



City of Aurora

City Hall - Second Floor

44 E. Downer Place
Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

January 13, 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 4:00pm.

ROLL CALL

Present: 4 - Chairperson Juany Garza, Alderman John Laesch, Alderman Brandon Tolliver and Alderman Dan Barreiro
Absent: 1 - Vice Chair Ted Mesiacos

APPROVAL OF MINUTES

24-0969

Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, December 9, 2024.

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

Ayes: 4

PUBLIC COMMENT

AGENDA

[24-0859](#)

A Resolution requesting implementation of a Privacy Readiness Review by Class-LLC, Atlanta, GA for a total amount not to exceed \$100,000.00.

Jeff Anderson, Deputy CIO - City of Aurora and Keyaan Williams - Cybersecurity, presented and answered questions regarding this item.

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

Ayes: 4

[24-0987](#)

A Resolution to award a contract to Connelly Electric Company in an amount not-to-exceed of \$53,500.00 for the Water Production Division (WPD).

Bob Leible, Superintendent of Water Production - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

[24-1000](#)

A Resolution authorizing the purchase of replacement and additional vehicles for the City of Aurora fleet, for an amount not to exceed \$1,570,000.00.

Chris Linville, Superintendent of Fleet Operations - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

[24-1003](#)

A Resolution authorizing the Mayor to sign and execute the Water Main Easement Agreement with Commonwealth Edison Company (ComEd) as part of the Middlebury Drive to LaJolla Court Water Main Installation.

Kurt Muth, Engineering - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

[24-1007](#)

A Resolution authorizing the execution of permits with the State of Illinois for maintenance and construction on State highways.

Mike Houston, Superintendent of Water and Sewer - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

[25-0005](#)

A Resolution authorizing a rehabilitation project of six (6) finished water distribution pumps for the Water Production Division in an amount not-to-exceed of \$402,000.

Bob Leible, Superintendent of Water Production - 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: 4

[25-0009](#)

A Resolution authorizing the Director of Purchasing to adopt unit prices for the purchase of Sensus water meters..

Mike Houston, Superintendent of Water and Sewer - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

[25-0010](#)

A Resolution authorizing the Director of Purchasing to execute Change Order Number 1 to the Contract with Hoerr Construction Inc. for the 2024 Sanitary Sewer CIPP Lining project in the amount of \$84,825.00.

Kurt Muth, Engineering - 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: 4

[25-0011](#)

A Resolution Authorizing a Contract and IEPA PWSLP loan forgiveness agreement with Brandt Excavating, Inc for the Lead Service Replacement Project - Contract 2 for the bid amount of \$3,261,380.00, pending approval of on IEPA loan forgiveness loan.

John Hoffman, Engineering Coordinator - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

[25-0016](#)

A Resolution authorizing the execution of real estate contracts to purchase properties required for the Farnsworth Bilter Church Roadway Widening Project.

Brian Witkowski, Public Works - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Tolliver, seconded by Alderman Laesch, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:38pm.

Ayes: 4

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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