

City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday September 23, 2013 4:00 PM

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 Staff: Lonnie Avery, Engineering; Ken Schroth, Engineering; Steve Andras, Engineering; Ray Hull, Water & Sewer Maintenance; Dan Goewey, Engineering; Chuck Nelson, Mayor's Office

AGENDA

<u>13-00655</u>	A Resolution Awarding a Contract for the Ogden Avenue Water Main
	Relocation Project to R. A. Ubert Construction, Inc.

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: R13-281

13-00659 A Resolution to award the 2013 Sanitary Sewer Rehabilitation Project

to H. Linden and Sons Sewer and Water, Inc.

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: R13-282

A Resolution Awarding a Contract for the Gladstone and Calumet Avenue Sanitary Sewer Replacement Project to H. Linden and Sons

Sewer and Water, Inc.

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: R13-283

13-00666 Resolution for Acceptance of Improvements and Waiving the Maintenance Period for NE Corner Bilter & Farnsworth Avenue. (03.185)

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: R13-284

13-00670 Resolution for security reduction No. 2 Stonegate West Unit 8 (11.208)

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: R13-285

13-00680 Resolution for Acceptance of Improvements and Waiving the Maintenance Period for Michel's Plumbing - 225 Gale Street (07.305)

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: R13-291

HELD

13-00517 BGI13.015 complaint received from resident regarding drainage that runs down from Smith Street and flows through backyards of the 800 block of George Avenue.

This Information/Discussion Only was held

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.

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PENDING GRADE-ALL

ADJOURNMENT:

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this meeting be adjourned. The motion carried. Chairman Peters adjourned meeting at 4:20 pm

Ayes: 3

CLOSED SESSION

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