

City of Aurora

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

Infrastructure and Technology Committee Meeting Minutes

Monday

December 07, 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: 810 6974 9062

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 2:00 PM ON DECEMBER 7, 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: Melissa Jankovic, Engineering; Robert Leible, Water Production; Trevor Dick, Economic Development; Jolene Coulter, Purchasing; Jason Bauer, Public Works; Stacey Peterson, Finance/Budget; Jessica Kalal, Legal Dept.; Ken Schroth, Public Works; Alex Alexandrou, Mayor's Office; Alex Voigt, Mayor's Office; Connie Krug, Aldermen's Office.

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APPROVAL OF MINUTES

20-0796 Approval of the 11/23/2020 I & T committee meeting minutes.

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

There were no registered speakers for this meeting.

AGENDA

20-0122 A Resolution adopting a Complete Streets Policy.

This Resolution was approved as information only

20-0717 A Resolution To Approve the Acceptance of a Donation Agreement with the American Philhellenes Society for Installation of a Commemorative Monument at Wilder Park.

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

<u>20-0734</u> A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.

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

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderman Lofchie, seconded by Alderman Jenkins, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:23 PM. The motion carried

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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