

City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

October 13, 2014

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 4:05 pm

ROLL CALL

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

OTHERS PRESENT

City of Aurora:

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

APPROVAL OF MINUTES

14-00794

Approval of the minutes from the Buildings, Grounds and Infrastructure Committee Meeting for Monday, September 8, 2014.

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

Ayes: 3

AGENDA

<u>14-00843</u>

A Resolution for accepting the improvements and maintenance security for 1740 Molitor 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

PENDING

Meeting Minutes - Final

13-00788

Resolution for acceptance of improvements and waiving the maintenance period for the Ogden Avenue Professional Center

PENDING GRADE-ALL

ADJOURNMENT:

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this meeting be adjourned. Chairman Peters adjourned the meeting at 4:15 pm. The motion carried.

Ayes: 3

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