



City of Aurora

I & T Committee Meeting
Remote Access Only
44 E. Downer Place
Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

March 08, 2021

4:00 PM

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

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**TO LISTEN TO THIS MEETING VIA TELEPHONE OR TO JOIN THIS MEETING FOR
PURPOSES OF PUBLIC COMMENT VIA TELEPHONE, CALL:**

Phone Number: +1 312-626-6799

Meeting ID: 896-3467-2888

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE
AGENDA CLERK NO LATER THAN 2:00 PM ON MARCH 8, 2021- VIA EMAIL AT
aldermensoffice@aurora-il.org OR VOICE MAIL 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 NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE
PUBLIC.**

CALL TO ORDER:

Chairperson Garza called the meeting to order at 4:00pm.

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:

Miguel Flores, IT; Andrew Feuerborn, IT; Jolene Coulter, Purchasing; Kurt Muth, Engineering; Mark Phipps, Engineering; Marissa Spencer, Legal Department; Jessica Kalal, Legal Department; Jason Bauer, Engineering; Cristal Colon, Aldermen's Office.

APPROVAL OF MINUTES

21-0127

Approval of the 2/22/2021 I & T committee meeting minutes.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

[21-0140](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with Schroeder Asphalt Services, Inc., P.O. Box 831, Huntley, IL 60142 in the amount of \$894,040.00 for the 2021 Citywide Pavement Patching for Water and Sewer Maintenance.

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

Vice Chair Bill Donnell and Alderman Judd Lofchie lost connection at 4:05pm.

Ayes: 3

[21-0161](#)

A Resolution to award a three year contract to Cox Landscaping, LLC in the amount of \$83,300.00 per year for the Landscape Maintenance of Rain Gardens and Miscellaneous Storm BMPs project.

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

Ayes: 5

[21-0170](#)

A Resolution to Enter into a Memorandum of Understanding with the Fox Valley Music Foundation for the Calendar Year of 2021 .

A motion was made by Alderman Jenkins and seconded by Alderman Mesiacos to amend Paragraph II, B, 2 of the Agreement from a hundred dollar (\$100) fee to a ten dollar (\$10) fee. The motion to amend carried.

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

Vice Chair Bill Donnell and Alderman Judd Lofchie returned at 4:09pm.

Ayes: 5

[21-0139](#)

A Resolution authorizing the City of Aurora's Division of Communications in the Office of the Mayor and the Division of Information Technology in the Office of Innovation & Core Services to enter into an agreement with Duke Energy Corporation. Said agreement would grant Duke Energy Corporation and its subsidiaries and affiliates ("Duke Energy") the right to publish a case study including photos and information regarding the City's deployment of Smart Digital Kiosks. The case study may appear in various Duke Energy advertising and promotional materials and in various physical and digital formats.

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

Ayes: 4

Nays: 1

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderman Jenkins, seconded by Alderman Mesiacos, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:37pm.

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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