



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

March 13, 2017

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 4:34 PM.

ROLL CALL

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

OTHERS PRESENT

City of Aurora: Alex Voigt, Mayor's Office; Dan Goewey, Engineering; Kurt Muth, Engineering, Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

17-00177 Approval of the 2/27/2017 BGI committee meeting minutes.

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

Ayes: 3

AGENDA

[17-00176](#) A Resolution for accepting the improvements and maintenance security for PSM Wellness Center - 1309 Macom Dr.

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

Ayes: 3

[17-00201](#) A Resolution Approving the Sanitary Sewer Root Control Contract with Dukes Root Control, Inc. in the amount of one hundred seventeen

thousand, six hundred thirty-six dollars and thirteen cents (\$117,636.13).

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 the meeting be adjourned. Chairman Garza adjourned the meeting at 4:40 PM. The motion carried

Ayes: 3

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