



# City of Aurora

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

## Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

November 25, 2013

4:00 PM

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*Chairperson John Peters  
Alderman Edward Bugg  
Alderman Juany Garza  
Alderman Mike Saville (Alt)*

### CALL TO ORDER:

Chairman John "Whitey" Peters called the meeting to order at 4:05 p.m.  
Alderman Juany Garza arrived at the meeting at 4:20 p.m.

**Present:** 3 - Chairperson John Peters, Alderman Edward Bugg and Alderman Juany Garza

### OTHERS PRESENT:

City of Aurora: Eric Schoeny, Engineering; Steve Andras, Engineering; David Schumacher, Water Production; Ray Hull, Water & Sewer; Chuck Nelson, Mayor's Office

### APPROVAL OF MINUTES

[13-00834](#)

Approval of minutes of the Building, Grounds and Infrastructure Committee on Tuesday, November 12, 2013.

A motion was made by Alderman Bugg, seconded by Chairman Peters, that the minutes be approved and filed. The motion carried.

**Ayes:** 2

### AGENDA

[13-00853](#)

A resolution to authorize the Mayor and City Clerk to renew the Intergovernmental Agreement with the Fox Metro Water Reclamation District to provide maintenance services for the Combined Sewer Overflow Treatment Facility located at 400 N. Broadway, Aurora IL.

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

**Ayes:** 2

Enactment No: R13-343

[13-00788](#)

Resolution for acceptance of improvements and waiving the maintenance period for the Ogden Avenue Professional Center

**A motion was made by Alderman Bugg, seconded by Alderman Garza, that this agenda item be placed on pending. The motion carried.**

**Ayes:** 3

[13-00831](#)

Resolution Authorizing the Removal of Pumping Equipment for Inspection and Evaluation at Well No. 29 for the Water Production Division.

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

**Ayes:** 3

Enactment No: R13-337

[13-00841](#)

Resolution for acceptance of improvements and waiving the maintenance period for Douglas Avenue Church - 1054 Douglas Avenue

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

**Ayes:** 3

Enactment No: R13-338

[13-00842](#)

A resolution to enter into an agreement with Crawford, Murphy and Tilly, Inc., 550 North Commons Drive, Suite 116 Aurora, Illinois 60504 for Resident Inspection and Engineering Services.

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

**Ayes:** 3

Enactment No: R13-339

[13-00846](#)

Resolution for Acceptance of Improvements and Maintenance Security for Calvary Church - Commons Drive - West Access

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

**Ayes:** 3

Enactment No: R13-340

## **ADJOURNMENT:**

**A motion was made by Alderman Garza, seconded by Alderman Bugg, that this meeting be adjourned. Chairman Peters adjourned the meeting at 4:37 p.m.**

Ayes: 3

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**[ For agends prior to August 1, 2013, please visit**

**<http://aurora-il.org/agendasearch.php> ]**