



City of Aurora

City Hall - 2nd Floor
Council Chambers
44 E. Downer Place
Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

January 23, 2023

4:00 PM

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. Alderwoman Smith requested permission to participate remotely per section 2-80 based on a reasonable anticipation of an extended illness. A motion was made by Alderwoman Baid, seconded by Alderman Llamas. The motion carried.

ROLL CALL

Alderwoman Smith was present via audio conference.

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

APPROVAL OF MINUTES

23-0020

Approval of the minutes from the Infrastructure and Technology Committee meeting held on January 9, 2023.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

[22-0777](#)

A Resolution authorizing a professional engineering services agreement with CDM Smith, Inc., to conduct a Corrosion Control Treatment Optimization Study for the Water Production Division in an amount not to exceed of \$1,168,390.00

Robert Leible, Water Production - City of Aurora, presented and answered questions on this item.

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

Ayes: 5

[23-0015](#)

A Resolution authorizing the purchase of replacement and additional vehicles for the City of Aurora Fleet from National Auto Fleet Group, through Sourcewell, for \$169,717.92.

Derrick Winston, Public Facilities - City of Aurora, presented and answered questions on this item.

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

Ayes: 5

[23-0034](#)

A Resolution authorizing the execution of permits with the State of Illinois for maintenance and construction on State highways.

Eric Schoeny, Water & Sewer Maintenance - City of Aurora, presented and answered questions on this item.

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

Ayes: 5

[23-0046](#)

A Resolution authorizing the Director of Purchasing to enter into a professional services agreement with Associated Technical Services, LTD, Villa Park, IL for water main leak detection services in the amount of \$362,461.37.

John Hoffman, Engineering & Eric Schoeny, Water & Sewer Maintenance - City of Aurora, presented and answered questions on this item.

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Baid, seconded by Alderman Llamas, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:24 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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