



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

November 27, 2017

4:30 PM

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

CALL TO ORDER:

Acting Chairman Donnell called the meeting to order at 4:44 PM.

ROLL CALL

Present: 3 - Alderman Bill Donnell, Alderman Tina Bohman and Alt - Alderman Scheketa Hart-Burns
Absent: 1 - Chairperson Juany Garza

OTHERS PRESENT

City of Aurora: Alex Voigt, Mayor's Office; Bob Leible, Water Production

APPROVAL OF MINUTES

17-00996

Approval of the 10/23/2017 BGI committee meeting minutes.

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

Ayes: 2

AGENDA

[17-00947](#)

A Resolution Authorizing a Two-Year Instrumentation Service Agreement with the HACH Company for the Water Production Division

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

Ayes: 3

[17-00948](#)

A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division

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

Ayes: 3

[17-01049](#)

A Resolution Authorizing Well Maintenance Services for Well No. 21 for the Water Production Division.

A motion was made by Alt - Alderman Hart-Burns, 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 Alt - Alderman Hart-Burns, that the meeting be adjourned. Acting Chairman Donnell adjourned the meeting at 5:00 PM. The motion carried

Ayes: 3

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