



# City of Aurora

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

## Infrastructure and Technology Committee Meeting Minutes - Final

Monday

December 13, 2021

4:00 PM

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*Chairperson Juany Garza*  
*Vice Chair Ted Mesiacos*  
*Aldерwoman Shweta Baid*  
*Alderman Emmanuel Llamas*  
*Aldерwoman 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

Chairperson Garza called the meeting to order at 4:01 pm.

### ROLL CALL

**Present:** 4 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Aldерwoman Shweta Baid and Aldерwoman Patty Smith

**Absent:** 1 - Alderman Emmanuel Llamas

### APPROVAL OF MINUTES

**21-0974**

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

A motion was made by Aldерwoman Smith, seconded by Aldерwoman Baid, that these meeting minutes be accepted and filed. The motion carried.

**Ayes:** 4

### 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.

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

**Ayes: 4**

[21-0977](#)

A Resolution authorizing the consolidation and renewal of agreements with Word Systems, LLC to provide NICE 911 and iRecord Interview Room Recording services for a three-year term in a total contract amount of \$157,378.70, and further authorizing the subsequent approval of two optional one-year contract extensions in an annual amount of \$47,459.00.

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

**Ayes: 4**

[21-0994](#)

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.

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

**Ayes: 4**

## **CLOSED SESSION**

## **ADJOURNMENT**

**A motion was made by Alderwoman Smith, seconded by Vice Chair Mesiacos, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:23 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.**

**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](mailto:aldermensoffice@aurora.il.us). Every effort will be made to allow for meeting participation.**