



City of Aurora

Office of the
Aldermen-Meeting Room
60 East Downer Place
Aurora, IL

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

July 11, 2016

4:30 PM

Chairperson Juany Garza
Alderman Lynne Johnson
Alderman Ted Mesiacos
Alt - Alderman Kristina "Tina" Bohman

CALL TO ORDER:

Chairman Garza called the meeting to order at 4:32 PM.

ROLL CALL

Present: 3 - Chairperson Juany Garza, Alderman Lynne Johnson and Alderman Ted Mesiacos

OTHERS PRESENT

City of Aurora: Alex Voigt, Mayor's Office; Dan Goewey, Engineering; Jason Bauer, Engineering; Kurt Muth, Engineering; Mark Phipps, Engineering and Ken Schroth, Public Works; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

16-00620

Approval of the 6/27/2016 BGI committee minutes.

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

Ayes: 3

AGENDA

[16-00624](#)

A Resolution to Award the Contract for the Sheridan Street Storm and Sanitary Sewer Improvement Project to H. Linden & Sons Sewer and Water, Inc. in the amount of eight hundred seventy one thousand seven hundred seventy four dollars and zero cents (\$871,774.00).

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

Ayes: 3

[16-00646](#)

A Resolution Authorizing an Engineering Agreement for Professional Services with CEMCON, Ltd., in the amount not to exceed \$49,000.00 to complete final design and permitting for Stormwater Management and Conveyance Improvements within the South Eola Road, Wheatlands Subdivision, and Misty Creek Subdivision areas.

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

Ayes: 3

HELD

15-00937

764 Sherwood Avenue-Flooding Issues.

This Information/Discussion Only was held

ADJOURNMENT:

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:44 PM. The motion carried

Ayes: 3

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