

City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday July 07, 2014 4:00 PM

Chairperson John Peters Alderman Edward Bugg Alderman Juany Garza Alderman Mike Saville (Alt)

CALL TO ORDER:

Chairman Peters called the meeting to order at 4:00 pm

ROLL CALL

Present: 3 - Chairperson John Peters, Alderman Edward Bugg and Alderman Juany

Garza

OTHERS PRESENT

CITY OF AURORA:

Ken Schroth, Public Works; Dan Goewey, Engineering; Lonnie Avery, Engineering; Ray Hull, Water & Sewer Maintenance; Chuck Nelson, Asst. Chief of Staff, Mayor's Office; Sherwood Edwards, Intern, Aldermen's Office

APPROVAL OF MINUTES

Approval of the minutes from the Buildings, Grounds and Infrastructure Committee meeting for Monday, June 23, 2014.

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

Ayes: 3

AGENDA

14-00527 A Resolution for acceptance of improvements and waiving the maintenance period for Bell- Gale Industrial Condominium Park.

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

Ayes: 3

<u>14-00528</u>	A Resolution for acceptance of improvements and waiving the maintenance period for Golden Corral - 4250 E. New York Street.
	A motion was made by Alderman Garza, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
14-00534	A Resolution to accept a proposal from Superior Excavating, Inc., P.O.

A Resolution to accept a proposal from Superior Excavating, Inc., P.O. Box 575, Channahon, IL 60410 for the Hankes Road Culvert Replacement in the amount of \$59,600.00

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

Ayes: 3

PENDING

13-00788 Resolution for acceptance of improvements and waiving the maintenance period for the Ogden Avenue Professional Center

PENDING GRADE- ALL

ADJOURNMENT:

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this meeting be adjourned. Chairman Peters adjournced the meeting at 4:13 pm. The motion carried.

Ayes: 3

VISIT OUR WEB SITE FOR CURRENT AGENDAS - http://aurora-il.org/legistar.php [For agendas prior to August 1, 2013, please visit http://aurora-il.org/agendasearch.php]

City of Aurora Page 2