

City of Aurora

44 E. Downer Place Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

January 27, 2025

4:00 PM

Chairperson Juany Garza Vice Chair Ted Mesiacos Alderman John Laesch Alderman Brandon Tolliver Alderman Daniel Barreiro

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's Office at (630) 256-3020.

CALL TO ORDER

Chairperson Garza called the meeting to order at 4:00 pm.

ROLL CALL

Present: 5 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Alderman John Laesch, Alderman Brandon Tolliver and Alderman Dan Barreiro

APPROVAL OF MINUTES

25-0036 Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, January 13, 2025.

A motion was made by Alderman Tolliver, seconded by Alderman Barreiro, that this agenda item be accepted and filed. The motion carried.

Ayes: 4

Abstain: 1

PUBLIC COMMENT

AGENDA

City of Aurora

<u>25-0030</u> A Resolution to approve the purchase a 3-year renewal subscription of the ePremium platform from Event Approvals, Inc., Vancouver, Canada in the amount of \$48,500 annually, for a total award of \$145,500.

Mike Nelson, Director of Community Events - City of Aurora, Jeff Anderson, Deputy CIO - City of Aurora, and Jen Stallings, City Clerk - City of Aurora, presented and answered questions regarding this item.

A motion was made by Alderman Tolliver, seconded by Alderman Laesch, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Laesch, seconded by Alderman Tolliver, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:14pm.

Ayes: 5

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

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