



City of Aurora

Conference Room B, 5th
Floor
44 E. Downer Place
Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - 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:

Chairperson Garza called the meeting to order 4:02pm.

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:

Jason Bauer, Engineering; Larry Baker, IT; Jessica Price, Purchasing; Marty Lyons, Finance; Chuck Nelson, Mayor's Office; Mike Pegues, IT; Jessica Kalal, Legal; Cristal Colon, Aldermen's Office.

APPROVAL OF MINUTES

19-1138

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

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

Ayes: 4

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.

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

Ayes: 4

[19-1140](#)

A Resolution accepting the improvements and maintenance security for Orchard 88 Industrial - PH II Public Imp.- 1998 Melissa Ln.

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

Ayes: 4

[19-1155](#)

A Resolution accepting the improvements and maintenance security for Butterfield East Unit 3 - Overall Site Improvements.

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

Ayes: 4

[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.

A motion was made by Alderman Lofchie, seconded by Vice Chair Donnell, that this agenda item be forwarded with no recommendation to the Committee of the Whole. The motion carried.

Ayes: 3

Nayes: 1

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderman Jenkins, seconded by Alderman Lofchie, that this meeting be adjourned. Chairperson Garza adjourned the meeting at 4:44pm. The motion carried.

Ayes: 4

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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