



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

April 26, 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:
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**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: 867-0006-0690

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE
AGENDA CLERK NO LATER THAN 2:00 PM ON APRIL 26, 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: 5 - Chairperson Juany Garza, Vice Chair Bill Donnell, Alderman Sherman
Jenkins, Alderman Judd Lofchie and Alderman Ted Mesiacos

OTHERS PRESENT

Cyrus Walker

City of Aurora:

Leela Karumuri, IT; Rich Jacobs, Aldermen's Office; Marissa Spencer, Legal Department; Denzel Lee, IT; Michael Pegues, IT; Miguel Flores, IT; Jessica Kalal, Legal Department; Alex Voigt, Mayor's Office; Ken Schroth, Public Works; Jessica Price, Purchasing; Jeff Anderson, IT; Jason Bauer, Engineering; Marty Lyons, Finance; Cristal Colon, Aldermen's Office; Christine Trinidad, IT

APPROVAL OF MINUTES

21-0266

Approval of the minutes from the Infrastructure and Technology Committee meeting held on April 12, 2021.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

[21-0243](#)

A Resolution authorizing the purchase of the maintenance agreement with Environmental Systems Research Institute, Inc. (ESRI) of Redlands, California in the amount of \$46,000.00, for the annual maintenance of Arc Geographic Information System.

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

Ayes: 5

[21-0267](#)

A Resolution to Enter into a Donation Agreement with Metropolitan Family Services for the Installation of a Playful Learning Project Educational Monument at the Marie Wilkinson Community Gardens.

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

Ayes: 5

[21-0254](#)

A Resolution accepting the public improvements, waiving the maintenance security, and accepting and executing an Intergovernmental Agreement (the "Agreement") by and between the City of Aurora and East Aurora School District No. 131 regarding the maintenance of street curb for the completed EASD - H.S Expansion, COA Case No. 16.040, located at 417 5th St., Aurora, IL. 60505-4700.

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

Ayes: 5

[21-0135](#)

A Resolution to amend approved resolution R20-311, dated December 22, 2020, from Data Defenders LLC, 111 Jackson Blvd, Suite 1700, Chicago IL 60604 for \$1,601,730.00. Total amount not to exceed \$3,202,215.00 over a five-year contract.

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

Ayes: 5

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 5:03pm.

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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