

City of Aurora

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

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

March 13, 2023

4:00 PM

Chairperson Juany Garza Vice Chair Ted Mesiacos Alderwoman Shweta Baid Alderman Emmanuel Llamas Alderwoman 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 4:03 p.m.

ROLL CALL

Present: 5 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Alderwoman Shweta Baid, Alderman Emmanuel Llamas and Alderwoman Patty Smith

APPROVAL OF MINUTES

23-0191 Approval of the minutes from the Infrastructure and Technology Committee meeting held on February 27, 2023.

A motion was made by Alderwoman Smith, seconded by Alderwoman Baid, that the minutes be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

AGENDA

<u>23-0152</u>	A Resolution authorizing the acceptance of bid pricing for the purchase of radiograph equipment for the Phillips Park Zoo, from MinXray Inc., in the amount of \$50,408.
	Dan Powell & Gio Santana, Parks & Recreation - City of Aurora, presented and answered questions regarding this item.
	A motion was made by Vice Chair Mesiacos, seconded by Alderwoman Smith, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>23-0199</u>	A Resolution Authorizing a Contract with Performance Construction & Engineering, LLC, 217 W. John Street, Plano, IL 60545 in the amount of one million, thirty-eight thousand, seven hundred eighty dollars and zero cents (\$1,038,780.00) for the Hinman Ave & 2nd Ave Sewer Separation & Water Main Replacement project located in Wards 2 & 3.
	Kurt Muth, Engineering - City of Aurora, presented and answered questions regarding this item.
	A motion was made by Alderwoman Smith, seconded by Alderman Llamas, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>23-0203</u>	A Resolution awarding Cox Landscaping LLC, Yorkville, IL as the 2023 contractor for Downtown mowing and landscape maintenance with the option for two (2) one year extensions.
	Abby Schuler, Downtown Services - City of Aurora, presented and answered questions regarding this item.
	A motion was made by Alderwoman Smith, seconded by Alderman Llamas, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>23-0206</u>	A Resolution requesting the designation of Bilter Road from Farnsworth Avenue to Eola Road as a Federal Aid Urban Route.
	Jason Bauer, Public Works - City of Aurora, presented and answered questions regarding this item.
	A motion was made by Vice Chair Mesiacos, seconded by Alderwoman Smith, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5

<u>23-0208</u> A Resolution requesting the designation of Eola Road from US 30 to Keating Drive as a Federal Aid Urban Route.

Jason Bauer, Public Works - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Smith, seconded by Alderwoman Baid, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:19 p.m.

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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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.