

City of Aurora

44 E. Downer Place Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

March 10, 2025

4:00 PM

Chairperson Juany Garza Vice Chair Ted Mesiacos Alderman John Laesch Alderman Brandon Tolliver Alderman Daniel Barreiro

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's Office at (630) 256-3020.

CALL TO ORDER

Chairperson Garza called the meeting to order at 4:00 p.m.

ROLL CALL

Present: 5 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Alderman John Laesch, Alderman Brandon Tolliver and Alderman Dan Barreiro

APPROVAL OF MINUTES

25-0179 Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, February 24, 2025.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

<u>25-0155</u>	A Resolution authorizing well maintenance services for Well No. 29 for the Water Production Division in an amount not to exceed \$358,000.00
	Bob Leible, Superintendent of Water Production - City of Aurora, presented and answered questions regarding this item.
	A motion was made by Alderman Tolliver, seconded by Alderman Laesch, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>25-0174</u>	A Resolution to award a contract for site piping, vaults, and electrical improvements for the new Well 105 site in the amount of \$963,175.00 for the Water Production Division.
	Bob Leible, Superintendent of Water Production - City of Aurora, presented and answered questions regarding this item.
	A motion was made by Alderman Laesch, seconded by Alderman Tolliver, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>25-0175</u>	A Resolution awarding Property First, Hazel Crest, IL as the 2025 contractor for Downtown mowing and landscape maintenance with the option for two (2) one year extensions.
	Abby Schuler, Downtown Services - City of Aurora, presented and answered questions regarding this item.
	A motion was made by Alderman Tolliver, seconded by Alderman Barreiro, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>25-0183</u>	A Resolution to award a contract to RJN Group, Inc. in the amount of \$271,500 for the 2025 and 2026 Overlay Manhole Inspections located throughout the City of Aurora.
	John Hoffman, Engineering Coordinator - City of Aurora, presented and answered questions regarding this item.
	A motion was made by Alderman Tolliver, seconded by Alderman Laesch, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>25-0191</u>	A Resolution authorizing the execution of real estate contracts to purchase properties required for the Farnsworth Bilter Church Roadway Widening Project.
	Brian Witkowski, Public Works - City of Aurora, presented and answered questions regarding this item.
	A motion was made by Alderman Laesch, seconded by Alderman Barreiro, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

25-0195 A Resolution authorizing the Director of Purchasing to execute a contract with Crawford, Murphy & Tilly, Aurora, IL, in the amount of \$200,000 for water main flushing.

John Hoffman, Engineering Coordinator - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Laesch, seconded by Alderman Tolliver, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:17pm.

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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