



City of Aurora

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

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

August 24, 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: 892 5328 4343

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH
THE AGENDA CLERK NO LATER THAN 2:00 PM ON AUGUST 24, 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: 4 - Chairperson Juany Garza, Vice Chair Bill Donnell, Alderman Sherman
Jenkins and Alderman Judd Lofchie

Absent: 1 - Alderman Ted Mesiacos

OTHERS PRESENT

CITY OF AURORA:

Alex Voigt, Mayor's Office; Kurt Muth & Jason Bauer, Engineering; Dave Schumacher, Water Production; Ken Schroth, Public Works; Jessica Kalal, Legal Dept.; Marty Lyons, Finance Dept.; Denzel Lee, IT Dept.; Jeane Beck, Aldermen's Office

APPROVAL OF MINUTES

20-0489

Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, August 10, 2020

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

Ayes: 4

PUBLIC COMMENT

No Public Comment

AGENDA

[20-0467](#)

A Resolution to Award a Contract for the Lime Sludge Removal and Disposal for the Water Production Division

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

Ayes: 4

Alderman Mesiacos arrived at 4:15 pm

[20-0490](#)

A Resolution Awarding the 2020 Sanitary Sewer CIPP Lining contract to Visu-Sewer of Illinois, LLC, 9014 S. Thomas Ave, Bridgeview, IL 60455 in the amount of eight hundred ninety-eight thousand, seven hundred and ninety-seven dollars and zero cents (\$898,797.00).

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

Due to Labor Day Holiday next I & T meeting will be held September 3, 2020

ADJOURNMENT:

A motion was made by Vice Chair Donnell, seconded by Alderman Jenkins, that this meeting item be adjourned. The motion carried. Chairman Garza adjourned the meeting at 4:20 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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