

City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday July 21, 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 4:00pm.

ROLL CALL

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

OTHERS PRESENT

City of Aurora:

Dan Goewey, Engineering; Steve Andras, Engineering

APPROVAL OF MINUTES

Approval of the minutes from the Buildings, Grounds and Infrastructure Committee meeting for Monday, July 7, 2014.

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

Ayes: 3

AGENDA

14-00579 A Resolution for waiving the maintenance period for Supreme Courts - 880 Frontenac Ct.

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

Ayes: 3

14-00577

Borealis Terrace Subdivision Drainage Problem

A motion was made by Alderman Garza, seconded by Alderman Bugg, enginerring is to hire consultant; not to exceed \$10,000. Forwarded as information only. The motion carried.

Ayes: 3

PENDING

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 4:17 pm. The motion carried.

Ayes: 3

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