

**IRDC Committee Meeting**  
**Infrastructure Rehabilitation Development Committee (IRDC)**  
**October 16, 2017 at 4:00 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 – Patrick Strobel, Wayne Oney, Dustin Sloan, Gerry Meade, Bruce Peterson, Don Loy, and Jared Fluhr (MSA).
3. Review & Approve Minutes of 09/18/17 – Appoint Recorder for Meeting Minutes
4. Mayor’s Comments
5. Public Works Comments (Eric & Don)
6. Project Updates (MSA)
  - A. 9<sup>th</sup> St. Ct. N. Rehabilitation – Stitcher is prepping the south curb and gutter and plans to pour it in the next day or two. They will then grade the road and hope to pave by the end of the week if there are no delays. MSA will be presenting Payment Application #1 at tonight’s council meeting.
  - B. Hwy. 84 Sidewalk & Water Main– (TAP & ITEP Grants) No Update
  - C. Downtown Streetscape, Riverfront Enhancements Plan, ITEP Application – MSA is proceeding with concepts and working with the P&Z Committee.
    - i. Set Public Hearing Date for ITEP Grant – Will be set at tonight’s council meeting for November 6<sup>th</sup> at 5pm.
  - D. Capital Improvement Plan (CIP)/Project Financial Planning
    - i. Discuss Financial Review, Plan Moving Forward, & Schedule – MSA noted that Greg Crowe will be assisting with the financial aspect of the CIP. We will get started in the next few days, and we will proceed with the scope of the work as originally planned. There was discussion after the contract was approved that the Village was going to handle the financial aspect of it, but after further discussions, the Village is going to assist in our efforts.
    - ii. Discuss Projects - Tabled
    - iii. Discuss Water and Sewer Rates- Tabled
7. Old Business:
  - A. James Street Sewer / Shew Development - Tabled
    - i. Budget
    - ii. Potential Developer Agreement Terms
  - B. Water Hookup Letters (Sent out on September 22<sup>nd</sup>) – 4:30  
The meeting was opened up to the residents that received water hook-up letters along High Street (IL-84). Bruce opened the public forum by reviewing the history of the N.

Utilities Extension projects, the issues the Village has/is been facing with wells and septic fields in general, and the requirements that IEPA mandated in order to obtain loans through their agencies. In summary, in order to receive the loan moneys, the IEPA required that the Village identifies how the loans will be paid back, and review and approve their water ordinance. The Village's water original ordinance stated that properties had to make connections to water mains within 90 days of water being available. The Village requested to change the 90 days, and the IEPA would only let it be modified to 5 years. The previous Village Boards' have been planning to extend water and sewer throughout the corporate limits, and this project was the first step.

Many residents began asking questions and stating their displeasure with the mandated hook-up. Bruce, IRDC members, Don Loy, and Jared Fluhr (MSA) answered the questions and explained the why's and how's the Village got to this point.

8. New Business:

9. Gallery Comments.

10. Adjournment – 5:45

Next Meeting: TBD (November 6<sup>th</sup> or 20<sup>th</sup> at 4:00?) Not discussed or determined.