



City of Aurora

City Hall, 2nd Floor

44 E. Downer Place
Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

October 07, 2024

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 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 John Laesch and Alderman Dan Barreiro

Absent: 1 - Alderman Brandon Tolliver

APPROVAL OF MINUTES

24-0721

Approval of the minutes from the Infrastructure and Technology Committee Meeting held on Monday, September 23, 2024.

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

Ayes: 4

PUBLIC COMMENT

AGENDA

[24-0706](#)

A Resolution authorizing the purchase and installation of equipment to upsize High Pressure Pump #1 for the Water Production Division in an amount not to exceed of \$103,405.00.

Bob Leible, Superintendent of Water Production - 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

[24-0707](#)

A Resolution authorizing an Addendum to the Amended and Restated Potable Water Service Agreement with Calgon Carbon Corporation for the continued lease of Granular Activated Carbon in filter groups 1 - 4, 5 - 8, and 9 - 12 for the Water Production Division.

Bob Leible, Superintendent of Water Production - 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

[24-0731](#)

A Resolution authorizing the acceptance of the low bid from Youngren's Inc, from Aurora, IL., for the replacement of roof top HVAC unit at the Phillips Park David & Karen Stover Visitor Center Facility for \$62,986.00.

Gio Santana, Parks and Recreation - City of Aurora and Jim Birchall, Chief Public Facilities Officer - 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

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Laesch, seconded by Alderman Barreiro, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:14 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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<https://www.aurora-il.org/985/City-Council-Agendas-Minutes>**

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.