

IRDC Committee Meeting
Infrastructure Rehabilitation Development Committee (IRDC)
December 18, 2017 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 – 4:30
2. Roll Call/Establishment of quorum – Patrick Strobel, Wayne Oney, Gerry Meade, Bruce Peterson, Dustin Sloan, Jared Fluhr (MSA), Newspaper, and 2 citizens.
3. Review & Approve Minutes of 11/20/17 – Appoint Recorder for Meeting Minutes – Approved.
4. Mayor’s Comments – Bruce commented that he met with department heads, other city managers and the Village attorney about sidewalk replacement and what constitutes a liability to the Village. There was an incident over Tug Fest. He is going to get additional feedback from attorney. Public works has \$5,000 annual budget for sidewalk replacement and have not used this year’s budget yet. Dustin prefers to have public works complete a sidewalk survey in-house and wants to give them a deadline. MSA recommended that they also review their sidewalk ordinance to see who is responsible for maintenance and replacement of sidewalk (resident vs. Village). Gerry volunteered to review this.
5. Public Works Comments (Eric & Don) – Not present, and did not provide anything prior to the meeting.
6. Project Updates (MSA)
 - A. 9th St. Ct. N. Rehabilitation Closeout – MSA has final pay application, change order, and closeout documentation for final closeout. Construction was approximately \$3,300 under budget.
 - B. Hwy. 84 Sidewalk & Water Main– (TAP & ITEP Grants) – No update, but MSA answered Patrick’s questions about the ITEP and TAP grant deadlines. MSA is anticipating a letting later in 2018.
 - C. Downtown Streetscape, Riverfront Enhancements Plan, ITEP Application – MSA updated the committee that the grant application was submitted, and P&Z put any further planning on hold until the grant announcements are made and the parking situation is better defined.
 - D. Capital Improvement Plan (CIP)/Project Financial Planning
 - MSA to send Patrick a list of the water and sewer projects.
 - Eric to finalize street priority rankings for the top projects.
 - This committee needs to identify how street projects are going to be paid for over the next several years.

7. Old Business:

- A. James Street Sewer / Shew Development – Committee still wants to complete the project if funds are available and it is a priority identified in the CIP.
- B. Water Hookups – Bruce discussed the possibility of identifying a way to offset the resident’s costs for the water hookups. He tasked this committee with looking into options. It was advised that if TIF money is even going to be mentioned, that Bruce needs to discuss with the TIF attorney first, as the committee doesn’t believe it is an eligible expenses.

8. New Business:

- A. Fiber Project Along IL-84 –Bruce mentioned that the plans were dropped off at Village Hall. He will be asking the board to approve a resolution approving the project. MSA recommended reviewing the plans and any documentation with before anything is approved, and discussing specific requirements with public works.
- B. Lakeview Dr. HMA Overlay – The committee would like Eric to provide a list of the top street priorities and then have the committee to review all of them with Eric to determine what project should be completed in 2018.
- C. Sidewalk Replacement Program – Discuss more are next meeting.
 - i. Looking for a sidewalk rating system to be used.
 - ii. Discussed the possibility of establishing a sidewalk fund to help pay for future replacements of the sidewalks.

9. Gallery Comments

- i. Lou recommended that the Village looks into the International Property Maintenance Code for a guideline. Gerry and Wayne to review.
- ii. Resident (NAME???) addressed the committee about his water service connection. He commented that the cost to make the connection is more than he can afford and his connection would be difficult to do, since his well is in his house, and he doesn’t have a basement. His house is built into the bluff. He has the opinion that his water is better than the Village’s, and he doesn’t want to make the connection.

10. Adjournment - 5:42

Next Meeting: January 15th at 4:30PM