



# City of Aurora

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

## Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

February 11, 2019

4:00 PM

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

### CALL TO ORDER:

Acting Chairman Donnell called the meeting to order at 4:16 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:

Jessica Kalal, Law Dept.; Ken Schroth, Public Works; Eric Schoeny, Water & Sewer Maintenance; Jason Bauer, Engineering Dept.; Alex Voigt, Asst. Chief of Staff, Mayor's Office; Jeane Beck, Administrative Aide, Aldermen's Office

### APPROVAL OF MINUTES

**18-1152** Approval of the 12/17/2018 BGI committee meeting minutes.

A motion was made by Alderman Bohman, seconded by Alderman Donnell, that this agenda item be accepted and filed. The motion carried.

**Ayes:** 2

**19-0063** Approval of the 1/23/2019 BGI committee meeting minutes.

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

[19-0060](#)

A Resolution authorizing the Mayor and City Clerk to renew the Intergovernmental Agreement with the Fox Metro Water Reclamation District to provide maintenance services for the Combined Sewer Overflow Treatment Facility located at 400 N. Broadway, Aurora IL.

A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Bohman, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[19-0069](#)

A Resolution authorizing the Mayor and City Clerk to renew an Intergovernmental Agreement between the City of Aurora and the Fox Metro Water Reclamation District for work related to the City's combined sewer overflows.

A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Bohman, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

## ADJOURNMENT:

A motion was made by Alderman Bohman, seconded by Alt - Alderman Hart-Burns, that this meeting be adjourned. The motion carried. Acting Chairman Donnell adjourned the meeting at 4:30 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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