

City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday May 23, 2016 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 4:30 PM.

ROLL CALL

Present: 3 - Chairperson Juany Garza, Alderman Lynne Johnson and Alderman Ted Mesiacos

OTHERS PRESENT

City of Aurora: Alex Voigt, Mayor's Office; Ken Schroth, Public Works; Jason Bauer, Egineering, Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

16-00434 Approval of the 5/9/2016 BGI meeting minutes.

The minutes were accepted and filed

AGENDA

<u>16-00453</u> A Resolution Authorizing an Agreement with H. Linden & Sons Sewer

& Water, Inc. for the Rosewood and North Avenues Sanitary Service Replacement Project in the amount of one hundred twenty-four

thousand, eight hundred fifty-five dollars (\$124,855.00).

This Resolution was recommended for approval

Ayes: 3

HELD

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15-00937

764 Sherwood Avenue-Flooding Issues.

This Information/Discussion Only was held

ADJOURNMENT:

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:37 PM.

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