



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

January 23, 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 4:31 PM.

ROLL CALL

Present: 2 - Chairperson Juany Garza and Alderman Ted Mesiacos

OTHERS PRESENT

City of Aurora: Ken Schroth, Public Works; Alex Voigt, Mayor's Office; Dan Goewey, Engineering; Eric Schoeny, Water & Sewer

APPROVAL OF MINUTES

17-00022

Approval of the 1/9/2017 BGI meeting minutes.

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

Ayes: 2

AGENDA

[17-00018](#)

A Resolution accepting the improvements and maintenance security for Yorkshire Square Unit 3.

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

Ayes: 2

[17-00038](#)

A Resolution Authorizing a Professional Services Agreement with Crawford, Murphy and Tilly to assist with the City-Wide Water Main

Distribution System Flushing Program.

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

Ayes: 2

ADJOURNMENT:

A motion was made by Alderman Mesiacos, seconded by Chairperson Garza, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:39 PM. The motion carried

Ayes: 2

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