



City of Aurora

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

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

July 22, 2019

4:00 PM

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

CALL TO ORDER:

Chairman Garza called the meeting to order at 4:02 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:

Jessica Kalal & Marissa Spencer, Law Dept.; Kurt Muth & Ian Wade, Engineering; Ken Schroth & Jason Bauer, Public Works; Jessica Price, Purchasing; Alex Voigt, Asst. Chief of Staff, Mayor's Office; Jeane Beck, Administrative Aide, Aldermen's Office

APPROVAL OF MINUTES

19-0594

Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, July 8, 2019.

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

Ayes: 4

PUBLIC COMMENT

No Public Comment

AGENDA

[19-0607](#)

An Ordinance for the Establishment of a Special Service Area Number #197 Aurora University 2nd Resubdivision, (347 S. Gladstone Avenue) Aurora, Illinois, Kane County

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

Ayes: 4

[19-0608](#)

An Ordinance for the Establishment of a Special Service Area Number #198 Butterfield Phase II, Unit 4B, Lots 19, 401, 403, (Vacant Lots: 2350 Frieder Lane) Aurora, Illinois, DuPage County.

Alderman Ted Mesiacos arrived at 4:06pm

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

[19-0610](#)

An Ordinance Proposing for the Establishment of a Special Service Area Number #199, Alden Superior of Waterford (Vacant Land 1865 Audra Circle) Aurora, Illinois, Kane County and providing for a public hearing and other procedures in connection therewith PIN #15-36-127-002.

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

Ayes: 5

[19-0611](#)

An Ordinance Proposing for the Establishment of a Special Service Area Number #200, Scientel Solutions (2021 N. Eola Road) Aurora, Illinois, DuPage County and providing for a public hearing and other procedures in connection therewith PIN #07-08-103-020.

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

[19-0582](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with Empire Today, LLC, 333 Northwest Avenue, Northlake, IL 60164 in the amount of \$28,132.48 for flooring as part of the renovation of the 2nd Floor Bridge within the Development Services Center located at 77 S. Broadway

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

Ayes: 5

[19-0620](#)

A Resolution Awarding the 2019 Small Diameter Sanitary Sewer CIPP Lining contract to Visu-Sewer of Illinois, LLC, 9014 S. Thomas Ave, Bridgeview, IL 60455 in the amount of five hundred sixty-four thousand, eight hundred and fifty-eight dollars and ninety-five cents (\$564,858.95).

A motion was made by Vice Chair Donnell, seconded by Alderman Jenkins, 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 4:24pm.

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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