



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

October 12, 2015

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 4:39pm.

ROLL CALL

Present: 2 - Chairperson Juany Garza and Alderman Lynne Johnson

Absent: 1 - Alderman Ted Mesiacos

OTHERS PRESENT

City of Aurora:

Chuck Nelson, Assistant Chief of Staff, Mayor's Office; Ken Schroth, Director of Public Works; Jason Bauer, Engineering; Alderman Richard Mervine

APPROVAL OF MINUTES

15-00882

Approval of the minutes for the Building, Grounds and Infrastructure Committee for Wednesday, September 21, 2015.

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

Ayes: 2

AGENDA

[15-00905](#)

A Resolution authorizing the Director of Purchasing and the City Clerk to enter into an agreement with Wills Burke Kelsey Associates, Ltd. to provide design engineering for the Waubonsie Lake Dredging.

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

Ayes: 2

[15-00906](#)

A Resolution authorizing the Director of Purchasing and City Clerk to Execute the Contract Amendment with Wills Burke Kelsey Associates, Ltd. for the Lake Street Sewer Separation Project.

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

Ayes: 2

ADJOURNMENT:

A motion was made by Alderman Johnson, seconded by Chairperson Garza, that this meeting be adjourned. Chairman Garza adjourned the meeting at 4:51pm. The motion carried.

Ayes: 2

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