



# City of Aurora

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

## Infrastructure and Technology Committee Meeting Minutes - Final

Monday

March 25, 2024

4:00 PM

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*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

**Present:** 4 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Alderman John Laesch and Alderman Brandon Tolliver

**Absent:** 1 - Alderman Emmanuel Llamas

### APPROVAL OF MINUTES

**24-0174**

Approval of the minutes from the Infrastructure and Technology Committee meeting held March 11, 2024.

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

**Ayes:** 4

### PUBLIC COMMENT

**None**

### AGENDA

24-0153

A Resolution to execute the intergovernmental Agreement between City of Aurora, IL and Fox Valley Park District for Waubonsie Lake Park.

*Anjanappa, Roopa, Traffic*

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

**Ayes:** 4

24-0160

A Resolution authorizing the purchase of valve actuators from Dorner Company Inc. for the Water Production Division in the not-to-exceed amount of \$569,163.00.

*Leible, Robert, Water Department*

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

**Ayes:** 4

24-0164

A Resolution Authorizing a Memorandum of Understanding with the Fox Valley Music Foundation for the Calendar Year of 2024.

*Alex Voigt, Mayor's Office; Karen Foutes, The Venue*

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

**Ayes:** 4

24-0171

A Resolution authorizing the acceptance of the low bid from Anchor Mechanical Inc. of Chicago, IL., for the replacement of roof top HVAC units at the Aurora Police Department TAS and the Aurora Animal Control Facilities for \$256,060.00, and a contingency of \$12,803.00.

*Gonzalez, Guadalupe III, Facilities Maintenance*

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

**Ayes:** 4

24-0173

A Resolution authorizing F.H. Paschen S.N. Nielsen & Associates LLC, using the City of Aurora Job Order Contracting program, to perform masonry repairs to the riverside of City Hall, in the amount of \$130,909.77, and a ten percent (10%) contingency of \$13,090.97.

*Gonzalez, Guadalupe III, Facilities Mainentance*

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

**Ayes:** 4

24-0185

A Resolution to award the Best Pl. and Greenwood Dr. Water Main Replacement project, located in Ward 5, to Brandt Excavating, Inc., in the bid amount of five hundred sixty-three thousand five hundred seventy-three dollars and three cents (\$563,573.03).

*Kurt Muth, Engineering*

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

**Ayes: 4**

24-0196

A Resolution authorizing the Director of Purchasing to enter into agreements with Aurora Wire and Fixture Company (AWF), Electric Conduit Construction (ECC), and Platt Electric, Inc in a cumulative amount not to exceed \$450,000 for the relocation of existing electrical infrastructure from vaults located under the sidewalk along Broadway from Benton Street to New York Street.

*Ian Wade, Engineering; Jason Bauer, Public Works*

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

**Ayes: 4**

**CLOSED SESSION**

**ADJOURNMENT**

**A motion was made by Vice Chair Mesiacos, seconded by Alderman Laesch, that this meeting be adjourned. The motion carried. The meeting was adjourned at 4:40 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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