

City of Aurora

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

Infrastructure and Technology Committee Meeting Minutes - Final

Monday August 25, 2025 4:00 PM

Chairperson Juany Garza Vice Chair Ted Mesiacos Alderman Jonathan Núñez Alderwoman Shweta Baid Alderman-at-Large Keith Larson

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.

CALL TO ORDER

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

ROLL CALL

Present: 5 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Alderman Jonathan Núñez, Alderwoman Shweta Baid and Alderman-At-Large Keith Larson

APPROVAL OF MINUTES

25-0633

Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, August 11, 2025.

A motion was made by Alderwoman Baid, seconded by Alderman-At-Large Larson, that this agenda item be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

AGENDA

24-1008

A Resolution authorizing the Director of Purchasing to accept per ton dump fees from Rochelle Waste Disposal for the disposal of non-special and special excavated soil.

Mike Houston, Superintendent of Water & Sewer - City of Aurora presented and answered questions regarding this item.

A motion was made by Alderwoman Baid, seconded by Alderman-At-Large Larson, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

25-0662

A Resolution to Award the Contract for the S. Stolp Avenue Streetscaping Improvements to Landmark Contractors, Inc., 11916 W. Main St., Huntley, IL 60142 in the amount of \$302,940.75.

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

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

Ayes: 5

25-0664

A Resolution authorizing the Director of Purchasing to enter into an agreement with Geneva Construction Company, PO Box 998, Aurora, IL, 60507 in the amount of \$276,725.20 for the resurfacing of three parking lots

Ian Wade, Capital Improvement Program Manager presented and answered questions regarding this item.

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

Ayes: 5

<u>25-0671</u>

A Resolution authorizing the Director of Purchasing to execute a contract for the access improvements at 1110 Aurora Avenue with Martam Construction, Inc. in the amount of \$253,330.00.

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

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT

The following item was walked on after 25-0671 by Jeff Anderson, Deputy CIO, Information & Technology Department.

25-0667 - A Resolution requesting approval of a one-year support contract for City network firewalls in the amount of \$65,426.03.

This item was discussed.

A motion was made by Alderwoman Baid, seconded by Alderman Núñez, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:22 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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