

IRDC Committee Meeting
Infrastructure Rehabilitation Development Committee (IRDC)
January 16, 2018 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 – 4:32
2. Roll Call/Establishment of quorum – Patrick Strobel, Gerry Meade, Bruce Peterson, Wayne Oney, Dustin Sloan, & Jared Fluhr (MSA). The news and Lou was in the audience.
3. Review & Approve Minutes of 12/18/17 – Appoint Recorder for Meeting Minutes Tabled until next meeting.
4. Mayor’s Comments – Bruce had 3 items he wished to discuss:
 - Sidewalk: The medical claim for the incident on the Village’s sidewalk was denied, as it was determined that the sidewalk was not a hazard. However, Bruce is still concerned with the sidewalk conditions throughout town and would like to complete a sidewalk inspection. The Village staff would then repair any hazardous sidewalks. He is hoping for the downtown area to be reviewed and repaired in 2018.
 - MFT & Street Project: He spoke with Eric and it is evident that the MFT allotment received from the State will not be able to cover all the street work needing to occur in the future, especially Cherry St. He would like the committee through the CIP process determine how the streets will be paid for.
 - Water Hook-ups: Bruce spoke with the bank about the potential for residents obtaining a home equity credit to assist them with the water connections. This is something he wishes the committee to determine if the Village should supplement the hookup in any way. He would like the committee to determine a few options to discuss.
5. Public Works Comments (Eric & Don) Not present. Eric provided Jared with a list of his top 5 street projects for the next few years.
6. Project Updates (MSA)
 - A. Hwy. 84 Sidewalk & Water Main– (TAP & ITEP Grants) – MSA provided a brief update.
 - B. Capital Improvement Plan (CIP)/Project Financial Planning
 - i. Discuss Projects Priorities – Priorities were discussed, and the group will rate the priorities individually and will be averaged and priorities will be set at the next meeting.
 - ii. Budget Allocations – MSA to obtain remaining info from Barb and work on spreadsheet.
 - iii. Discuss Water and Sewer Rates – Water and sewer rate adjustments will be back on the table if needed, to pay for any projects identified in the CIP.

7. Old Business:

- A. James Street Sewer / Shew Development – Committee would like the project added to the CIP and look where funding will come from. Potentially increased sewer rate. It was also briefly discuss about adding this work to the sidewalk project.
- B. Water Hookups – What was determined here? There are options
- C. Fiber Project Along IL-84 – Board already approved agreement per attorney’s recommendation. MSA still recommends that the Village consider implementing a utility construction within public right-of-way. IL Municipal League developed a draft ordinance, and MSA will send it to the Village again for review and consideration to adopt similar ordinance.
- D. Lakeview Dr. HMA Overlay – Wayne and other committee members to review to determine priority of project.
- E. Sidewalk Maintenance Program – Lou commented on the matter and explained how other communities do it. He recommends that the Village set maintenance responsibilities in the ordinance so it is clear who is responsible for what.

8. New Business:

- 9. Gallery Comments – Lou also questioned the inactive water accounts (during winter) and how the Village handles dormant accounts. Patrick to review this to determine how the Village should treat these services, as it could result in more revenue.

10. Adjournment – 5:45

Next Meeting: February 19th at 4:30PM Meeting will likely be at 4:00 to discuss the CIP in greater detail.