



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

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 or 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 aldermensoffice@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.

**VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>
[For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php>
]**