

IRDC Committee Meeting
Infrastructure Rehabilitation Development Committee (IRDC)
October 15, 2018 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/MINUTES

1. Call to Order - 4:07
2. Roll Call/Establishment of quorum – Eric Sikkema, Dustin Sloan, Wayne Oney, Bruce Peterson, and Jared Fluhr (MSA).
3. Review & Approve Minutes of 9/17 – Appoint Recorder for Meeting Minutes – Motion by Sloan, 2nd by Bruce, all yes; meeting minutes approved.
4. Mayor’s Comments – None.
5. Public Works Comments (Eric & Don) – Eric provided an update on the IL 84 Storm Sewer project that IDOT is completing. McCarthy anticipates completing the work and opening back up the highway about the first week in November.
6. Project Updates (MSA)
 - A. Hwy. 84 Sidewalk & Water Main Replacement – (TAP & ITEP Grants)
 - i. Public Meeting Date(s) – Cannot set until IDOT approves the design variances.
 - ii. Specialty Agents – Property Acquisition (Contract Amendment) - MSA can assist the Village with procuring the agents, and will discuss this more at upcoming meetings.
 - iii. Televising/Locating Missing Manholes (by Dorrance Park) Eric had the City of Moline complete televising of the sanitary sewer main and they discovered that there is no manhole along the creek at the location that the 8” line coming from the south, that serves the apartments, but instead a “tee” was installed. Eric does not know if the City of Moline will be sending a bill for the time or not. There are no major issues with the sewer main, but there is some infiltration. He will provide a copy of the televising to MSA for review. In regards to which option he would like us to proceed with on the design (lining sewer or casing water main) he has no preference and would like us to have it installed the cheapest route.
 - B. Capital Improvement Plan (CIP)/Project Financial Planning
 - i. Finalize Project List & Priorities – IRDC would like Eric and Dustin to review South Main Street and possibly add the street project as a higher priority on the list before finalizing. IRDC recommends that MSA prepares a PowerPoint to review at the next meeting, so the final CIP can be presented to the board.
 - ii. Water and Sewer Rates (Confirm No Change) – Not discussed, but no rate increases are planned at this time, as part of the CIP.

- C. Lakeview Drive HMA Overlay – The project is essentially complete, besides the shoulder work. The pay application and change order should be ready for approval at the next meeting. Wayne and Eric aren't happy with the road smoothness, so MSA will review the roadway and get back with the committee on the issue.
- D. IL 84 Water Main Relocation (Quarry St. to South of Linn St.) – Eric has record drawings and will provide them to MSA so we can provide a cleaned up copy to public works and update the GIS.

7. Old Business:

- A. Sidewalk Maintenance Program & Ordinance Review/Update – Eric has fixed several bad areas around town, and may have used his sidewalk budget up for the year. Dustin would like to get an ordinance created ASAP, so it is in place before the IL 84 Sidewalk project. Wayne is to find an example and have a draft sidewalk ordinance to review at the next meeting, so it can be recommended to the board. Wayne will also work with Patty.
- B. Downtown Streetscape QBS Process and RFQ - Wayne provided an update to the committee and he is now leading the effort. Wayne is hoping to have the RFQ ready for review at the next meeting, so the Village can advertise for consultants.
- C. 9th St. Ct. Warranty – The committee would like to investigate an area of asphalt in the cul-de-sac that has some surface degradation/raveling. MSA will follow-up with Stichter Construction.

8. New Business None.

- 9. Gallery Comments – Lou asked about the IL 84 Sidewalk project, so MSA provided him a brief update.

10. Adjournment 5:30

Next Meeting: November 19th at 4:00 PM (Tentative)