City of Aurora

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

June 25, 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 4:33 PM.

ROLL CALL

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

OTHERS PRESENT

City of Aurora: Ken Schroth, Public Works; Deborah Lang, Legal Dept.; Dan Goewey, Engineering; Mark Phipps, Engineering; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

18-0511   Approval of the 6/11/2018 BGI committee meeting minutes.

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

Ayes: 3

PUBLIC COMMENT

AGENDA

18-0536   A Resolution accepting the improvements and maintenance security for Fox Valley Square Subdivision PH 1 - 2045 E. New York St..

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

Ayes: 3

18-0488   Old Indian Trail Drainage Improvements

Request to proceed with appropriate procurement procedures utilizing BGI Funds to alleviate a drainage issue in the public right-of-way in Ward 6. The project would add an inlet to an undrained area along the south side of Old Indian Trail at a cost of approximately $5,000. A project location map is attached, along with a site photograph.

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

Ayes: 3

ADJOURNMENT:

A motion to adjourn the meeting was made by Alderman Bohman, seconded by Alderman Donnell. Chairman Garza adjourned the meeting at 4:39 PM.

Ayes: 3

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