting a roadway in for the one property. If the property owner requests the Village to vacate the right-of-way, it could be considered.
4. Project Updates (MSA)
5. Hwy. 84 Sidewalk & Water Main Replacement – (TAP & ITEP Grants)
   1. Property Acquisition Status
   2. Landscaping (Retaining Walls, Railings, etc.)
   3. Construction Engineering (CRS) Agreement
6. Cherry Street & 4th Avenue (2020 MFT)
   1. Bidding & Completion Dates Discussion – Reviewed bid results. Valley Construction was the low bid at $453,100. The committee recommends award of the contract to Valley Construction contingent upon the award waiting period and IDOT award concurrence.
7. Downtown Streetscape
   1. Upcoming Meetings (Canceled until further notice) – Jared noted that he forgot to put a contract amendment on the agenda, so it will be discussed next month.
8. Old Business:
9. Review Previous Action Items – Wayne to talk with Darci at Blackhawk Bank about the interim loan, current interest rates, and see about increasing the loan to $600k.
10. Sidewalk Maintenance Program & Ordinance Review/Update -
11. Lakeview Drive Warranty (Leave on until work completed) – Jared to follow-up with Porter Brothers.
12. Capital Improvement Plan (CIP) & Implementation Review
    1. Funding Opportunities – MSA discussed the Rebuilt Illinois grant and Fast-Track grant opportunities. The applications are due in June,
    2. Review Potential Projects for Upcoming Funding Opportunities – Eric commented that floating docks are being built, and already approved by the board. Wood dock repairs are out for bids. FEMA will reimburse 75% through the disaster recovery grant for the boat dock repair.
13. New Business
14. Gallery Comments
15. Adjournment

Next Meeting: June 15th at 4:00 PM (Tentative)