



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

April 10, 2017

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

OTHERS PRESENT

City of Aurora: Dan Goewey, Engineering; Alex Alexandrou, Risk Management; Ken Schroth, Public Works; Eric Schoeny, Water & Sewer; Kurt Muth, Engineering; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

17-00277 Approval of the April 27, 2017 BGI meeting minutes.

The correct date of the meeting minutes was noted to have been March 27th instead of April 27th.

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

17-00291 An Ordinance amending Section 48-26 entitled "Responsibility for Installation, Maintenance" of Division 1, Article II, Chapter 48 of the Aurora Code of Ordinances.

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

Ayes: 3

[16-00936](#)

A Resolution for accepting the Mass Grading, Improvements and Maintenance Security for Deerpath Commerce Center - 2570 Orchard-Gateway Rd.

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

Ayes: 3

[17-00286](#)

A Resolution Authorizing a Contract with Superior Excavating Co. in the amount of \$108,112.50 for the Sperry Court Water Main Replacement project.

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

Ayes: 3

[17-00301](#)

A Resolution for accepting the improvements and maintenance security for DuPage Swimming Center - Parking Expansion - 480 N. Oakhurst Dr.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that the meeting be adjourned. Chairman Garza adjourned the meeting at 5:17 PM. The motion carried

Ayes: 3

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