

IRDC Committee Meeting
Infrastructure Rehabilitation Development Committee (IRDC)
May 21, 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/MINUTES

1. Call to Order – 4:39
2. Roll Call/Establishment of quorum – Gerry Meade, Bruce Peterson, Wayne Oney, Eric Sikkema, and Jared Fluhr (MSA).
3. Review & Approve Minutes of 2/20/18, 3/19/18, & 4/16/18 – Appoint Recorder for Meeting Minutes – Motion by Gerry, 2nd by Wayne, all yes –approved.
4. Mayor’s Comments – None.
5. Public Works Comments (Eric & Don) – Discussed the GIS options, which is later in the agenda.
6. Project Updates (MSA)
 - A. Hwy. 84 Sidewalk & Water Main Replacement – (TAP & ITEP Grants)
 - i. James St. Sewer Recommendation - Additional Costs – Discussed the additional costs for the 8” gravity sewer jack and bore and the committee agreed to recommend this addition to the board. Motion by Wayne, 2nd by Gerry, all yes.
 - ii. S. High St. Water Main Replacement Consideration – Additional Costs - Discussed the additional costs for this 750 feet of 4” water main replacement and the committee agreed to recommend this addition to the board. Motion by Wayne, 2nd by Gerry, all yes.
 - B. Capital Improvement Plan (CIP)/Project Financial Planning – Tabled.
 - i. Finalize Project List & Priorities
 - ii. Water and Sewer Rates
 - C. Lakeview Drive HMA Overlay
 - i. Additional Patching and/or Sealing – IRDC would like Eric and Jared to obtain pricing and bring back for discussion.
 - D. IL 84 Water Main Relocation (Quarry St. to South of Linn St.) – MSA informed the committee that plan and specs. Were submitted to IDOT and permits were submitted to IEPA. IDOT will continue to work with the Village on the joint agreement.
7. Old Business:
 - A. Water Hookups – Bruce addressed the committee and audience why the water hookups are required, per the Village Ordinance and also went through the project timeline and how the project and required hookups got to this point. A timeline of events from the planning, to the loan application, to the construction of the North Utility Extension project was reviewed.

B. Sidewalk Maintenance Program & Ordinance Review/Update – Tabled.

8. New Business:

A. ITEP Award – Downtown Streetscape – Tabled.

B. GIS Mapping & Updates – MSA went over the different options to complete the mapping of curb stops. Some options included the Village purchasing a GPS unit vs. having MSA map everything with our units (more accurate). IRDC determined that they would like to have the Village purchase a unit and have MSA provide the set-up and training. Although this option was about \$1,000 higher than having MSA's intern complete the mapping, the Village would be able to use the Trimble R1 GPS unit for future mapping and locating utilities (J.U.L.I.E. Locates).

9. Gallery Comments

- The following audience members addressed the committee:

- Bob Wells, 1400 N. High – Stated that TIF was meant for infrastructure, and it should have been used for the hookups. He asked if any waivers have been given yet for hardship. Eric answered yes, because the property is more than 200' from the water main, so the ordinance does not require the hookup.
- Jared followed up and informed Bob that it is his understanding that TID cannot be used for private water services, because they are private and it would be outside of the TIF boundary.
- Richard Taber addressed the committee and expressed his displeasure with the required hookup and the offer the Village Board voted on to waive the first several months of the water bill to assist financially.

10. Adjournment – 5:52

Next Meeting: June 18th, at 4:30PM (Tentative)