

City of Aurora

City Hall - Second Floor

44 E. Downer Place Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday June 09, 2025 4:00 PM

Chairperson Juany Garza Vice Chair Ted Mesiacos Alderman Jonathan Núñez Alderwoman Shweta Baid Alderman-at-Large Keith Larson

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 p.m.

ROLL CALL

Present: 4 - Chairperson Juany Garza, Alderman Jonathan Núñez, Alderwoman Shweta

Baid and Alderman-At-Large Keith Larson

Absent: 1 - Vice Chair Ted Mesiacos

APPROVAL OF MINUTES

25-0420 Approval of the minutes from the Infrastructure and Technology

Committee Meeting held on Monday, May 12, 2025.

A motion was made by Alderwoman Baid, seconded by Alderman Núñez, that

this agenda item be accepted and filed. The motion carried.

Ayes: 4

PUBLIC COMMENT

AGENDA

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25-0364

A Resolution to approve the awarding of the Fire Station 3 renovation bid to T. Fisher Construction, LLC of Ingleside, IL.

Mike Kaufman, Fire Assistant Chief of Support Services - AFD presented and answered questions regarding this item.

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

Ayes: 4

25-0451

A Resolution to execute a one-year contract with Allied Door Inc. for garage door preventative maintenance and repairs, with an option for two additional years.

Mike Kaufman, Fire Assistant Chief of Support Services - AFD presented and answered questions regarding this item.

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

Ayes: 4

25-0460

A Resolution authorizing the purchase of eight replacement mobile column lifts from Mohawk Lifts LLC for \$119,032.10.

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

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

Ayes: 4

25-0461

A Resolution authorizing the purchase of a Hunter alignment machine from Mohawk Lifts LLC for \$67,588.25.

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

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

Ayes: 4

<u>25-0479</u>

A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Fox Metro Water Reclamation District for general services and cooperation on various projects.

Ian Wade, Capital Improvement Program Manager - City of Aurora presented and answered questions regarding this item.

A motion was made by Alderwoman Baid, seconded by Alderman-At-Large Larson, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

HELD

25-0383

A Resolution authorizing the City to enter into a Highway Authority Agreement (and associated Environmental Indemnity Agreement supplement) with Flip 25, LLC for property located at 1125 Aurora Avenue.

Shannon Cameron, Chief of Staff - Mayor's Office presented and answered questions regarding this item.

A motion was made by Alderwoman Baid, seconded by Alderman-At-Large Larson, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Baid, seconded by Alderman Núñez, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:21 p.m.

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.

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