



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

March 24, 2014

4:30 PM

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

This meeting only, time changed to 4:30 pm

CALL TO ORDER:

Chairman Peters called the meeting to order at 4:30 pm.

ROLL CALL

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

OTHERS PRESENT

CITY OF AURORA:
Chuck Nelson, Asst. Chief of Staff, Mayor's Office; Ken Schroth, Public Works;
Eric Schoeny, Engineering.

APPROVAL OF MINUTES

[14-00195](#)

Approval of the minutes from the Buildings, Grounds and Infrastructure Committee meeting on Monday, March 10, 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

[14-00184](#)

A Resolution to Award a Contract to American Underground of Illinois LLC of 373 S. Schmale Road, Carol Stream, IL. 60188 for the CSO #10 Diversion Structure and Outfall Replacement Project.

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

Ayes: 3

[14-00201](#)

A Resolution Authorizing the Mayor and City Clerk to Enter Into an Agreement with Engineering Enterprises, Inc. of 52 Wheeler Road, Sugar Grove, IL. 60554 to Provide Construction Engineering Services on the Farnsworth Avenue Water Main Replacement 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

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 meeting be adjourned. Chairman Peters adjourned the meeting at 4:35 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>]

PASSED AND APPROVED on _____.

AYES ____ NAYS ____ NOT VOTING ____ ABSENT ____

Ward 1

Ward 2

Ward 2

Ward 7

Ward 3

Ward 8

Ward 4

Ward 9

Ward 5

Ward 10

Alderman at Large

Alderman at Large

ATTEST:

City Clerk

Mayor