**IRDC Committee Meeting**

**Infrastructure Rehabilitation Development Committee (IRDC)**

**July 19, 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
2. Roll Call/Establishment of quorum

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

1. Review & Approve Minutes of 6/21– Appoint Recorder for Meeting Minutes – Wayne verbally reviewed the meeting minutes with the committee. Jared to send out minutes after the meeting for final review.
2. Mayor’s Comments
* Barb brought up required water connections as part of the N. Utility Extension Project. She informed the committee that there are several houses within the Village that are not connected to Village water.
* Wayne spoke with Gary about being proactive in preplacing and adding water meters to properties that should have them.
1. Public Works Comments – Nothing specific Eric wants to address, will comment throughout.
2. Project Updates (MSA)
3. Hwy. 84 Sidewalk & Water Main Replacement – (ITEP Grant) – A construction progress meeting was held today with Miller Trucking and Excavating. Scott provided an update on their schedule. They anticipate getting sidewalk and storm sewer to Cherry St. completed this week. They are still hoping to be able to get Cherry St. & Walnut Street restored for Tug Fest, but are claiming the gas and power companies have been holding them up.
	1. Change Orders & Pay Apps. – Pay App. #3 will be approved this week. Agreed unit pricing was agreed at $150/CY for rock excavation.
	2. TIF/Village Funding Commitment Review
	3. Utility Relocations & Traffic Control – Barb had a complaint from fire chief about Walnut St. & Cherry St. being closed at the same time. Scott noted that the issue has been resolved.
	4. Mark Shew – Jared reached out to Mark about recommended ways to cut costs and suggested he obtain a 2nd quote from another contractor.
4. Downtown Streetscape Design
5. Water System Analysis – MSA briefly reviewed the executive summary of the PER. MSA will be setting up a meeting to discuss recommendation in more detail with Public Works prior to making final recommendations.
* Well #3 – Sediment issues.
1. Sanitary Sewer Extensions PER & Unsewered Communities Grant
	1. Initiate PER – Once IEPA sends the fully executed agreement to the Village, MSA can initiate the work.
	2. Design Engineering Scope – MSA plans to get Terracon under contract to complete the soil borings for later this fall.
2. Old Business:
3. Review Previous Action Items
4. Review Sidewalk Ordinance Previous Updates – Wayne reviewed the previously approved sidewalk ordinance. He prepared a worksheet for residents to apply for their projects which will track estimated costs, approvals, and actual costs.
5. Capital Improvement Plan (CIP) & Implementation Review – Not discussed at this meeting.
6. New Business
	1. OSLAD Grant – Barb isn’t sure the Village has a project ready to apply or any land to complete any projects.
7. Gallery Comments – None.
8. Adjournment – 5:50

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| Next Meeting: August 16th at 4:00 PM (Tentative)  |