

# City of Aurora

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

# Building Grounds & Infrastructure Committee Meeting Minutes

Monday June 11, 2018 4:30 PM

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

# **CALL TO ORDER:**

Chairman Garza called the meeting to order at 4:32 PM.

# **ROLL CALL**

**Present:** 3 - Chairperson Juany Garza, Alderman Bill Donnell and Alderman Tina Bohman

# **OTHERS PRESENT**

City of Aurora: Alex Voigt, Mayor's Office; Dan Goewey, Engineering; Mark Phipps, Engineering; Connie Krug, Aldermen's Office

# **APPROVAL OF MINUTES**

**18-0417** Approval of the 5/7/2018 BGI committee meeting minutes.

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

Ayes: 3

# **PUBLIC COMMENT**

### **AGENDA**

18-0472 A Resolution for the acceptance of improvements and waiving the maintenance period for McDonalds - 1185 N. Farnsworth Ave.

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

Ayes: 3

18-0487

A Resolution Awarding the 2019 Resurfacing Sanitary Sewer Televising contract to National Power Rodding Corporation, of Chicago, Illinois, in the amount of one hundred eighty thousand, one hundred and twenty-five dollars and zero cents (\$180,125.00).

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

Ayes: 3

18-0490

A Resolution accepting the improvements and maintenance security for ATMI Precast TT Plant - Bldg Addition - 659 S. Elmwood Dr.

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

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Ayes: 3

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