



# City of Aurora

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

## Infrastructure and Technology Committee Meeting Minutes - Final

Monday

June 22, 2020

4:00 PM

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*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](http://www.aurora-il.org) or [www.facebook.org/cityofaurorall](https://www.facebook.org/cityofaurorall)**

**TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:  
Phone Number: +1 312-626-6799  
Meeting ID: 838 2062 8867**

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE  
AGENDA CLERK NO LATER THAN 2:00 PM ON JUNE 22, 2020 - VIA EMAIL AT  
[aldermenoffice@aurora-il.org](mailto:aldermenoffice@aurora-il.org) OR VOICE MAIL 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 NUMBERS 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:** 5 - Chairperson Juany Garza, Vice Chair Bill Donnell, Alderman Sherman  
Jenkins, Alderman Judd Lofchie and Alderman Ted Mesiacos

### **OTHERS PRESENT**

**CITY OF AURORA:**  
Denzel Lee & Angel Johnson, IT Dept.; Jessica Kalal, Law Dept.; Jolene  
Coulter, Purchasing; Kurt Muth, John Hoffman & Jason Bauer, Engineering;  
Ken Schroth, Public Works; Marty Lyons, Finance; Chuck Nelson, Deputy  
Mayor, Mayor's Office; Jeane Beck, Aldermanic Aide & Sandy Strueber, Chief  
of Staff, Aldermen's Office

## APPROVAL OF MINUTES

**20-0323**

Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, June 8, 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

**Abstain:** 1

## PUBLIC COMMENT

**No Public Comment**

## AGENDA

[20-0333](#)

Request to proceed with appropriate procurement procedures utilizing Infrastructure and Technology Committee funds to address drainage issues at seven locations throughout the City.

*Forward Committee of the Whole Agenda*

**A motion was made that this agenda item be forwarded as information only. The motion carried.**

**Ayes:** 5

[20-0313](#)

A Resolution to Award the contract for the Rotary Park & Lot F Parking and Sanitary Sewer Improvements to H. Linden & Sons Sewer and Water, Inc., 722 E. South St., Unit D, Plano, IL 60545 in the amount of three hundred thirteen thousand, one hundred sixty dollars and zero cents (\$313,160.00).

**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

## ADJOURNMENT:

**A motion was made by Alderman Jenkins, seconded by Alderman Lofchie, that this meeting be adjourned. The motion carried. Chairman Garza adjourned the meeting at 4:30 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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