

# City of Aurora

I&T COMMITTEE MEETING REMOTE ACCESS 44 E. Downer Place Aurora, IL 60507

# Infrastructure and Technology Committee Meeting Minutes

Monday
October 26, 2020
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 JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA

TELEPHONE:

Phone Number: +1 312-626-6799

Meeting ID: 812 6830 6031

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 2:00 PM ON OCTOBER 26, 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 NUMBER 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

#### **CITY OF AURORA**

Ken Schroth, Public Works; Jason Bauer, Mark Phipps & Ian Wade, Engineering Dept.; Jolene Coulter & Jessica Price, Purchasing Dept.; Scott Miller, Electrical Dept.; Jessica Kalal, Legal Dept.; Marty Lyons, Finance Dept.; Alex Voigt, Mayor's Office; Denzel Lee, IT Dept.; Jeane Beck, Aldermen's Office

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### **APPROVAL OF MINUTES**

20-0646

Approval of the minutes from the Infrastructure and Technology Committee held on Monday, October 12, 2020.

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

Ayes: 4

# **PUBLIC COMMENT**

No Public Comment

#### **AGENDA**

20-0629

A Resolution to award a contract to HR Green, Inc. in the amount of \$182,000 for design engineering services in accordance with Resolution R19-053 a Redevelopment Agreement with Aurora Town Center Associates for engineering design work associated with Phase I of the agreement.

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

Ayes: 4

Abstain: 1

20-0677

A Resolution to reject all bids for 2021/2022 Materials and Supplies for the Electrical Division.

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

Ayes: 5

## **CLOSED SESSION**

#### **ADJOURNMENT:**

A motion was made by Alderman Jenkins, seconded by Vice Chair Donnell, that this meeting be adjourned. The motion carried. Chairman Garza adjourned the meeting at 4:33 pm.

Ayes: 5

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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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