



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

November 23, 2015

4:30 PM

Chairperson Juany Garza
Alderman Lynne Johnson
Alderman Ted Mesiacos
Alt - Alderman Kristina "Tina" Bohman

CALL TO ORDER:

Chairperson Garza called the meeting to order at 4:36pm.

ROLL CALL

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

OTHERS PRESENT

City of Aurora:

Alex Voigt, Mangement Analyst, Mayor's Office; Ken Schroth, Director of Public Works; Alderman Carl Franco, 5th Ward Alderman; Dan Goewey, Engineering; David Schumacher, Superintendent, Water Production

Others Present:

Pete Osmani, 764 Sherwood Ave

APPROVAL OF MINUTES

15-00967

Approval of the minutes from the Buildings, Grounds and Infrastructure Committee for Monday, October 26, 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

[15-00910](#)

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

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

Ayes: 3

[15-00912](#)

A Resolution Authorizing a One-Year Instrumentation Service Agreement with the HACH Company for the Water Production Division

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

Ayes: 3

[15-00921](#)

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 9 - 12 for the Water Production Division.

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

Ayes: 3

[15-00995](#)

A Resolution for acceptance of improvements and waiving the maintenance period for the Metro 59 Development.

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

Ayes: 3

[15-00996](#)

A Resolution for acceptance of improvements and waiving the maintenance period for Metro 59 - Station Blvd. Improvements.

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

Ayes: 3

[15-01005](#)

Drainage Issue-Corner of New Haven and Morton. Material costs associated with recommendation not to exceed \$5,000.00.

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

Ayes: 3

HELD

15-00937 764 Sherwood Avenue-Flooding Issues.

ADJOURNMENT:

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this meeting be adjourned. Chairperson Garza adjourned the meeting at 5:22pm. The motion carried.

Ayes: 3

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