



City of Aurora

I&T COMMITTEE MEETING
REMOTE ACCESS
44 E. Downer Place
Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes

Monday

November 09, 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: 857 6320 0907

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 2:00 PM ON NOVEMBER 9, 2020 - VIA EMAIL: aldermensoffice@aurora-il.org OR VOICEMAIL 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 NUMBER 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

Dianne Renner

City of Aurora: Mark Phipps, Engineering; Jessica Kalal, Legal Dept.; Jason Bauer, Public Works; Ken Schroth, Public Works; Jessica Price, Purchasing; Jim Birchall, Central Services; Derrick Winston, Equipment Services; Chuck Nelson, Mayor's Office; Marty Lyons, Finance; Connie Krug, Aldermen's Office.

APPROVAL OF MINUTES

20-0698

Approval of the minutes from the Infrastructure and Technology Committee held on Monday, October 26, 2020.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

[20-0563](#)

A Resolution to award a contract to HR Green, Inc. in the amount of \$39,750.00 to revise the regulatory floodplain map for the area surrounding Mastodon Lake.

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

Ayes: 5

[20-0564](#)

A Resolution to award a contract to HR Green, Inc. in the amount of \$176,350.00 for final engineering and construction observation for the Mastodon Lake Dredging and Shoreline Restoration project.

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

[20-0600](#)

A Resolution approving ATALIAN Midwest, LLC, Eco-Clean Maintenance, Inc., International Cleaning Services, Inc., Smith Maintenance Co., and Total Facilities Maintenance, Inc. as the lowest responsive responsible bidders for contracted janitorial services at various City of Aurora facilities effective January 1, 2021, in an amount not to exceed \$114,161.59.

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

Ayes: 5

[20-0663](#)

A Resolution to approve Petroleum Traders Inc. and Blu Petroleum LLC as the vendors for the purchase of unleaded and diesel motor fuel for the City of Aurora fleet and backup generators for an additional one (1) year, in an amount not to exceed \$1,153,500.00.

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

[20-0671](#)

A Resolution accepting the underground public improvements and maintenance security for Butterfield Phase II, Unit 4B - Lot 401 - 2350 Frieder Ln.

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

[20-0681](#)

A Resolution authorizing the lease of City-owned property with Marie Wilkinson Food Pantry, Inc, for the continuation of their community garden.

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

Ayes: 4

Abstain: 1

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderman Lofchie, seconded by Alderman Jenkins, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:42 PM. The motion carried

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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