

# **City of Aurora**

City Hall - 5th Floor

44 E. Downer Place Aurora, IL 60507

# Infrastructure and Technology Committee Meeting Minutes - Final

Monday June 26, 2023 4:00 PM

Chairperson Juany Garza Vice Chair Ted Mesiacos Alderman John Laesch Alderman Mike Saville Alderman Emmanuel Llamas

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 4:01 pm.

#### **ROLL CALL**

Present: 4 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Alderman John Laesch

and Alderman Mike Saville

Absent: 1 - Alderman Emmanuel Llamas

#### **APPROVAL OF MINUTES**

23-0479 Approval of the minutes from the Infrastructure and Technology

Committee meeting held on June 12, 2023.

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

Ayes: 4

**PUBLIC COMMENT** 

## **AGENDA**

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23-0461

A Resolution accept a bid proposal from Interiors for Business, Inc. of Batavia, Illinois, through a Sourcewell Cooperative Agreement Contract #121919-STI in the amount of \$87,675.23.

Lt. Bill Rowley, Aurora Police Department, presented and answered questions with regards to this item.

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

Ayes: 4

23-0462

A Resolution authorizing Crawford, Murphy & Tilly to provide professional engineering services to the Water Production Division for a new water well construction project, in an amount not-to-exceed of \$283,000.

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

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

Ayes: 4

23-0470

A Resolution ratifying payment to Morrow Brother's Ford Inc., in the amount of \$662,080.00, for the purchase of sixteen (16) replacement Police Utility Vehicles for the City's Fleet.

Derrick Winston, Public Works and Patrick Collins, Legal - City of Aurora, presented and answered questions regarding this item.

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

Aves: 3

Abstain:

23-0484

A Resolution to award the Illinois Ave. to Orchard Ave. Water Main Improvements project located in Ward 6 to Stokes Excavating Inc. in the bid amount of four hundred two thousand eight hundred sixty-one Dollars and zero Cents (\$402,861.00).

Kurt Muth, Engineering - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

### **CLOSED SESSION**

#### **ADJOURNMENT**

A motion was made by Alderman Saville, seconded by Vice Chair Mesiacos, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:18 pm.

Ayes: 4

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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