



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

December 09, 2013

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 4:00 pm

ROLL CALL

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

OTHERS PRESENT

City of Aurora: Bob Leible, Water Production; Rick Munson, Water Production; Stephen Adams, MIS; Eric Schoeny, Engineering; Ken Schroth, Public Works; Chuck Nelson, Asst. Chief of Staff, Mayor's Office

APPROVAL OF MINUTES

[13-00875](#)

Approval of minutes of the Building, Grounds and Infrastructure Committee on Monday, November 25, 2013.

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

Ayes: 3

AGENDA

[13-00852](#)

A resolution authorizing the Mayor and City Clerk to enter into an agreement with Walter E. Deuchler Associates for design engineering services for the Prairie Street CSO 10 Sewer Separation 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

Enactment No: R13-347

[13-00863](#)

Resolution to award a contract for the Indian Trail Elevated Tank Rehabilitation Improvements 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

Enactment No: R13-348

PENDING

[13-00519](#)

BGI13.020 complaint northeast corner 5th Ave and Hinman (470 Hinman) is a commercial building with various businesses. Rainwater from the flat roof pours onto the concrete pad to the east of the building.

[13-00788](#)

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

PENDING GRADE- ALL

ADJOURNMENT:

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this meeting be adjourned. Chairman Peters adjourned the meeting at 4:10 pm. The motion carried.

Ayes: 3

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<http://aurora-il.org/legistar.php>

[For agends prior to August 1, 2013, please visit

<http://aurora-il.org/agendasearch.php>]