



City of Aurora

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

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

February 12, 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

Chairperson Garza called the meeting to order at 4:00 PM.

ROLL CALL

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

APPROVAL OF MINUTES

24-0052

Approval of the minutes from the Infrastructure and Technology Committee meeting held on January 22, 2024.

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

None

AGENDA

[24-0036](#)

A Resolution authorizing the purchase of replacement and additional vehicles for the City of Aurora fleet.

Derrick Winston, Public Facilities

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

Ayes: 4

Nayes: 1

[24-0058](#)

A Resolution to adopt unit prices provided by four respondents for 2024 Electrical Supplies for the Electrical Division.

Ken Schroth, Engineering

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

Ayes: 5

[24-0065](#)

A Resolution authorizing Altorfer CAT to perform the recommended repairs and component replacements to fleet unit #63-149 for \$65,716.60, plus a five percent (5%) contingency of \$3,285.83.

Derrick Wintson, Public Facilities; Patrick Collins, Legal Department

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

Ayes: 5

[24-0074](#)

A Resolution to award the 5th Street Water Main Extension project located in Ward 2 to Brandt Excavating, Inc. in the bid amount of two hundred sixty-three thousand three hundred eighty-three Dollars and forty-five Cents (\$263,383.45).

Kurt Muth, Engineering

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

Ayes: 5

[24-0078](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with Chicago Paving Contractors, Inc., Lake Zurich, IL 60047 in the amount of \$699,950.00 for the 2024 Citywide Pavement Patching for Water and Sewer Maintenance.

Kurt Muth, Engineering

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT

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