



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

February 12, 2018

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 Alt - Alderman Scheketa Hart-Burns

Absent: 1 - Alderman Tina Bohman

OTHERS PRESENT

City of Aurora: Alex Voigt, Mayor's Office; Ken Schroth, Public Works; Dan Goewey, Engineering; Deb Lang, Legal Dept.; David Schumacher, Water Production; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

18-0058

Approval of the 1/22/2018 BGI committee meeting minutes.

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

Ayes: 2

AGENDA

[18-0067](#)

A Resolution Authorizing Well Maintenance Services for Well No. 26 for the Water Production Division.

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

Ayes: 3

[18-0074](#)

A Resolution accepting the improvements and maintenance security for Panera Bread - 491 S. Rt. 59.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Donnell, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:42 PM. The motion carried

Ayes: 3

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