



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Wednesday

January 23, 2019

4:30 PM

Alderman Juany Garza, Chairman

Alderman Bill Donnell

Alderman Tina Bohman

Alderman Scheketa Hart-Burns, Alternate

DATE AND TIME CHANGE THIS MEETING ONLY

CALL TO ORDER:

Acting Chairman Donnell called the meeting to order at 4:34 PM.

ROLL CALL

Present: 2 - Alderman Bill Donnell and Alt - Alderman Scheketa Hart-Burns

Absent: 2 - Chairperson Juany Garza and Alderman Tina Bohman

OTHERS PRESENT

City of Aurora: Dave Schumacher, Water Production; Ken Schroth, Public Works; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

18-1152

Approval of the 12/17/2018 BGI committee meeting minutes.

This Minutes was held

PUBLIC COMMENT

AGENDA

[18-1153](#)

A Resolution Ratifying payment to Eurofins Scientific for laboratory analytical services in excess of \$25,000 during calendar year 2018 for the Water Production Division

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

Ayes: 2

[19-0016](#)

A Resolution to authorize a Professional Services Agreement for professional engineering consulting services for a citywide potable water system capacity analysis for the Water Production Division

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

Ayes: 2

ADJOURNMENT:

A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Donnell, that the meeting be adjourned. Acting Chairman Donnell adjourned the meeting at 4:53 PM. The motion carried

Ayes: 2

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

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