

City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday August 25, 2014 4:00 PM

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

CALL TO ORDER:

Chairman Peters called the meeting to order at 4:00pm

ROLL CALL

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

OTHERS PRESENT

Others Present:

Patricia and Zygmunt Rosa 1931 Sapphire Lane

City of Aurora:

Eric Schoeny, Engineering; Dan Goewey, Engineering; Graig Neville, Engineering; Ken Schroth, Public Works; Ray Hull, Superintendent Water and Sewer Maintanace; Chuck Nelson, Assistant Chief of Staff in Mayor's Office

APPROVAL OF MINUTES

14-00682

Approval of the minutes from the Buildings, Grounds and Infrastructure Committee meeting for Monday, August 11,2014.

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

Ayes: 3

AGENDA

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| <u>14-00678</u> | Discussion and possible committee action on a drainage issue located at 1931 Sapphire Ln. This Resolution was held |
|-----------------|---|
| 14-00703 | A Resolution to award a Contract to Suburban General Construction, Inc. for the Sanitary Sewer Repairs 2014 Project. |
| | A motion was made by Alderman Bugg, seconded by Alderman Garza, that this agenda item be recommended for approval. The motion carried. |
| | Ayes: 3 |
| 14-00713 | A Resolution Amending Purchase Order 276846 with Hey and Associates to provide landscape architecture construction assistance for the Green Infrastructure for CSO Control Project. |
| | A motion was made by Alderman Garza, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried. |
| | Ayes: 3 |

PENDING

13-00788 Resolution for acceptance of improvements and waiving the maintenance period for the Ogden Avenue Professional Center

ADJOURNMENT:

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this meeting be adjourned. Chairman Peters adjourned the meeting at 4:34pm. The motion carried.

Ayes: 3

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