



City of Aurora

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

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

July 27, 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: 841 7696 5761

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH
THE AGENDA CLERK NO LATER THAN 2:00 PM ON JULY 27, 2020 - VIA EMAIL:
aldermenoffice@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 4:01pm.

ROLL CALL

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

OTHERS PRESENT

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Melissa Mercado, the Venue

CITY OF AURORA:
Tim Weinder, Dan Goewey & Jason Bauer, Engineering; Ken Schroth, Public Works; Jessica Price, Purchasing; Alex Voigt & Alex Alexandrou, Mayor's Office; Deb Lang & Jessica Kalal, Law Dept.; Marty Lyons, Finance; Angel Johnson & Miguel Flores, IT Dept.; Jeane Beck, Aldermen's Office

APPROVAL OF MINUTES

20-0387

Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, July 13, 2020.

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

Ayes: 5

PUBLIC COMMENT

No Public Comment

AGENDA

[20-0209](#)

A Resolution to award the Rotary Plaza Pedestrian Bridge Removal and Walkway Reconstruction located in Ward 2 to MYS, Inc, Palos Heights, IL in the amount of hundred thirty-six thousand, seven hundred forty-eight dollars and zero cents \$136,748.00.

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

Ayes: 5

[20-0383](#)

A Resolution accepting the improvements and maintenance security for Orchard Road Industrial.

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

Ayes: 5

[20-0384](#)

A Resolution accepting the improvements and maintenance security for AU Parking Deck - UG Stormwater Storage - 1405 Prairie St.

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

[20-0409](#)

A Resolution to Enter into a Memorandum of Understanding with the Fox Valley Music Foundation for the Calendar Year of 2020.

A motion was made by Alderman Jenkins, seconded by Alderman Lofchie, 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 4:33pm

Ayes: 5

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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