

# **City of Aurora**

I & T Committee Meeting Remote Access Only 44 E. Downer Place Aurora, IL 60507

## Infrastructure and Technology Committee Meeting Minutes - Final

Monday

March 22, 2021

4:00 PM

Chairperson Juany Garza Vice Chair Bill Donnell Alderman Sherman Jenkins Alderman Judd Lofchie Alderman Ted Mesiacos

THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT: www.aurora-IL.org or www.facebook.org/cityofauroralL

TO LISTEN TO THIS MEETING VIA TELEPHONE OR TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE, CALL: Phone Number: +1 312-626-6799 Meeting ID: 841-2375-5774

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 2:00 PM ON MARCH 22, 2021- VIA EMAIL AT aldermensoffice@aurora-il.org OR VOICE MAIL AT 630-256-3020. SPEAKERS MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE ACCESSED AND THE TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

## CALL TO ORDER:

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

## **ROLL CALL**

- Present: 4 Chairperson Juany Garza, Vice Chair Bill Donnell, Alderman Sherman Jenkins and Alderman Ted Mesiacos
- Absent: 1 Alderman Judd Lofchie

#### **OTHERS PRESENT**

City of Aurora:

John Hoffman, Engineering; Miguel Flores, IT; Rich Jacobs, Aldermen's Office; Gio Santana, Parks and Recreation; Kurth Muth, Engineering; Jolene Coulter, Purchasing; Jessica Kalal, Legal Department; Alex Voigt, Mayor's Office; Marty Lyons, Finance; Jason Bauer, Engineering; Jessica Price, Purchasing; Cristal Colon, Aldermen's Office.

#### **APPROVAL OF MINUTES**

**21-0178** Approval of the minutes from the Infrastructure and Technology Committee Meeting held on March 8, 2021.

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

Ayes: 4

#### **PUBLIC COMMENT**

#### AGENDA

<u>21-0183</u>	A Resolution Awarding the bid to Service Sanitation located in Aurora, Illinois for Portable Toilet Rental/Service for various City of Aurora Divisions
	A motion was made by Vice Chair Donnell, seconded by Alderman Jenkins, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>21-0187</u>	A Resolution to Award the contract for the Eastview Estates CMP 18"-30" Storm Sewer CIPP Lining to Hoerr Construction, Inc. of Goodfield, IL in the amount of one hundred eighty-three thousand, nine hundred thirty dollars and zero cents. (\$183,930.00).
	A motion was made by Alderman Jenkins, seconded by Vice Chair Donnell, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>21-0196</u>	A Resolution to reject all bids for the furnish and installation of the Downtown Greenhouse in Ward #4.
	A motion was made by Alderman Jenkins, seconded by Vice Chair Donnell, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4

#### CLOSED SESSION

#### ADJOURNMENT:

A motion was made by Alderman Jenkins, seconded by Vice Chair Donnell, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:17pm.

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.

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