

# **City of Aurora**

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

# Infrastructure and Technology Committee Meeting Minutes - Final

Monday January 27, 2020 4:00 PM

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

# **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

OTHERS PRESENT: Kate Mesiacos

CITY OF AURORA:

Derrick Winston, Equipment Services; Jason Bauer, Engineering; Alex Voigt, Dep. Chief of Staff, Mayor's Office; Jessica Kalal, Law Dept.; Jessica Price, Purchasing; Jeane Beck, Aldermanic Aide, Aldermen's Office

#### **APPROVAL OF MINUTES**

**19-1170** Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, December 23, 2019.

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

Ayes: 4
Abstain: 1

## **PUBLIC COMMENT**

**No Public Comment** 

#### **AGENDA**

19-1152

A Resolution authorizing the purchase of replacement vehicles for the City of Aurora fleet from the Suburban Purchasing Cooperative, Sourcewell and Bidbuy for \$2,214,706.00.

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

#### **CLOSED SESSION**

#### **ADJOURNMENT:**

A motion was made by Alderman Mesiacos, seconded by Alderman Jenkins, that this meeting be adjourned. The motion carried. Chairman Garza adjourned the meeting at 4:09 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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