



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

January 11, 2016

4:30 PM

Chairperson Juany Garza
Alderman Lynne Johnson
Alderman Ted Mesiacos
Alt - Alderman Kristina "Tina" Bohman

CALL TO ORDER:

Chairperson Garza called the meeting to order at 4:32pm.

ROLL CALL

Alderman Johnson arrived at 4:38pm.

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, Assistant Chief of Staff, Mayor's Office; Dan Feltman, Engineer Coordinator; Dan Goewey, Engineering

APPROVAL OF MINUTES

15-01115

Approval of the minutes from the Building, Grounds and Infrastructure Committee for Monday, December 7, 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

[15-01132](#)

A Resolution Authorizing the City to execute a contract with Engineering Enterprises Inc. for final engineering design and construction engineering for Farnswood Subdivision and McClure Road drainage improvements.

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

Ayes: 3

[16-00008](#)

A Resolution for Security Reduction No. 1 for Union Square

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

Ayes: 3

[16-00011](#)

A Resolution for accepting the improvements and maintenance security for Aurora University - Welcome Center.

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

Ayes: 3

[16-00012](#)

A Resolution for accepting the improvements and maintenance security for Marywood Apartments - Drainage Improvements.

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

Ayes: 3

[16-00013](#)

A Resolution for accepting the improvements and maintenance security for Sacred Heart Church - Parking Lot Improvements.

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

Ayes: 3

HELD

15-00937

764 Sherwood Avenue-Flooding Issues.

ADJOURNMENT:

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this meeting be adjourned. Chairperson Garza adjourned the meeting at 4:46pm. The motion carried.

Ayes: 3

VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>
[For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php>]