



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

September 11, 2017

4:30 PM

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 4:30 PM.

ROLL CALL

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

OTHERS PRESENT

Steve Lord

City of Aurora: Alex Voigt, Mayor's Office; Alderman Mervine, Ward 8; Eric Shoeney, Water & Sewer; Mike Houston, Water & Sewer; Dan Goewey, Engineering; Ken Schroth, Public Works; Jason Bauer, Engineering; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

17-00801

Approval of the 8/21/2017 BGI committee meeting minutes.

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

Ayes: 3

AGENDA

[17-00832](#)

An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any other Method.

A motion was made by Alderman Bohman, seconded by Alderman Donnell,

that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[17-00824](#)

A Resolution accepting the improvements and maintenance security for Enterprise Car Rental Sales - 4000 Ogden Ave.

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

Ayes: 3

[17-00830](#)

A Resolution accepting the improvements and waiving the maintenance period for Hills Bar & Grill Parking Lot Improvements - 649 Hill Ave.

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

Ayes: 3

[17-00840](#)

A Resolution authorizing the Director or Procurement to enter into an Intergovernmental Agreement with the Fox Metro Water Reclamation District for the Investigation and Repair of Combined and Separate Sanitary Sewers throughout the City of Aurora.

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

Ayes: 3

[17-00831](#)

Request to proceed with appropriate procurement procedures utilizing BGI Funds for corrective actions to address three drainage related issues. Two of the three issues are on Eola Road between Long Grove Drive and S. Oakhurst Drive and the third is on Chester Court West in Ward 8. The sum of the cost of all the improvements will be approximately \$50,000. Various location maps, engineer's estimates and pictures of each location are all attached as exhibits.

This Requests and Referrals was discussed and filed

ADJOURNMENT:

A motion was made by Alderman Bohman, seconded by Alderman Donnell, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:53 PM. The motion carried

Ayes: 3

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