

# City of Aurora

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

# Building Grounds & Infrastructure Committee Meeting Minutes

Monday August 07, 2017 4:30 PM

Alderman Juany Garza, Chairman Alderman Bill Donnell Alderman Tina Bohman Alderman Scheketa Hart-Burns, Alternate

# **CALL TO ORDER:**

Chairman Garza called the meeting to order at 4:30 PM.

## **ROLL CALL**

**Present:** 3 - Chairperson Juany Garza, Alderman Bill Donnell and Alderman Tina Bohman

# **OTHERS PRESENT**

City of Aurora: Alex Voigt, Mayor's Office; Dan Goewey, Engineering; Steve Andras, Engineering; Kurt Muth, Engineering; Connie Krug, Aldermen's Office

## **APPROVAL OF MINUTES**

**17-00701** Approval of the 7/25/2017 BGI committee meeting minutes.

A motion was made by Alderman Donnell, seconded by Chairperson Garza, that this agenda item be accepted and filed. The motion carried.

Ayes: 2

#### **AGENDA**

17-00695 A Resolution accepting the improvements and maintenance security for Poly USA, Inc. - 821 N. Russell Av.

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

Ayes: 3

17-00713 A Resolution Authorizing a Contract with National Power Rodding Corporation the amount of three hundred forty-one thousand, eight

hundred dollars and zero cents (\$341,800.00) for the Sanitary Sewer Heavy Cleaning Contract.

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

Ayes: 3

17-00722

A Resolution for the acceptance of improvements and waiving the maintenance period for Wayside Cross Ministries - 215 E. New York St.

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

Ayes: 3

17-00727

A Resolution accepting the improvements and maintenance security for PTI Building Addition - 2655 White Oak Cir.

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

Ayes: 3

#### ADJOURNMENT:

A motion was made by Alderman Bohman, seconded by Alderman Donnell, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:38 PM. The motion carried

Ayes: 3

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City of Aurora Page 2