



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

January 12, 2015

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 4:00pm.

ROLL CALL

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

OTHERS PRESENT

City of Aurora:

Dan Goewey, Engineering; Dan Feltman, Engineering; Ken Schroth, Director of Public Works; Chuck Nelson, Assistant Chief of Staff, Mayor's Office

Others Present:

Donna Manley, Jackeim Land Corp.

APPROVAL OF MINUTES

[14-01120](#)

Approval of the minutes from the Buildings, Grounds and Infrastructure Committee for Monday, December 22, 2014.

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

Ayes: 3

AGENDA

[14-01106](#)

A Resolution for accepting the improvements and maintenance security for Supermax - 1899 Sequoia Dr.

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

Ayes: 3

[14-01117](#)

A Resolution Seeking Authorization for the City Engineer to Execute an Engineering Agreement for Professional Services with CEMCON, Ltd. to Complete a Drainage Study of the South Eola Road; Wheatlands Subdivision; Misty Creek Subdivision Areas.

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

Ayes: 3

[15-00008](#)

A Resolution for Security Reduction No. 1 for White Oak West / Warehouse - 2121 Diehl Rd.

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

Ayes: 3

HELD

[14-01091](#)

A Resolution for accepting the improvements and maintenance security for Deerbrook Unit 2.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this meeting be adjourned. Chairman Peters adjourned the meeting at 4:16pm. The motion carried.

Ayes: 3

**VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>
[For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php>]**