

City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday July 25, 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 4:31 PM.

ROLL CALL

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

Mesiacos

OTHERS PRESENT

Steven Lord

City of Aurora: Alex Voigt, Mayor's Office; Stephanie Phifer, Planning & Zoning; Steve Andras, Engineering; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

16-00668 Approval of the 7/11/2016 BGI meeting minutes.

Alderman Johnson joined the meeting at 4:32 PM - the vote on this item had already

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

Ayes: 2

AGENDA

<u>16-00710</u> 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 Johnson, seconded by Alderman Mesiacos, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

<u>16-00606</u> A Resolution Accepting Improvements and Maintenance Security for

Goodwill - 1543 Mesa Lane.

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

Ayes: 3

16-00667 A Resolution for accepting the improvements and maintenance

security for Victory Packaging - 1405 Sequoia Dr.

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

Ayes: 3

16-00692 A Resolution for accepting the improvements and maintenance

security for Panera Bread - 2987 Kirk Rd.

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

Ayes: 3

HELD

15-00937 764 Sherwood Avenue-Flooding Issues.

This Information/Discussion Only was held

ADJOURNMENT:

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:40 PM. The motion carried

Ayes: 3

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