



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Wednesday

September 09, 2015

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 4:35 pm.

ROLL CALL

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

OTHERS PRESENT

City of Aurora:

Ken Schroth, Director of Public Works; Alex Voigt, Mangement Analyst, Mayor's Office; Dan Goewey, Engineering; Eric Schoeny, Engineering; Ted Beck, Chief Technology Officer

APPROVAL OF MINUTES

15-00783

Approval of the minutes for the Building, Grounds and Infrastructure Committee for Monday, August 24, 2015.

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

Ayes: 2

AGENDA

[15-00743](#)

A Resolution to allow the Director of Purchasing to enter into an agreement with Len Cox & Sons Excavating of 1203 Theodore St. Crest Hill, IL 60403 for construction of the Phillip's Park Water Main Replacement project in the amount of seventy four thousand four hundred twelve dollars and fifty cents (\$74,412.50).

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

Alderman Johnson arrived at 4:38pm.

Ayes: 2

[15-00762](#)

A Resolution approving a joint OnLight Aurora, Kane County, City of Aurora optical fiber build, and upgrade to the Route 59 Train Station optical fiber infrastructure at a cost to the City of Aurora not to exceed \$127,580.00.

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

Ayes: 3

[15-00789](#)

A Resolution accepting the improvements and maintenance security for Abbey Farms - New Barn.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this meeting be adjourned. Chariman Garza adjourned the meeting at 4:43pm.

Ayes: 3

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