



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

April 22, 2019

4:00 PM

Alderman Bob O'Connor, Chairman
Alderman Edward J. Bugg
Alderman Ted Mesiacos

CALL TO ORDER:

Motion by Alderman Scheketa Hart-Burns to have Alderman Bill Donnell as Acting Chairman. Alderman Donnell seconded.

Acting Chairman Donnell called the meeting to order at 4:08 pm

ROLL CALL

OTHERS PRESENT

CITY OF AURORA:

Kurt Muth, Engineering; Dan Goewey, Engineering; Ken Schroth, Public Works; Jason Bauer, Engineering; Jessica Kalal, Law Dept.; Alex Voigt, Asst Chief of Staff, Mayor's Office; Jeane Beck, Administrative Aide, Aldermen's Office

APPROVAL OF MINUTES

19-0298

Approval of the minutes from the Building, Grounds and Infrastructure Committee meeting held on Monday, April 8, 2019.

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

Ayes: 2

PUBLIC COMMENT

No Public Comment

AGENDA

[19-0315](#)

A Resolution to Award the contract for the S. Fordham Avenue and Lancaster Avenue Sanitary Sewer Improvements project to Superior Excavating, Co., 424 San Carlos Road, Minooka, IL 60447 in the amount of three hundred thirteen thousand, seven hundred seven dollars and zero cents (\$313,707.00).

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

Ayes: 2

[19-0316](#)

A Resolution accepting the improvements and waiving the normally required maintenance security and period for Aurora Corporate Center Public Sidewalk for Lots 2, 3, & 5.

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

Ayes: 2

ADJOURNMENT:

A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Donnell, that this meeting be adjourned. The motion carried. Acting Chairman Donnell adjourned the meeting at 4:16pm.

Ayes: 2

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

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