



City of Aurora

I&T Committee Meeting

44 E. Downer Place
Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

February 22, 2021

4:00 PM

Chairperson Juany Garza
Vice Chair Bill Donnell
Alderman Sherman Jenkins
Alderman Judd Lofchie
Alderman Ted Mesiacos

**THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT:
www.aurora-il.org or www.facebook.org/cityofaurorall**

**TO LISTEN TO THIS MEETING VIA TELEPHONE OR TO JOIN THIS MEETING FOR
PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:**

Phone Number: +1 312-626-6799

Meeting ID: 823 8894 2683

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE
AGENDA CLERK NO LATER THAN 2:00 PM ON FEBRUARY 22, 2020 - VIA EMAIL:
aldermensoffice@aurora-il.org OR VOICEMAIL AT 630-256-3020. SPEAKERS MUST
PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE
ACCESSED AND THE TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT
ALL TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE
PUBLIC.**

CALL TO ORDER:

Chairman Garza called the meeting to order at 4:00 PM.

ROLL CALL

Present: 5 - Chairperson Juany Garza, Vice Chair Bill Donnell, Alderman Sherman
Jenkins, Alderman Judd Lofchie and Alderman Ted Mesiacos

OTHERS PRESENT

Bruce Goldsmith

City of Aurora: Rick Veenstra, Legal Dept.; Kurt Muth, Engineering; Ken
Schroth, Public Works; Jason Bauer, Public Works; Jessica Price, Purchasing;
Alex Voigt, Mayor's Office; Connie Krug, Aldermen's Office.

APPROVAL OF MINUTES

21-0095

Approval of the 2/8/2021 I & T committee meeting minutes.

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

Ayes: 5

PUBLIC COMMENT

There were no registered speakers for this meeting.

AGENDA

[21-0115](#)

An Ordinance authorizing the acceptance of the obligations set forth in a restrictive covenant in lieu of certain required public improvements for Butterfield Phase II, Unit 4B - Lot 401 - 2350 Frieder Ln and accepting the above ground improvements thereupon.

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

Ayes: 5

[21-0107](#)

A Resolution to Award the contract for the Lakewood Place Water Main Replacement project located in Ward 4 to Mauro Sewer Construction, Inc., 1251 Redeker Rd., Des Plaines, IL 60016 in the amount of three hundred twenty-nine thousand, nine hundred eighty-eight dollars and zero cents (\$329,988.00).

A motion was made by Alderman Jenkins, seconded by Vice Chair Donnell, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderman Lofchie, seconded by Alderman Jenkins, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:33 PM. The motion carried

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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