



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

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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