



City of Aurora

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

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

July 08, 2019

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 4:03 pm.

ROLL CALL

Present: 5 - Chairperson Juany Garza, Vice Chair Bill Donnell, Alderman Sherman Jenkins, Alderman Judd Lofchie and Alderman Ted Mesiacos

OTHERS PRESENT

CITY OF AURORA:

Dan Goewey & Kurt Murth, Engineering; Jessica Kalal, Law Dept.; Marty Lyon, Finance Dept.; Jessica Price, Purchasing; Ken Schroth, Public Works; Alex Voigt, Asst. Chief of Staff, Mayor's Office; Jeane Beck, Administrative Aide, Aldermen's Office

APPROVAL OF MINUTES

19-0555

Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, June 24, 2019

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

Ayes: 5

PUBLIC COMMENT

No Public Comment

AGENDA

[19-0551](#)

A Resolution for accepting the improvements and maintenance security for Lehigh Station - Unit 3 Lot 6.

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

Ayes: 5

[19-0567](#)

A Resolution Authorizing a Contract with Brandt Excavating Inc. in the amount of two hundred and sixty-nine thousand, three hundred and eleven dollars and zero cents (\$269,311.00) for the S. River Street Sewer Separation project located in Ward 4.

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

Ayes: 5

[19-0568](#)

A Resolution Authorizing a Contract with H. Linden & Sons Sewer and Water Inc. in the amount of two hundred and thirteen thousand, three hundred and twenty-one dollars and zero cents (\$213,321.00) for the Rosedale, Liberty, and Sans Souci Storm Sewer Extensions project located in Wards 5 & 7.

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

ADJOURNMENT:

A motion was made by Alderman Lofchie, seconded by Alderman Jenkins, that this meeting be adjourned. The motion carried. Chairman Garza adjourned the meeting at 4:32 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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