**IRDC Committee Meeting**

**Infrastructure Rehabilitation Development Committee (IRDC)**

**September 8, 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**

1. Call to Order – 4:20
2. Roll Call/Establishment of quorum

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

1. Review & Approve Minutes of 7/20 – Appoint Recorder for Meeting Minutes Motion by Bruce, second by Wayne, All yeses, approved.
2. Mayor’s Comments - None.
3. Public Works Comments (Eric & Don) – None.
4. Project Updates (MSA)
5. Hwy. 84 Sidewalk & Water Main Replacement – (ITEP Grant)
	1. Drainage Discussion – Jared discussed the review comments with the committee. IDOT is requiring MSA/Village to correct all drainage issues along the route, even though we are not modifying the highway or overall drainage patterns.
	2. Project Budget & Financing Update
6. Cherry Street & 4th Avenue (2020 MFT) – Valley continues to make progress, but the project is well past the completion date.
	1. Time Extension/Liquidated Damages – The Village will consider assessing liquidated damages once the project is complete.
7. Downtown Streetscape
	1. ITEP Grant Application & MSA Task Order - The committee recommended approval of MSA’s task order to complete the ITEP application.
	2. Meeting Dates -Finalizing Concept - MSA will be scheduling the final meetings with the Downtown Committee in the next couple weeks.
8. Old Business:
9. Review Previous Action Items
10. Sidewalk Maintenance Program & Ordinance Review/Update – Discuss property owners paying for all materials and the Village completing the labor as an alternative option.
11. Lakeview Drive Warranty (Leave on until work completed) – Jared followed up with Port Brothers, and the owner met with Eric on site last week and will be addressing the issues soon.
12. Capital Improvement Plan (CIP) & Implementation Review
	1. Review Potential Projects for Upcoming Funding Opportunities
13. Solar Panels at WWTF – Education & Grant Update – Wayne did not receive information back, so this will be tabled.
14. New Business
	1. Rebuild Illinois “*Bond Funds”* ($108,543.78 total in 6 payments over 3 years) Allocation – Not discussed as Eric was not present.
	2. Water System Analysis Proposals/Discussion – The board will review the proposals and take action at tonight’s meeting.
15. Gallery Comments
16. Adjournment – 5:45

Next Meeting: September 21st at 4:00 PM (Tentative)