



City of Aurora

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

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

October 21, 2019

4:00 PM

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

CALL TO ORDER:

Vice Chairman Donnell called the meeting to order at 4:03 pm

ROLL CALL

Present: 3 - Vice Chair Bill Donnell, Alderman Sherman Jenkins and Alderman Ted Mesiacos
Absent: 2 - Chairperson Juany Garza and Alderman Judd Lofchie

OTHERS PRESENT

CITY OF AURORA:

Jessica Kalal, Law Dept.; Jeff Anderson, Shanita Thompson & Tim Shields, IT Dept.; Jason Bauer & Dan Goewey, Engineering Dept.; Jessica Price, Purchase Dept.; Alex Voigt, Mayor's Office, Jeane Beck, Administrative Aide, Aldermen's Office

APPROVAL OF MINUTES

19-0920

Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, October 7, 2019.

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

Ayes: 3

PUBLIC COMMENT

No Public Comment

AGENDA

- [19-0944](#) A Resolution accepting the improvements and maintenance security for Sika - Butterfield - Colors : 625 W. Illinois Ave.
- A motion was made by Alderman Mesiacos, seconded by Alderman Jenkins, that this agenda item be recommended for approval. The motion carried.**
- Ayes: 3**
- [19-0915](#) An Ordinance Proposing the Establishment of a Special Service Area Number #201 Poly USA Expansion (Vacant Lots East of Russell Avenue & North of New Haven Avenue) and calling for a Public Hearing on the proposed Special Service Area in the City of Aurora Kane County and providing for a Public Hearing and other procedures in connection therewith PIN(s): 15-16-177-011 & 15-16-177-013.
- A motion was made by Alderman Mesiacos, seconded by Alderman Jenkins, that this agenda item be recommended for approval. The motion carried.**
- Ayes: 3**
- [19-0886](#) A Resolution to award a contract to Crawford Murphy & Tilly, Inc. for Resident Inspection and Engineering Services.
- A motion was made by Alderman Jenkins, seconded by Alderman Mesiacos, that this agenda item be recommended for approval. The motion carried.**
- Ayes: 3**
- [19-0903](#) A Resolution authorization to purchase ArcServer software from Environmental Systems Research Institute, Inc. (ESRI) of Redlands, California in the amount of \$34,000.00, for the Geographic Information System mapping, and the annual maintenance in the amount of \$10,000.
- A motion was made by Alderman Jenkins, seconded by Alderman Mesiacos, that this agenda item be recommended for approval. The motion carried.**
- Ayes: 3**
- [19-0936](#) A Resolution formalizing an Intergovernmental Agreement (IGA) between the City of Aurora and the City of Naperville regarding recurring maintenance fees for a video conferencing system hosted by the City of Aurora and utilized by the Fire Departments of both Cities.
- A motion was made by Alderman Jenkins, seconded by Alderman Mesiacos, that this agenda item be recommended for approval. The motion carried.**
- Ayes: 3**

ADJOURNMENT:

A motion was made by Alderman Jenkins, seconded by Alderman Mesiacos, that this meeting be adjourned. The motion carried. Vice Chairman Donnell adjourned the meeting at 4:21 pm.

Ayes: 3

CLOSED SESSION

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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