**IRDC Committee Meeting**

**Infrastructure Rehabilitation Development Committee (IRDC)**

**June 15, 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/MINUTES**

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

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

1. Review & Approve Minutes of 5/18 – Appoint Recorder for Meeting Minutes – Motion by Bruce, second by Eric. Roll call, all yes, approved.
2. Mayor’s Comments – The retaining walls were completed under budget. There is a house across from Casey’s that is an eye sore that he is interested in the Village possibly taking action to clean it up after foreclosure.
3. Public Works Comments (Eric & Don) – Eric informed the committee that there is a water main break on Ravine Street that they are planning on fixing tomorrow. Bob’s Blacktop was hired to patch the area disturbed from the water main break and some areas along the highway.
4. Project Updates (MSA)
5. Hwy. 84 Sidewalk & Water Main Replacement – (TAP & ITEP Grants)
   1. Property Acquisition Status – Jared to follow-up with Mark Brockway about letter agreement for tree removal at the corner of IL 84 and Cherry Street.
   2. Landscaping (Retaining Walls, Railings, etc.)
   3. Rebuild IL Grant – Jared informed the committee that we are working on the grant application and it will be submitted at the end of the month. The Village will be asking for over $1 million.
   4. Contract Amendment - Jared explained the out of scope work for coordinating the Vet Clinic Plans with IDOT, the Traffic Management Plan that IDOT now requires, and the easement revisions required. MSA presented a contract amendment in the amount of $8,550. After discussion, the committee voted and recommended approval to the board.
6. Cherry Street & 4th Avenue (2020 MFT)
   1. Preconstruction Meeting – MSA will be following up with Valley to get the meeting scheduled.
7. Downtown Streetscape
   1. Contract Amendment – MSA reviewed the evolved scope with the Downtown Streetscape planning. The committee recommended holding off on taking the contract amendment to the board until planning starts up again and the scope moving forward can be re-evaluated.
   2. Upcoming Meetings (Canceled until further notice) – Tammy asked about minutes from previous meeting and when the next meeting was to be held. Jared and Bruce informed her that only 2 meeting have been held and the public and Downtown businesses were invited to attend both meetings. She requested to be invited to the next meeting, as there may be some opposition on the concept, but has yet to be heard at the prior meetings.
8. Old Business:
9. Review Previous Action Items
10. Sidewalk Maintenance Program & Ordinance Review/Update
11. Lakeview Drive Warranty (Leave on until work completed) – Port Brothers is supposed to be in town in the next week or so to repair the area(s) in questions.
12. Capital Improvement Plan (CIP) & Implementation Review
    1. Review Potential Projects for Upcoming Funding Opportunities – Tabled.
13. New Business
    * + - Dustin will be meeting with Eagle Scout project. Bo will also try to meet with them.
        - Bo mentioned that he has received complaints about Cherry Street Ct. Eric thought he already filled the pot holes that they were likely complaining about early in the day.
        - Bruce mentioned that bond rates are continuing to drop and that he thinks the Village needs to start moving forward with some of the other projects on the CIP and take advantage of the funding opportunities.
14. Gallery Comments
    * + - Lou asked about the lights planned in the Downtown and if the pavement is planned to be HMA vs. PCC. Jared responded that the lights are yet to be finalized, but the intent of the previous board was to match the lights at the parking lot. The current cost estimate is assuming PCC for pavement, but the driving lanes could be HMA if the Village desired.
15. Adjournment - 5:25 Motion by Bruce, second by Eric. Meeting adjourned.

Next Meeting: July 20th at 4:00 PM (Tentative)