**IRDC Committee Meeting**

**Infrastructure Rehabilitation Development Committee (IRDC)**

**August 16, 2021 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 – 4:33
2. Roll Call/Establishment of quorum – Barb Cray

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|  X | Wayne Oney | X | Jesse Clark |  | Eric Sikkema |
| X | Joshua Bo Mathis | X | Jake Hobbs | X | MSA (Kevin, Scott, & Jared) |

1. Review & Approve Minutes of 7/19– Appoint Recorder for Meeting Minutes – Tabled to next meeting.
2. Mayor’s Comments – No comments.
3. Public Works Comments - Not present.
4. Project Updates (MSA)
5. Hwy. 84 Sidewalk & Water Main Replacement – (ITEP Grant) – Miller Trucking & Excavating is planning to continue with water main and storm sewer up to Taylor Drive over the next 2 weeks. MTE will then work on Walnut St. and water services
	1. Change Order #1 – Rock Excavation AUP – MSA negotiated MTE down from $200/cy to $150/cy. We added a small amount of contingency in case more rock excavation is encountered so we do not need to get an additional approval.
	2. Utility Relocations & Traffic Control – a utility coordination meeting was held 2 weeks ago, and MTE, utility companies, and Village/MSA are all on the same page. The utility companies are going to continue relocating to the north, and they have committed to staying ahead of MTE.
		1. Barb commented that Intren had Rock River Street closed
6. Downtown Streetscape Design – Keep Ad Hoc Downtown Committee in the loop.
7. Water System Analysis – MSA reviewed the recommendations with public works on July 28, 2021. Eric requested to review the recommendation with IRDC before finalizing the report. This will be reviewed at September’s meeting.
	1. Review Recommended Improvements
8. Sanitary Sewer Extensions PER & Unsewered Communities Grant – IEPA sent the Village the Intergovernmental Agreements between IEPA and the Village for execution. Barb will return these to IEPA this week. MSA will update our contract with the Village to include the required IEPA terms and conditions and get the contract re-signed by Barb. The $19,000 agreement was already approved by the board.
	1. Initiate PER – Copy Wayne Oney on the contract over to Barb/Kristie.
	2. Design Engineering Scope – Once the agreement with IEPA is executed and approved by IEPA, MSA will initiate the PER and soil borings.
9. Old Business:
10. Review Previous Action Items
11. Capital Improvement Plan (CIP) & Implementation Review
12. New Business
	1. Consider Children’s Playground in Byron Woods – Wayne discussed that the downtown playground has had a lot of use over the years and wants to look at putting in a playground/park in Byron Woods if they can find a place to install it.
13. Gallery Comments
	* + - Bruce Peterson and (others) residents from North Shore and North River Drives attended and discussed their need/desire to have the Village extend water and sewer to these properties along the river. Several properties have issues with their current septic fields and/or water wells. One resident whom is trying to sell their property needs to invest over $40,000 to upgrade their water and sewer to bring it up to current standards in order to sell their property.
			- Lou D. – Questioned if the playground equipment would be purchased with a grant? Barb indicated the Village would pursue grants to help fund the playground.
14. Adjournment – 5:22pm.

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| Next Meeting: September 20th at 4:00 PM (Tentative)  |