



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

March 11, 2019

4:00 PM

Alderman Juany Garza, Chairman
Alderman Bill Donnell
Alderman Tina Bohman
Alderman Scheketa Hart-Burns, Alternate

CALL TO ORDER:

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

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

ROLL CALL

Present: 3 - Alderman Bill Donnell, Alderman Tina Bohman and Alt - Alderman Scheketa Hart-Burns
Absent: 1 - Chairperson Juany Garza

OTHERS PRESENT

CITY OF AURORA:
Mark Phipps, Engineering; Dan Goewey, Engineering; Jason Bauer, Engineering; Ken Schroth, Public Works; Jessica Kalal, Law Dept.; Alex Voigt, Asst. Chief of Staff, Mayor's Office; Jeane Beck, Administrative Aide, Aldermen's Office

APPROVAL OF MINUTES

19-0155

Approval of the minutes from the Building, Grounds and Infrastructure meeting held on Monday, February 25, 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: 3

PUBLIC COMMENT

No Public Comment

AGENDA

[19-0133](#)

A Resolution to approve Security Reduction No. 1 for Orchard 88 Industrial - PH II.

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: 3

[19-0167](#)

A Resolution to approve Security Reduction No. 1 for Orchard 88 Industrial - Road Improvements.

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: 3

[19-0164](#)

A Resolution accepting the improvements and maintenance security for Aurora University - Dining Hall.

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: 3

[19-0181](#)

A Resolution to award a contract to WBK Engineering, LLC in the amount of \$42,080.00 for the LOMR for Fox River Floodway project.

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: 3

ADJOURNMENT:

A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Donnell, that this meeting be adjourned. The motion carried. Acting Chairman Bohman adjourned the meeting at 4:21 pm.

Ayes: 3

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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