

City of Aurora

Conference Room B, 5th Floor

44 E. Downer Place Aurora, IL 60507

Infrastructure and Technology Committee Agenda - Final

Monday
December 23, 2019
4:00 PM

Chairperson Juany Garza Vice Chair Bill Donnell Alderman Sherman Jenkins Alderman Judd Lofchie Alderman Ted Mesiacos

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

19-1138 Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, December 9, 2019.

PUBLIC COMMENT

AGENDA

19-1060	An Ordinance Providing for the Termination of Special Service Area 60 (Bowditch)
	in the City of Aurora Established Pursuant to Ordinance No. O99-33 on May 11,
	1999.

- **19-0855** A Resolution requesting approval to purchase the equipment of two internet routers from Sentinel Technologies Inc, 2550 Warrenville Road, Downers Grove, IL 60515, in an amount of \$77,483.
- **19-1140** A Resolution accepting the improvements and maintenance security for Orchard 88 Industrial PH II Public Imp.- 1998 Melissa Ln.
- **19-1155** A Resolution accepting the improvements and maintenance security for Butterfield East Unit 3 Overall Site Improvements.

CLOSED SESSION

ADJOURNMENT:

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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