



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

June 22, 2015

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 4:33pm.

ROLL CALL

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

OTHERS PRESENT

City of Aurora:

Chuck Nelson, Assistant Chief of Staff, Mayor's Office; Ken Schroth, Director of Public Works; Dave Schumacher, Public Works; Dan Goewey, Engineering; Alex Alexandrou, Administrative Services/Risk Management

APPROVAL OF MINUTES

15-00516

Approval of the minutes from the Building, Grounds and Infrastructure Committee for Monday, June 8, 2015.

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

[15-00507](#)

A Resolution to Award a Contract for the Phillips Park Water Tower Water Main Connection Project for the Water Production Division

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

Ayes: 3

Enactment No: R15-178

[15-00535](#)

A Resolution accepting the improvements and maintenance security for Sacred Heart Church Parking Lot. 125 N. State St.

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

Ayes: 3

Enactment No: R15-182

[15-00561](#)

A Resolution Authorizing an Access Agreement between NICOR, Commonwealth Edison and the City of Aurora for 421 S. River Street

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

Ayes: 3

Enactment No: R15-189

ADJOURNMENT:

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this meeting be adjourned. Chairman Garza adjourned the meeting at 4:40pm. The motion carried.

Ayes: 3

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