



# City of Aurora

City Hall - 5th Floor  
Conference Rooms  
44 E. Downer Place  
Aurora, IL 60507

## Infrastructure and Technology Committee Meeting Minutes - Final

Monday

June 21, 2021

4:00 PM

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*Chairperson Juany Garza*  
*Vice Chair Ted Mesiacos*  
*Alderwoman Shweta Baid*  
*Alderman Emmanuel Llamas*  
*Alderwoman Patty Smith*

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's Office at (630) 256-3020 with questions.

### CALL TO ORDER:

Chairperson Garza called the meeting to order at 4:00 pm.

### ROLL CALL

**Present:** 5 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Alderwoman Shweta Baid, Alderman Emmanuel Llamas and Alderwoman Patty Smith

### OTHERS PRESENT

City of Aurora:

Jason Bauer, Engineering; Kurt Muth, Engineering; Jolene Coulter, Purchasing; Ken Schroth, Engineering; Denzel Lee, IT; Alex Voigt, Mayor's Office; Jessica Kalal, Legal; Shelly Windett, Aldermen's Office; Kathy McCabe, Aldermen's Office, Cinthya Alvarez, Aldermen's Office.

### APPROVAL OF MINUTES

[21-0442](#)

Approval of the minutes from the Infrastructure and Technology Committee Meeting held on June 7, 2021.

A motion was made by Alderwoman Smith, seconded by Vice Chair Mesiacos, that the minutes be accepted and filed. The motion carried.

Ayes: 5

## **PUBLIC COMMENT**

None

## **AGENDA**

[21-0419](#)

A Resolution to reject all bids for the Wilder Park Restroom and Concessions Facility project.

**A motion was made by Alderwoman Smith, seconded by Alderman Llamas, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 5**

[21-0466](#)

A Resolution to Award the contract for the San Souci Water Main Improvements project located in Ward 5 to Gerardi Sewer & Water Co., 1785 W. Armitage Court, Addison, IL 60101 in the amount of one million, six hundred thirty thousand, two hundred sixty-two dollars and eighty cents (\$1,630,262.80).

**A motion was made by Alderwoman Smith, seconded by Alderman Llamas, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 5**

[21-0462](#)

Request to proceed with appropriate procurement procedures utilizing stormwater funds with the approval of the Infrastructure and Technology Committee for corrective actions to address drainage related issues within the Right-of-Way.

**This Information/Discussion Only was discussed and filed**

## **CLOSED SESSION**

## **ADJOURNMENT:**

**A motion was made by Alderwoman Smith, seconded by Alderman Llamas, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:21 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>**

**Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at [aldermensoffice@aurora.il.us](mailto:aldermensoffice@aurora.il.us). Every effort will be made to allow for meeting participation.**