



City of Aurora

City Hall - 2nd Floor
Council Chambers
44 E. Downer Place
Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

May 08, 2023

4:00 PM

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 p.m.

ROLL CALL

Alderman Llamas arrived to the meeting at 4:02 p.m.

APPROVAL OF MINUTES

23-0344

Approval of the minutes from the Infrastructure and Technology Committee meeting held on April 24, 2023.

A motion was made that these minutes be accepted and filed. The motion carried.

Ayes: 4

PUBLIC COMMENT

AGENDA

[23-0182](#)

A Resolution authorizing F.H. Paschen to repair and restore the monument and pool liner of the Phillips Park Waterfall.

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

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

Ayes: 5

[23-0272](#)

A Resolution authorizing the execution of a Phase 3 Construction Engineering Agreement with Ardmore Roderick in the not to exceed amount of \$224,451.00 for the 2023 City Wide Resurfacing Projects.

Tim Weidner, Engineering - City of Aurora, presented and answered questions regarding this item.

A motion was made by Alderwoman Smith, seconded by Alderwoman Baid, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[23-0286](#)

A Resolution authorizing the Director of Purchasing to purchase a VAC-CON Combination Sewer Cleaning machine from EJ Equipment 6949 N. 3000 E. Rd. Manteno, IL 60950 in the amount of Five Hundred Sixty Three Thousand Six Hundred Sixty Two Dollars and no Cents. (\$563,662.00).

Eric Schoeny, Public Works - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 5

[23-0361](#)

A Resolution authorizing payment to the Fox River Study Group to conduct water quality studies of the Fox River and implement a plan for improving water quality.

Brian Witkowski, Engineering and Eric Schoeny, Public Works - City of Aurora, presented and answered questions regarding this item.

A motion was made by Alderwoman Smith, seconded by Alderwoman Baid, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[23-0346](#)

Presentation on keeping Aurora's waterways clean.

Brian Witkowski - Engineering - City of Aurora, presented and answered questions regarding this item.

This Reports/Studies was (INFORMATION ONLY)

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Smith, seconded by Alderwoman Baid, that this meeting be adjourned. The motion carried. Chairwoman Garza adjourned the meeting at 4:21 p.m.

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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