



# City of Aurora

Conference Room B, 5th  
Floor  
44 E. Downer Place  
Aurora, IL 60507

## Infrastructure and Technology Committee Meeting Minutes - Final

Monday

November 25, 2019

4:00 PM

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

### CALL TO ORDER:

Chairperson Garza called the meeting to order at 4:02 pm.

### ROLL CALL

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

### OTHERS PRESENT

City of Aurora:

Derrick Winston, Fleet and Services; Gary Fript, IT; Jessica Price, Purchasing; Jessica Kalal, Law Department; Alex Voigt, Mayor's Office; Ken Schroth, Public Works; Marty Lyons, Finance; Cristal Colon, Aldermen's Office.

### APPROVAL OF MINUTES

**19-1063**

Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, November 18, 2019.

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

Ayes: 5

### PUBLIC COMMENT

### AGENDA

[19-1031](#)

An Ordinance for the Establishment of a Special Service Area Number #199 Alden Superior of Waterford (Vacant Land 1865 Audra Circle) Aurora, Illinois, Kane County PIN #15-36-127-002

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

**Ayes: 5**

[19-1032](#)

An Ordinance for the Establishment of a Special Service Area Number #200 Scientel Solutions (2021 N Eola Road) Aurora, Illinois, DuPage County PIN #07-08-103-020.

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

**Ayes: 5**

[19-1057](#)

An Ordinance Providing for the Termination of Special Service Area 32 (North Kendall) in the City of Aurora Established Pursuant to Ordinance No. O99-32 on May 11, 1999.

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

**Ayes: 5**

[19-1058](#)

An Ordinance Providing for the Termination of Special Service Area 34C (Lakewood) in the City of Aurora Established Pursuant to Ordinance No. O97-42 on May 13, 1997.

**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**

[19-1059](#)

An Ordinance Providing for the Termination of Special Service Area 34D (Misty Creek) in the City of Aurora Established Pursuant to Ordinance No. O99-47 on June 22, 1999.

**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**

[19-1061](#)

An Ordinance Providing for the Termination of Special Service Area 164 (Tanglewood) in the City of Aurora Established Pursuant to Ordinance No. O12-058 on August 14, 2012.

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

Ayes: 5

[19-1041](#)

A Resolution to approve Mansfield Oil Company and Blu Petroleum Inc. for the purchase of unleaded and diesel fuels for the City of Aurora in an amount not to exceed \$1,139,000.00.

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

Ayes: 5

[19-1045](#)

A Resolution approving the renewal of the contract agreements with AT&T for contracts that expire on 12-31-2019 in the amount of \$106,033.15.

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

Ayes: 5

**ADJOURNMENT:**

A motion was made by Alderman Jenkins, seconded by Alderman Mesiacos, that this meeting be adjourned. Chairperson Garza adjourned the meeting at 4:30pm. The motion carried.

Ayes: 5

**CLOSED SESSION**

**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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