



# City of Aurora

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

## Building Grounds & Infrastructure Committee Meeting Minutes

Monday

November 26, 2018

4:00 PM

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*Alderman Juany Garza, Chairman*  
*Alderman Bill Donnell*  
*Alderman Tina Bohman*  
*Alderman Scheketa Hart-Burns, Alternate*

### CALL TO ORDER:

Chairman Garza called the meeting to order at 4:00 PM.

### ROLL CALL

**Present:** 3 - Chairperson Juany Garza, Alderman Bill Donnell and Alderman Tina Bohman

### OTHERS PRESENT

City of Aurora: Alex Voigt, Mayor's Office; Jason Bauer, Engineering; Dave Schumacher, Water Production; Connie Krug, Aldermen's Office

### APPROVAL OF MINUTES

**18-1031**

Approval of the 11/14/2018 BGI committee meeting minutes.

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

**Ayes:** 3

### PUBLIC COMMENT

### AGENDA

[18-0980](#)

A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division

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

**Ayes:** 3

[18-1002](#)

A Resolution Authorizing the Purchase of Lime Slurry Dosing Pumps for the Water Production Division

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

Ayes: 3

**ADJOURNMENT:**

A motion was made by Alderman Bohman, seconded by Alderman Donnell, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:18 PM. The motion carried

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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