



City of Aurora

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

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

September 21, 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: 815 3780 3640

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH
THE AGENDA CLERK NO LATER THAN 2:00 PM ON SEPTEMBER 21, 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 4:02 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:

Eric Schoeny & Michael Houston, Water & Sewer; Jason Bauer, Engineering;
Miguel Flores & Jeff Anderson, IT Dept.; Jennifer Stallings, City Clerk; Jessica Price, Purchasing; Jessica Kalal, Legal Dept.; Alex Voigt, Mayor's Office; Marty Lyons, Finance; Jeane Beck, Aldermen's Office

APPROVAL OF MINUTES

- 20-0551** Approval of the minutes from the Special Infrastructure and Technology Committee meeting held on Thursday, September 3, 2020
- A motion was made by Alderman Jenkins, seconded by Vice Chair Donnell, that this agenda item be accepted and filed. The motion carried.**
- Ayes: 5**

PUBLIC COMMENT

No Public Comment

AGENDA

- [20-0211](#) A Resolution authorizing the Director of Purchasing to enter into a professional services agreement with Associated Technical Services LTD, Villa Park, IL for water main leak detection services in the amount of \$244,760.64.
- 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**
- [20-0498](#) A Resolution approving the extension amendment of the contract agreements with AT&T for three years to expire 10-16-2023 in the amount of \$34,741.00 annually that will be paid in 12 monthly payments.
- 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**
- [20-0540](#) A Resolution Authorizing the Director of Purchasing to adopt unit prices for the purchase of large Sensus water meters.
- A motion was made by Alderman Jenkins, seconded by Alderman Lofchie, that this agenda item be recommended for approval. The motion carried.**
- Ayes: 5**
- [20-0573](#) A Resolution authorizing the Director of Purchasing to accept per ton dump fees from Waste Management of Illinois for the disposal of non-special and special excavated soil.
- 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**

[20-0575](#)

Provide information regarding the upgrade to new version of Municode that provides for self-publishing of City ordinances while reducing annual fees.

This Information/Discussion Only was forwarded as information only

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 4:34 pm.

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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