

# **City of Aurora**

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

# Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday April 13, 2015 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; Eric Schoeny, Engineering

## **APPROVAL OF MINUTES**

15-00244

Approval of the minutes from the Building, Grounds and Infrastructure Committee for Monday, March 23, 2015.

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

Ayes: 3

#### **AGENDA**

<u>15-00254</u>

A Resolution for Security Reduction No. 1 for Hometown of Farnsworth - Mass Earthwork - 06.429

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

Ayes: 3

15-00285 A Resolution authorizing the Mayor and City Clerk to execute a

contract with Geneva Construction for the 2015 Citywide Pavement

Patching Water and Sewer Maintenance project.

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this

agenda item be recommended for approval. The motion carried.

Ayes: 3

<u>15-00288</u> A Resolution authorizing the City of Aurora to continue to participate in

the cost of water quality studies and the development of an pollutant

removal implementation plan by the Fox River Study Group.

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

Ayes: 3

### **ADJOURNMENT:**

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this meeting be adjourned. Chairman Peters adjourned the meeting at 4:10 pm. The motion carried.

Ayes: 3

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