



# City of Aurora

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

## Building Grounds & Infrastructure Committee Meeting Minutes

Monday

January 25, 2016

4:30 PM

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*Chairperson Juany Garza  
Alderman Lynne Johnson  
Alderman Ted Mesiacos  
Alt - Alderman Kristina "Tina" Bohman*

### CALL TO ORDER:

Chairperson Garza called the meeting to order at 4:37pm.

### ROLL CALL

**Present:** 3 - Chairperson Juany Garza, Alderman Lynne Johnson and Alt - Alderman Tina Bohman

### OTHERS PRESENT

Alex Voigt, Assistant Chief of Staff, Mayor's Office; Dan Goewey, Engineering;  
Steve Andras, Assistant City Engineer

### APPROVAL OF MINUTES

**16-00025**

Approval of the minutes from the Building, Grounds and Infrastructure Committee for Monday, January 11, 2016.

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

**Ayes:** 2

**Abstain:** 1

### AGENDA

[16-00028](#)

A Resolution for accepting the improvements and maintenance security for White Oak West - Office / Warehouse - 2121 Diehl Rd.

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

**Ayes:** 3

[16-00030](#)

A Resolution for Security Reduction No. 1 for Verona Ridge Unit 4

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

Ayes: 3

[16-00032](#)

A Resolution for accepting the improvements and maintenance security for Stonegate West Unit 8 Phase I.

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

Ayes: 3

[16-00034](#)

A Resolution for accepting the improvements and maintenance security for Stonegate West Unit 8B.

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

Ayes: 3

[16-00035](#)

A Resolution for accepting the improvements and maintenance security for Stonegate West Unit 8c.

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

Ayes: 3

## HELD

15-00937

764 Sherwood Avenue-Flooding Issues.

## ADJOURNMENT:

A motion was made by Alderman Johnson, seconded by Alt - Alderman Bohman, that this meeting be adjourned. Chairperson Garza adjourned the meeting at 4:48pm. The motion carried.

Ayes: 3

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