



# City of Aurora

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

## Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

January 27, 2014

4:00 PM

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*Chairperson John Peters  
Alderman Edward Bugg  
Alderman Juany Garza  
Alderman Mike Saville (Alt)*

### CALL TO ORDER:

Chairman Peters called the meeting to order at 4:02 PM

### ROLL CALL

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

### OTHERS PRESENT

City of Aurora:  
Eric Schoeny, Engineering; Jim Pilmer, Neighborhood Standards; Lonnie Avery, Engineering; Steve Andras, Engineering; Ken Schroth, Public Works; Dave Schumacher, Water Production Division; Ray Hull, Water & Sewer Maintenance; Chuck Nelson, Attn Chief of Staff, Mayor's Office; Stephen Adams, MIS; Alderman Ted Mesiacos, 3rd Ward Alderman

### APPROVAL OF MINUTES

[14-00029](#)

Approval of minutes for the Buildings, Grounds and Infrastructure Committee meeting Monday, January 13, 2014.

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

Ayes: 3

### AGENDA

[13-00519](#)

BG13.020 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.

**A motion was made by Alderman Garza, seconded by Alderman Bugg, that this agenda item be removed. The motion carried.**

**Ayes: 3**

[14-00005](#)

A Resolution to Award a Contract for the Ashland Avenue Sanitary Sewer Replacement Project to Superior Excavating Co. of P.O. Box 575, Channahon, IL. 60410

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

**Ayes: 3**

[14-00007](#)

A Resolution Authorizing the Upgrade of Hardware and Software Components of the Lime Slaking Control System 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**

[14-00031](#)

A Resolution Authorizing the Execution of an Intergovernmental Agreement between the City of Aurora and the Fox Metro Water Reclamation District for Work Related to the CSO Control Policies.

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

**Ayes: 3**

### **PENDING**

[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 agenda item be adjourned. Chairman Peters adjourned the meeting at 4:24 pm. The motion carried.**

**Ayes: 3**

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