



# City of Aurora

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

## Building Grounds & Infrastructure Committee Meeting Minutes

Tuesday

July 25, 2017

2:00 PM

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*Alderman Juany Garza, Chairman*

*Alderman Bill Donnell*

*Alderman Tina Bohman*

*Alderman Scheketa Hart-Burns, Alternate*

### NOTICE OF DATE AND TIME CHANGE - THIS MEETING ONLY

#### CALL TO ORDER:

Chairman Garza called the meeting to order at 2:06pm.

#### ROLL CALL

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

**Absent:** 1 - Alderman Tina Bohman

#### OTHERS PRESENT

City of Aurora:

Alex Voigt, Mayor's Office; Ken Schroth, Public Works; Eric Schoeny, Water and Sewer; David Schumacher, Water Production; Steve Andras, Engineering; Cristal Martinez, Aldermen's Office

#### APPROVAL OF MINUTES

**17-00630**

Approval of the 7/10/2017 BGI committee meeting minutes.

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

Ayes: 2

#### AGENDA

[17-00648](#)

A Resolution accepting the improvements and maintenance security for the Sequel Youth & Family Services Building Addition - 998 Corporate Blvd.

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

Ayes: 2

[17-00604](#)

An Ordinance amending Section 48-26 entitled "Responsibility for Installation, Maintenance" of Division 1, Article II, Chapter 48 of the Aurora Code of Ordinances.

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

Ayes: 3

[17-00561](#)

A Resolution Authorizing an Addendum to the Amended and Restated Potable Water Service Agreement with Calgon Carbon Corporation for the lease of Granular Activated Carbon in filters 1 - 4 for the Water Production Division.

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

Ayes: 3

[17-00595](#)

A Resolution Authorizing Maintenance Services for River Intake Screen No. 1 for the Water Production Division

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

[17-00638](#)

A Resolution to Reject All Bids for the Master Meter Replacement project for the Water Production Division

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. Chairman Garza adjourned the meeting at 2:42pm. The motion carried.

Ayes: 3

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