



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Wednesday

May 29, 2019

4:00 PM

Alderman Juany Garza, Chairman

Alderman William Donnell

Alderman Scheketa Hart Burns

Reschedule from Memorial Day

CALL TO ORDER:

Chairman Garza called the meeting to order at 4:13 pm

ROLL CALL

Present: 3 - Chairperson Juany Garza, Alderman Bill Donnell and Alt - Alderman Scheketa Hart-Burns

OTHERS PRESENT

CITY OF AURORA:

Jessica Kalal, Law Dept.; Ken Schroth, Public Works; Kurt Muth, Engineering;
Jeane Beck, Administrative Aide, Aldermen's Office

APPROVAL OF MINUTES

19-0356

Approval of the minutes from the Building, Grounds and Infrastructure Committee meeting held on Monday, April 22, 2019

A motion was made by Alderman Donnell, seconded by Alt - Alderman Hart-Burns, that this agenda item be accepted and filed. The motion carried.

Ayes: 2

PUBLIC COMMENT

No Public Comment

AGENDA

[19-0278](#)

A Resolution authorizing a Master License Agreement between the City and New Cingular Wireless PCS, LLC to facilitate the installation of small wireless facilities on City structures within public rights of way pursuant to the Small Wireless Facilities Deployment Act.

A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[19-0425](#)

A Resolution Authorizing a Contract with Superior Excavating Co., 424 San Carlos Road, Minooka, IL 60447 in the amount of one million, five hundred and thirty-six thousand, eighty-three dollars and zero cents (\$1,536,083.00) for the Garfield Avenue Sewer Separation project located in Wards 4 and 5.

A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[19-0426](#)

A Resolution Awarding the 2020 Resurfacing Sanitary Sewer Televising contract to National Power Rodding Corporation, 2500 W. Arthington St., Chicago, Illinois, 60612 in the amount of one hundred ninety-three thousand, seven hundred and fifty dollars and zero cents (\$193,750.00).

A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Donnell, seconded by Alt - Alderman Hart-Burns, that this meeting be adjourned. The motion carried. Chairman Garza adjourned the meeting at 4:33 pm.

Ayes: 3

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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