



# City of Aurora

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

## Building Grounds & Infrastructure Committee Meeting Minutes

Monday

April 11, 2016

4:30 PM

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*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 4:32pm.

### ROLL CALL

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

### OTHERS PRESENT

City of Aurora:

Cristal Martinez, Aldermen's Office; Dan Goewey, Engineering; Jason Bauer, Engineering; Ken Schroth, Director of Public Works; Alex Voigt, Assistant Chief of Staff, Mayor's Office

### APPROVAL OF MINUTES

**16-00284**

Approval of the minutes from the Building, Grounds and Infrastructure meeting on March 21, 2016.

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

[16-00254](#)

A Resolution Authorizing the 2016-2017 Professional Services Agreement for Soil Management & CCDD Documentation services with Huff & Huff, Inc. of 915 Harger Road, Suite 330, Oak Brook, IL in the amount not to exceed \$100,000.00.

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos,

that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[16-00298](#)

A Resolution for Reduction No. 1 of the Developer's Security for Advocate - Dreyer Medical Center - 2285 Sequoia 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

[16-00308](#)

A Resolution Authorizing an Agreement with WBK Engineering, LLC to perform on-site construction engineering services for the East Galena Boulevard and East Downer Place Sewer Separation Project, Water Street to State Street, in the amount of \$480,381.57, pending approval of a loan from the Illinois Environmental Protection Agency (IEPA) Water Pollution Control Loan Program).

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

Ayes: 3

[16-00326](#)

An Ordinance Amending Section 48-28 Entitled "Service Outside City; Prohibition of Private and Public Wells" of Division 1, Article II, Chapter 48 of the Aurora Code of Ordinances.

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. Chaiman Garza adjourned the meeting at 4:53pm. The motion carried.

Ayes: 3

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