



City of Aurora

City Hall, 2nd Floor Council
Chambers
44 E. Downer Place
Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

January 24, 2022

4:00 PM

Chairperson Juany Garza
Vice Chair Ted Mesiacos
Aldерwoman Shweta Baid
Alderman Emmanuel Llamas
Aldерwoman Patty Smith

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 with questions.

CALL TO ORDER

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

ROLL CALL

Present: 4 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Alderman Emmanuel Llamas and Aldерwoman Patty Smith
Absent: 1 - Aldерwoman Shweta Baid

APPROVAL OF MINUTES

22-0018

Approval of the minutes from the Infrastructure and Technology Committee Meeting held on January 10, 2022.

A motion was made by Aldерwoman Smith, seconded by Alderman Llamas, that these meeting minutes be accepted and filed. The motion carried.

Ayes: 4

PUBLIC COMMENT

AGENDA

[22-0011](#)

A Resolution authorizing the purchase of replacement vehicles and equipment for the City of Aurora fleet from the Suburban Purchasing Cooperative, Sourcewell, and BidBuy for \$1,877,955.00.

A motion was made by Vice Chair Mesiacos, seconded by Alderwoman Smith, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

[22-0024](#)

A Resolution ratifying the purchase of Microsoft Enterprise Security licenses from Dell Marketing LP, Round Rock, TX for \$28,600.00 for the last 3 months of 2021 and approving the additional licenses to be added to the City's existing Microsoft Enterprise Agreement at an annual cost of \$118,536.00 for years 2022 & 2023.

A motion was made by Alderwoman Smith, seconded by Vice Chair Mesiacos, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

[22-0033](#)

A Resolution to use NTI National Technologies, Downers Grove, IL, as the primary fiber vendor and Adesta LLC of Willowbrook IL as the secondary vendor for 2022 City fiber optic projects for \$2,663,165.00 plus a 5% contingency.

A motion was made by Alderwoman Smith, seconded by Vice Chair Mesiacos, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

22-0015

Presentation on keeping Aurora's waterways clean.

This Information/Discussion Only was discussed and filed

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Smith, seconded by Vice Chair Mesiacos, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:24 pm.

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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Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at aldermensoffice@aurora.il.us. Every effort will be made to allow for meeting participation.