

City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday June 13, 2016 4:30 PM

Chairperson Juany Garza
Alderman Lynne Johnson
Alderman Ted Mesiacos
Alt - Alderman Kristina "Tina" Bohman

CALL TO ORDER:

Chairman Garza callled the meeting to order at 4:31 PM.

ROLL CALL

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

OTHERS PRESENT

City of Aurora: Dan Goewey, Engineering; Steve Andras, Engineering; Jason Bauer, Engineering; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

16-00491 Approval of the 5/23/2016 meeting minutes.

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

Ayes: 3

AGENDA

16-00507 A Resolution for Reduction No. 1 of the Developer's Security for Aurora Memory Care - 1340 N. River St.

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

Ayes: 3

16-00518 A Resolution for accepting the improvements and maintenance security for La Chicanita Ice Cream Shop - 302 Jackson St.

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

Ayes: 3

16-00524

A Resolution to award a contract to Superior Excavating Co. of P.O. Box 575, Channahon, IL 60410 for the Mitchell Road, Rosewood Avenue, & South Broadway Avenue Sanitary Sewer Repairs in the amount of two hundred seventy-nine thousand, seven hundred seventy-nine dollars and fifty cents (\$279,779.50).

A motion was made by Alderman Mesiacos, seconded by Alderman Johnson, 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 4:39 PM. The motion carried

Ayes: 3

VISIT OUR WEB SITE FOR CURRENT AGENDAS - http://aurora-il.org/legistar.php [For agendas prior to August 1, 2013, please visit http://aurora-il.org/agendasearch.php]

City of Aurora Page 2