



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

March 10, 2014

4:00 PM

*Chairperson John Peters
Alderman Edward Bugg
Alderman Juany Garza
Alderman Mike Saville (Alt)*

CALL TO ORDER:

Chairman Peters called the meeting to order at 4:02 pm

ROLL CALL

Present: 3 - Chairperson John Peters, Alderman Edward Bugg and Alderman Juany Garza

OTHERS PRESENT

City of Aurora:
Ken Schroth, Public Works; Ray Hull, Water & Sewer Maintenance; Dan Goewey, Engineering; Lonnie Avery, Engineering; Rick Guzman, Asst. Chief of Staff, Mayor's Office

APPROVAL OF MINUTES

[14-00141](#)

Approval of the minutes from the Buildings, Grounds and Infrastructure Committee meeting on Monday, February 24, 2014.

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this agenda item be approved and filed. The motion carried.

Ayes: 3

AGENDA

[14-00133](#)

A Resolution for acceptance of improvements and maintenance security for Pep Boys Located at 2945 Kirk Road.

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

Ayes: 3

[14-00161](#)

A Resolution Awarding a Contract to Gerardi Sewer and Water Company, Inc. of 4520 N. Osage Avenue, Norridge, IL. 60706 for the Tanglewood and Carriage Hill Drive Water Main Replacement Project.

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

Ayes: 3

[14-00170](#)

A Resolution for acceptance of improvements and maintenance security for Verona Ridge Units 1&2.

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

Ayes: 3

[14-00171](#)

A Resolution for acceptance of improvements and maintenance security for Verona Ridge - Deerpath Road Improvements.

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

Ayes: 3

PENDING

[13-00519](#)

BGI13.020 complaint northeast corner 5th Ave and Hinman (470 Hinman) is a commercial building with various businesses. Rainwater from the flat roof pours onto the concrete pad to the east of the building.

This Information/Discussion Only was discussed and filed

[13-00788](#)

Resolution for acceptance of improvements and waiving the maintenance period for the Ogden Avenue Professional Center

PENDING GRADE- ALL

ADJOURNMENT:

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this meeting be adjourned. Chairman Peters adjourned the meeting at 4:10 pm. The motion carried.

Ayes: 3

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