



City of Aurora

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

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

January 08, 2024

4:00 PM

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

Chairwoman Garza called the meeting to order at 4:00pm.

ROLL CALL

Present: 5 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Alderman John Laesch, Alderman Emmanuel Llamas and Alderman Brandon Tolliver

APPROVAL OF MINUTES

23-1049

Approval of the minutes from the Infrastructure and Technology Committee meeting held on December 18, 2023.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

[24-0001](#)

A Resolution authorizing procurement of an Advantage Program (AP) for professional services from Environmental Systems Research Institute (ESRI) of Redlands, California in the amount of \$408,300.00, for a three year term.

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

Ayes: 4

Nayes: 1

[23-1056](#)

A Resolution authorizing the Mayor to renew the Intergovernmental Agreement with the Fox Metro Water Reclamation District to provide maintenance services for the Combined Sewer Overflow Treatment Facility located at 400 N. Broadway, Aurora IL.

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Laesch, seconded by Alderman Llamas, that this meeting be adjourned. The motion carried. Chairwoman Garza adjourned the meeting at 4:25pm.

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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<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.