



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

September 26, 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 4:32 PM.

ROLL CALL

Present: 2 - Chairperson Juany Garza and Alderman Ted Mesiacos

Absent: 1 - Alderman Lynne Johnson

OTHERS PRESENT

City of Aurora: Ken Schroth, Public Works; Alex Voigt, Mayor's Office; Jason Bauer, Engineering; Mark Phipps, Engineering

APPROVAL OF MINUTES

16-00928

Approval of the minutes from the Buildings, Grounds and Infrastructure meeting on September 12, 2016.

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

[16-00926](#)

A Resolution Authorizing a Contract with H. Linden & Sons Water and Sewer, Inc. of 722 E. South St., Unit D, Plano, IL 60545 for the Watson Street Sanitary Sewer Replacement Project in the amount of forty three thousand, nine hundred forty five dollars (\$43,945.00).

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

Ayes: 2

[16-00934](#)

A Resolution Approving a Change Order Increasing the value of the Contract for the Lincoln Avenue CIPP project with Visu-Sewer of Illinois, LLC by the amount of \$74,000.

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

Ayes: 2

ADJOURNMENT:

A motion was made by Alderman Mesiacos, seconded by Chairperson Garza, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:35 PM. The motion carried

Ayes: 2

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