



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

May 09, 2016

4:30 PM

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

CALL TO ORDER:

Chairman Garza called the meeting to order at 4:30 PM.

ROLL CALL

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

OTHERS PRESENT

City of Aurora: Ken Schroth, Public Works; Jason Bauer, Engineering; Rick Guzman, Mayor's Office; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

16-00343

Approval of the minutes from the Building, Grounds and Infrastructure meeting on April 11, 2016.

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

[16-00355](#)

A Resolution execute the IEPA SRF loan agreement in the amount of \$7,326,943.13 to provide funding for a portion of the construction and construction engineering associated with the E. Galena Blvd. & E. Downer Pl. Sewer Separation.

A motion was made by Alderman Mesiacos, seconded by Alderman Johnson, that this agenda item be forwarded with no recommendation to the Committee of the Whole. The motion carried.

Ayes: 3

[16-00403](#)

A Resolution to reject the single bid received for the 2016 Water & Sewer Division Emergency Repair Program.

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.

This Information/Discussion Only was held

ADJOURNMENT:

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:45 PM. The motion carried.

Ayes: 3

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