

City of Aurora

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

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

December 18, 2023

4:00 PM

Chairperson Juany Garza Vice Chair Ted Mesiacos Alderman John Laesch Alderman Emmanuel Llamas Alderman Brandon Tolliver

Rescheduled from Monday, Dec 25th

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, Alderman John Laesch, Alderman Emmanuel Llamas and Alderman Brandon Tolliver

APPROVAL OF MINUTES

23-1023 Approval of the minutes from the Infrastructure and Technology Committee meeting held on December 11, 2023.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

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23-0991

A Resolution authorizing the award of a contract for the 2024 citywide Sanitary Sewer CIPP Lining Project to Hoerr Construction Inc., in the bid amount of one million one hundred forty-eight thousand four hundred seventy-eight dollars and zero cents (\$1,148,478.00).

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

Ayes: 5

23-0994

A Resolution authorizing the Director of Purchasing to enter into an agreement with Donegal Services LLC, 13011 Grant Road, Lemont, IL 60439 in the amount of \$56,050 for Building Demolition at 14 S. LaSalle Street.

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

Ayes: 5

23-1013

A Resolution authorizing the purchase of a turf maintenance sprayer, from Reinders Inc., through Sourcewell, for \$109,819.86.

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

Ayes: 5

23-1020

A Resolution authorizing the Director of Purchasing to execute a professional services agreement with Walker Consultants in the amount of \$93,470 for a Downtown Parking Study.

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

Ayes: 5

23-1022

A Resolution authorizing the Director of Purchasing to adopt unit prices for the purchase of Sensus Water Meters.

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT

A motion was made by Vice Chair Mesiacos, seconded by Alderman Llamas, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:40 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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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. Every effort will be made to allow for meeting participation.

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