



# City of Aurora

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

## Infrastructure and Technology Committee Meeting Minutes - Final

Monday

June 24, 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:

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 & Jason Bauer, Public Works; Dan Goewey & Kurt Murth, Engineering; Jolene Coulter & Jessica Price, Purchasing; Jessica Kalal, Legal Dept.; Marty Lyon, Finance Dept.; Jeane Beck, Administrative Aide, Aldermen's Office

### APPROVAL OF MINUTES

**19-0516**

Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, June 10, 2019.

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

Ayes: 5

### PUBLIC COMMENT

No Public Comment

### AGENDA

[19-0501](#)

A Resolution accepting the improvements and maintenance security for 4M Self Storage - Improvements 1675 Montgomery Rd..

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

Ayes: 5

[19-0524](#)

A Resolution to Award the contract for the Century Lane Storm Sewer Extension project to H. Linden & Sons Sewer and Water, Inc., 722 E. South St., Unit D, Plano, IL 60545 in the amount of one hundred forty-two thousand, seven hundred forty-six dollars and zero cents (\$142,746.00).

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

Ayes: 5

**ADJOURNMENT:**

A motion was made by Vice Chair Donnell, seconded by Alderman Jenkins, that this meeting be adjourned. The motion carried. Chairman Garza adjourned the meeting at 4:05pm.

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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