

IRDC Committee Meeting
Infrastructure Rehabilitation Development Committee (IRDC)
July 22nd, 2015 @ 5:30 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 – Kevin Klute, Wes Wells, Jared (MSA), Gerry Meade, 1 Guest (Mark Weeks)
2. Roll Call/Establishment of quorum – Klute, Wells
3. Official Business
Projects/Topics
 1. North Utilities Extension
 - a. Loan Closeout – Draw Requests and final paperwork was sent to the IEPA.
 - b. Water/Sewer Letters Wes to verify with Kari that these letters were sent out.
 2. Walnut Street and other Streets
 - a. Preconstruction Meeting – Will have on first day of construction, but Valley keeps changing their schedule and start date.
 - b. Schedule – Planning on starting by the 29th.
 - c. Other Street/Drainage Issues? - MSA met with Eric about the sink hole on south Main Street. Kevin and Wes would like some further investigation on the storm pipe and the repair method used on the limestone wall.
 3. Highway 84 Sidewalks
 - a. Update -No update. Have not heard anything from DOT on the ESR.
 4. Academy Building ACM Abatement and Demolition
 - a. Contracting with Holst – Contracts and Notice to Proceed will get signed tonight at the pre-construction meeting with Holst at 6:15.
 - b. Schedule – Abatement started today, demolition is planned to begin around August 10th. They should be done by mid September.
 5. Main Street Sewer Lining
 - a. Update – On schedule to be done by Tug Fest. Will need a change order for the time extension, but all the additional work should also be complete.
 6. Water/Sewer Utility CIP and Rate Study
 - a. Update – MSA met with Don and Eric and compiled a list of projects for the Village to prioritize.
 - b. Review Project List and Prioritize
 - c. Set up IRDC Meeting to Review Financials in Detail (August 13?) – Will look to try and get it scheduled in the upcoming weeks.

7. Approve Minutes – **Approved.**
 8. Mayor's Information
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4. Gallery Comments – **Mark Weaks had several questions regarding the recent N. Utilities Extension project and also what the Village's future intent was for more water/sewer extensions.**
 5. New Business - **None**
 6. Adjournment – **6:25**

Next Meeting

July 30th @ 5:30PM; Village Hall

August 13th @ 5:30 PM; Village Hall – Will be rescheduled for a different date, because of Tug Fest.