

City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday June 09, 2014 4:00 PM

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

CALL TO ORDER:

Chairman Peters called the meeting to order at 4:07 pm

ROLL CALL

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

Garza

OTHERS PRESENT

CITY OF AURORA:

Ken Schroth, Public Works; Lonnie Avery, Engineering; Chuck Nelson, Asst Chief of Staff, Mayor's Office

APPROVAL OF MINUTES

14-00438

Approval of the minutes from the Buildings, Grounds and Infrastructure Committee meeting for Wednesday, May 28, 2014.

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

Ayes: 2

Abstain: 1

AGENDA

14-00452

A Resolution to Award a Contract to Brandt Builders, Inc. of 385 E. Hoover Street, Morris, IL. 60450 for the 2014 Storm Sewer Extensions Project - Fourth Street, Marion Avenue, and Maple Avenue.

A motion was made by Alderman Bugg, seconded by Alderman Garza, 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 4:11 pm The motion carried.

Ayes: 3

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