



City of Aurora

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

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

February 26, 2024

4:00 PM

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

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

Alderman Llamas arrived at 4:04 pm.

Present: 5 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Alderman John Laesch, Alderman Emmanuel Llamas and Alderman Brandon Tolliver

APPROVAL OF MINUTES

24-0110

Approval of the minutes from the Infrastructure and Technology Committee meeting held on February 12, 2024.

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

Ayes: 4

PUBLIC COMMENT

AGENDA

[24-0028](#)

A Resolution to award the 2023 Manhole Rehabilitation project within all 10 wards to EmerGia Inc. in the bid amount of one hundred sixty-three thousand nine hundred sixty two Dollars and zero Cents (\$163,962).

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

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

Ayes: 4

[24-0081](#)

A Resolution requesting to approve the purchase of additional licenses of VETRO FiberMap from VETRO, Inc., Portland, ME 04101, for an amount not to exceed \$175,320 for a three-year term.

Tim Shields, GIS - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 5

[24-0082](#)

A Resolution to approve \$100,000 for any necessary repairs or replacement of City-owned Closed Circuit TV (CCTV) cameras for 2024.

Jeff Anderson, CIO - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

Nayes: 1

[24-0083](#)

A Resolution authorizing an amount of up to \$100,000 to Scientel Solutions, LLC, for any necessary repairs or replacement of City-owned computer network infrastructure for 2024.

Jeff Anderson, CIO - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

Nayes: 1

[24-0122](#)

A Resolution to award the McCleery Water Main Loop project, located in Ward 4, to Brandt Excavating, Inc., 385 E. Hoover St., Morris, Illinois 60450 in the bid amount of eighty-six thousand two hundred dollars and zero cents (\$86,200.00).

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

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

Ayes: 5

[24-0123](#)

A Resolution authorizing the purchase of a reel grinder from Reinders Inc. in the amount not to exceed \$59,327.40.

Gio Santana, Parks and Recreation - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Llamas, seconded by Alderman Laesch, that this agenda item be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:20 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.