



City of Aurora

City Hall - 5th Floor
Conference Rooms
44 E. Downer Place
Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

July 12, 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:

Acting Chairperson Mesiacos called the meeting to order at 4:04 pm.

ROLL CALL

Present: 4 - Vice Chair Ted Mesiacos, Alderwoman Shweta Baid, Alderman Emmanuel Llamas and Alderwoman Patty Smith

Absent: 1 - Chairperson Juany Garza

APPROVAL OF MINUTES

21-0486

Approval of the minutes from the Infrastructure and Technology Committee Meeting held on June 21, 2021.

A motion was made by Alderwoman Smith, seconded by Alderman Llamas, that the minutes be accepted and filed. The motion carried.

Ayes: 4

PUBLIC COMMENT

AGENDA

21-0516

A Resolution authorizing the Director of Purchasing to enter into an agreement with Marc Kresmery Construction LLC, 1725 Weld Road, Elgin, IL 60123 in the amount of \$104,360.00 to furnish and install a new pump for the waterfall in Phillips Park.

A motion was made by Alderwoman Smith, seconded by Alderman Llamas, that this agenda item be recommended for approval as amended to include a contingency not to exceed 10% based on the bid amount. The motion carried.

Ayes: 4

CLOSED SESSION

ADJOURNMENT:

The motion carried. Acting Chairperson Mesiacos 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 -
<http://aurora-il.org/legistar.php>**

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.