



# City of Aurora

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

## Building Grounds & Infrastructure Committee Meeting Minutes

Monday

December 12, 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 4:41pm.

### ROLL CALL

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

### OTHERS PRESENT

CITY OF AURORA  
Ken Schroth, Public Works; Dave Schumacher, Water Production; Dan Goewey, Engineering; Alex Voigt, Asst Chief of Staff, Mayor's Office; Jeane Beck, Administrative Aide, Aldermen's Office

### APPROVAL OF MINUTES

**16-01070** Approval of the minutes from the Building, Grounds and Infrastructure meeting on 11/07/2016.

A motion was made by Alt - Alderman Bohman, (via email response) seconded by Alderman Mesiacos, that this agenda item be accepted and filed. The motion carried.

Ayes: 2

**16-01112** Approval of the 11/21/2016 BGI meeting minutes.

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

[16-01066](#) A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division

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

**Ayes: 3**

[16-01068](#) A Resolution Authorizing a One-Year Instrumentation Service Agreement with the HACH Company for the Water Production Division

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

**Ayes: 3**

[16-01149](#) A Resolution for acceptance of the improvements and waiving the maintenance period for Butterfield East Unit 1 Mass Grading.

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

**Ayes: 3**

[16-01150](#) A Resolution for accepting the improvements and maintenance security for Butterfield East Unit 1 - Overall Site 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**

[16-01151](#) A Resolution accepting the improvements and maintenance security for Butterfield East Unit 1- Lot 1.

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

**Ayes: 3**

[16-01152](#) A Resolution accepting the improvements and maintenance security for Mitutoyo America - 958 & 966 Corporate Blvd.

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

**Ayes: 3**

[16-01153](#) A Resolution Accepting the Improvements and Maintenance Security for Advocate / Dreyer Medical Center - 2285 Sequoia Dr - and Releasing the \$500,000 Additional Security for the applicant's former property located at 1870 West Galena Blvd., Aurora, IL. 60506 - 13.519.

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

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

Ayes: 3

### **ADJOURNMENT:**

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this meeting be adjourned. The motion carried. Chairman Garza adjourned the meeting at 4:59 pm.

Ayes: 3

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