



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

March 21, 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 4:33pm.

ROLL CALL

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

OTHERS PRESENT

City of Aurora:

Alex Voigt, Assistant Chief of Staff, Mayor's Office; Ken Schroth, Director of Public Works; Jason Bauer, Engineering; Cristal Martinez, Aldermen's Office

Others Present:

Steve Lord, Beacon News

APPROVAL OF MINUTES

16-00174

Approval of the minutes from the Building, Grounds and Infrastructure meeting on February 22, 2016.

A motion was made by Alderman Mesiacos, seconded by Chairperson Garza, that this agenda item be accepted and filed. The motion carried.

Ayes: 2

Abstain: 1

16-00229

Approval of the minutes from the Building, Grounds and Infrastructure meeting on March 7, 2016.

A motion was made by Alderman Mesiacos, seconded by Alderman Johnson,

that this agenda item be accepted and filed. The motion carried.

Ayes: 3

AGENDA

[16-00227](#)

A Resolution for accepting the improvements and maintenance security for Little Explorer's Daycare - Parking Lot Improvements - 323 E. Galena Blvd..

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

Ayes: 3

[16-00255](#)

A Resolution Authorizing an Agreement with Martam Construction Inc., 1200 Gasket Dr., Elgin, IL 60120 for the E. Galena Blvd. & E. Downer Pl. Sewer Separation, Water St. to State St. Project in the amount of Nine Million, Eight Hundred Thousand, Nine Hundred and Eighty-Nine Dollars and Seventy Cents (\$9,800,989.70), pending the approval of a loan from the Illinois Environmental Protection Agency (IEPA) Water Pollution Control Loan Program.

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

Ayes: 3

VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>
[For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php>]