

IRDC Committee Meeting
Infrastructure Rehabilitation Development Committee (IRDC)
September 17, 2018 at 9:00 AM
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 9:10am
2. Roll Call/Establishment of quorum – Wayne Oney, Bruce Peterson, Eric Sikkema, & Jared Fluhr (MSA).
3. Review & Approve Minutes of 8/20 – Appoint Recorder for Meeting Minutes – Jared summarized the minutes. Approved.
4. Mayor’s Comments – Commented that Kevin Klute will no longer be able to be a part. Informed Lou in the audience that we will be looking for a different member to join the committee from the Village.
5. Public Works Comments (Eric & Don) – None.
6. Project Updates (MSA)
 - A. Hwy. 84 Sidewalk & Water Main Replacement – (TAP & ITEP Grants)
 - i. Public Meeting Date(s) – Jared informed that committee that IDOT will not allow us to proceed to a public meeting until they approve the design variances on the project for driveway grades, mail box turnouts, street widths, to name a few. These variances will need to be discussed at a coordination meeting in Dixon on October 19th and ultimately be approved at a State level.
 - ii. Specialty Agents – Property Acquisition (Contract Amendment) – This will now be delayed until after the design variances are granted, the public meeting is held, and the project development report is complete.
 - iii. Televising/Locating Missing Manholes (by Dorrance Park) – Eric will contact the City of Moline to see if they would have availability to complete this televising. If not, Jared will pass along a few contractors for Eric to reach out to.
 - B. Capital Improvement Plan (CIP)/Project Financial Planning
 - i. Finalize Project List & Priorities – Reviewed the project list one last time. No Changes.
 - ii. Water and Sewer Rates – Not discussed, but determined at the prior meeting to finalize the cash flows and CIP without a water rate increase.
 - C. Lakeview Drive HMA Overlay – Will be mobilizing equipment today, starting tomorrow and should be all paved by the end of the week.
 - i. Additional Patching and/or Sealing – Eric has some additional patching areas that he will be having Porter Brothers to complete while they are in town.
 - D. IL 84 Water Main Relocation (Quarry St. to South of Linn St.) – Road will be closed next Monday for McCarthy to begin utility work.

7. Old Business:
 - A. Sidewalk Maintenance Program & Ordinance Review/Update – Tabled until winter months.
 - B. ITEP Award – Downtown Streetscape – MSA reiterated that this is now in the Village’s court to create the selection committee, revise the procurement policy, develop a RFQ and advertise for consultants.
8. New Business: None.
9. Gallery Comments – Lou asked if the retaining wall along IL 84 at Walnut would be removed and replaced, along with the bushes. Jared answered yes, the wall will be replaced and the trees immediately behind the wall will likely all need to be removed to accommodate construction.
10. Adjournment – 10:10am

Next Meeting: October 15th at 4:00PM - Future meeting will be back to 4pm.