



# City of Aurora

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

## Infrastructure and Technology Committee Meeting Minutes

Monday

November 23, 2020

4:00 PM

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

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**TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:**

**Phone Number: +1 312-626-6799**

**Meeting ID: 886 1477 7634**

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### **CALL TO ORDER:**

Chairman Garza called the meeting to order at 4:01 PM.

### **OTHERS PRESENT**

City of Aurora: Ken Schroth, Public Works; Jason Bauer, Public Works; Eric Schoeny, Water & Sewer; Jessica Price, Purchasing; Alex Voigt, Mayor's Office, Jessica Kalal, Legal Dept.; Connie Krug, Aldermen's Office.

### **ROLL CALL**

**Present:** 5 - Chairperson Juany Garza, Vice Chair Bill Donnell, Alderman Sherman Jenkins, Alderman Judd Lofchie and Alderman Ted Mesiacos

### **APPROVAL OF MINUTES**

**20-0725** Approval of the 11/9/2020 I & T committee meeting minutes.

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

Ayes: 5

### **PUBLIC COMMENT**

There were no registered speakers for this meeting.

### **AGENDA**

[20-0427](#) A Resolution to accept the Proposals received for the 2021 Water & Sewer Division Emergency Repair Program.

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

Abstain: 1

[20-0678](#) A Resolution adopting unit price bids for the purchase of various water and sewer repair materials for the 2021 calendar year.

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

[20-0680](#) A Resolution Accepting Plumbing Service Bids for the Water and Sewer Maintenance 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

Abstain: 1

[20-0775](#) A Resolution to adopt unit prices provided by respondents for 2021/2022 Electrical Materials and Supplies for the Electrical Division.

A motion was made by Alderman Lofchie, 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 4:15 PM.  
The motion carried

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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