

# **City of Aurora**

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

# Infrastructure and Technology Committee Agenda - Final

Monday
December 13, 2021
4:00 PM

Chairperson Juany Garza Vice Chair Ted Mesiacos Alderwoman Shweta Baid Alderman Emmanuel Llamas Alderwoman Patty Smith

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**

## **ROLL CALL**

#### **APPROVAL OF MINUTES**

21-0974 Approval of the minutes from the Infrastructure and Technology Committee Meeting held on November 22, 2021.

#### **PUBLIC COMMENT**

#### **AGENDA**

21-0985 An Ordinance authorizing the provision of a water service to 2000 Plain Ave, Aurora, Illinois (DuKane Precast, Inc., parcel 15-24-276-028) for non-industrial use.

21-0977 A Resolution authorizing the renewal of NICE 911 Recording, and iRecord Interview Room Recording from Word Systems, LLC, Indianapolis, IN. for a 3-year agreement for \$134878.70, with two additional 1-year options totaling \$94,954.00 for a total amount \$229,832.70.

A Resolution authorizing the Director of Purchasing to enter into an agreement with Foresight Sports, 9955 Black Mountain Road, San Diego, CA, 92126 in the amount of \$74,290 for the purchase and installation of two indoor golf simulators for the new addition to the Pro Shop at Phillips Park Golf Course.

#### **CLOSED SESSION**

## **ADJOURNMENT**

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 - https://www.aurora-il.org/985/City-Council-Agendas-Minutes

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at aldermensoffice@aurora.il.us. Every effort will be made to allow for meeting participation.