



City of Aurora

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

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

August 26, 2019

4:00 PM

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

CALL TO ORDER:

Chairperson Garza called the meeting to order at 4:02pm.

ROLL CALL

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

OTHERS PRESENT

Steve Lord

City of Aurora:

Jason Bauer, Engineering; Kurt Muth, Engineering; Mike Houston, Water and Sewer; Jessica Price, Purchasing; Ken Schroth, Public Works; Marty Lyons, Finance; Eric Schoeny, Water and Sewer; Jessica Kalal, Legal; Ian Wade, Engineering; Alex Voigt, Mayor's Office; Cristal Colon, Aldermen's Office

APPROVAL OF MINUTES

19-0712

Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, August 12, 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

AGENDA

[19-0646](#)

A Resolution authorizing the Director of Purchasing to purchase a new John Deere model 710L Backhoe Loader from Westside Tractor Sales for the Water and Sewer Maintenance Division.

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

[19-0673](#)

A Resolution authorizing the Director of Purchasing to execute Contract Change Order Number 1, in the amount of \$100,000 to add additional funds to the Purchase Orders utilized to replace lead water service lines within the City's right-of-way.

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

[19-0687](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with Environmental Cleansing Corporation, 16612 S. Crawford Avenue, Markham, IL, 60428 in the amount of \$125,075 for Demolition of Motel 6.

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

[19-0732](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with H. Linden & Sons Sewer and Water, Inc., 722 E. South Street, Unit D, Plano, IL 60545 in the amount of \$189,000 for Demolition of Fox Valley Inn.

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

Ayes: 5

19-0746

A Resolution authorizing a Master License Agreement between the City and Chicago SMSA Limited Partnership d/b/a Verizon Wireless, to facilitate the installation of small wireless facilities on City structures within public rights of way pursuant to the Small Wireless Facilities Deployment Act.

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

Ayes: 5

ADJOURNMENT:

A motion was made by Alderman Jenkins, seconded by Alderman Mesiacos, that this meeting be adjourned. Chairperson Garza adjourned the meeting at 4:31pm. The motion carried.

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.

VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>
[For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php>]