



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

March 09, 2015

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

City of Aurora:

Chuck Nelson, Assistant Chief of Staff, Mayor's Office; Dan Goewey, Engineering; David Schumacher, Water Production Division

Others Present:

Bernie Pallardy, Orleans Homes

APPROVAL OF MINUTES

[15-00154](#)

Approval of the minutes from the Building, Grounds and Infrastructure Committee for Monday, February 23, 2015.

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

[15-00020](#)

A Resolution Authorizing the Conditional Purchase of a PAX Model PWM600 Water Mixing Unit for the Water Production Division.

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

Ayes: 3

[15-00046](#)

A Resolution Authorizing Well Maintenance Services for Well No. 17 for the Water Production Division.

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

Ayes: 3

[15-00079](#)

A Resolution to Authorize a Professional Services Agreement to perform water main flushing and design work for several areas of the City-Wide Water Main Distribution System Flushing Program for the Water Production Division

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

Ayes: 3

HELD

[15-00016](#)

A Resolution for Security Reduction No. 1 for Verona Ridge Unit 3.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this meeting be adjourned. Chairman Peters adjourned the meeting at 4:29pm. The motion carried.

Ayes: 3

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