

City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday April 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 4:04 pm

ROLL CALL

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

Garza

OTHERS PRESENT

CITY OF AURORA:

Bill Wiet, Development Services; Ken Schroth, Public Works; Stephane Phifer, Planning & Zoning; Alexandra Voigt, Mayor's Office

APPROVAL OF MINUTES

Approval of the minutes from the Buildings, Grounds and Infrastructure Committee meeting on Monday, March 24, 2014..

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

Ayes: 3

Approval of the minutes from the Special Buildings, Grounds and Infrastructure Committee meeting on Monday, April 14, 2014.

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

Ayes: 3

AGENDA

An Ordinance Dissolving Resolution R09-315 and Re-Establishing In Chapter 2, Article VI. A New Division 9 Entitled "Sustainable Aurora" (The Mayor's Sustainable Aurora Advisory Board).

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

Ayes: 3

14-00277 A Resolution Establishing "Sustainable Aurora" (The Mayor's Sustainable Aurora Advisory Board) By-Laws

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this agenda item be recommended for approval. 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 Bugg, seconded by Alderman Garza, that this meeting be adjourned. Chairman Peters adjourned the meeting at 4:12 pm. The motion carried.

Ayes: 3

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City of Aurora Page 2