



City of Aurora

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

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

September 09, 2019

4:00 PM

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

ROLL CALL

Chairman Garza called the meeting to order at 4:03 pm

Present: 4 - Chairperson Juany Garza, Vice Chair Bill Donnell, Alderman Sherman Jenkins and Alderman Ted Mesiacos

Absent: 1 - Alderman Judd Lofchie

OTHERS PRESENT

CITY OF AURORA:

Alex Voigt, Mayor's Office; Ken Schroth, Public Works; Gio Santana, Parks Dept.; John Russell, Innovation & Community Services; Jessica Kalal, Law Dept.; Jason Bauer & Kurt Muth, Engineering; Eric Schoeny, Water & Sewer; Jessica Price, Purchasing; Marty Lyons, Finance Dept.; Jeane Beck, Administrative Aide, Aldermen's Office

OTHERS PRESENT:

Steve Lord, Reporter, Beacon News

APPROVAL OF MINUTES

19-0753

Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, August 26, 2019.

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

Ayes: 3

PUBLIC COMMENT

No Public Comment

AGENDA

[19-0742](#)

A Resolution authorizing the Aurora Division of Parks and Recreation to apply for a \$109,000 grant from the Illinois Department of Natural Resources for improvements at McCarty Park.

A motion was made by Alderman Jenkins, seconded by Vice Chair Donnell, that this agenda item be forwarded with no recommendation to the Committee of the Whole.

[19-0763](#)

A Resolution Awarding the Trask St., N. Loucks St., & N. Kendall St. Sanitary Sewer CIPP Lining contract to Michels Pipe Services; a division of Michels Corporation, 817 Main Street, P.O. Box 128, Brownsville, WI 53006 in the amount of one hundred sixty-nine thousand, three hundred and sixty-three dollars and zero cents (\$169,363.00).

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

Ayes: 3

[19-0770](#)

A Resolution to award a contract to H. Linden & Sons Sewer and Water, Inc. in the amount of \$68,830.00 for the 2019 Driveway, Sidewalk, and Drainage Improvements project.

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

Alderman Ted Mesiacos arrived at 4:18 pm

Ayes: 3

[19-0726](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with Rush Power Systems LLC for preventative maintenance of the City of Aurora's lift station and shop emergency generators..

Vote 4-0

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

HELD

[19-0746](#)

A Resolution authorizing a Master License Agreement between the City and Chicago SMSA Limited Partnership d/b/a Verizon Wireless, to facilitate the installation of small wireless facilities on City structures within public rights of way pursuant to the Small Wireless Facilities Deployment Act.

Vote 4-0

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

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 4:23 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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