



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

April 08, 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 Tina Bohman and seconded by Alderman Scheketa Hart-Burns to have Alderman Bill Donnell as Acting Chairman.

Acting Chairman Donnell 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:

Jessica Kalal, Law Dept.; Ken Schroth, Public Works; Jason Bauer, Engineering; Kurt Murth, Engineering; Alex Voigt, Asst. Chief of Staff, Mayor's Office; Jeane Beck, Administrative Aide, Aldermen's Office

APPROVAL OF MINUTES

19-0246

Approval of the minutes from the Building, Grounds and Infrastructure Committee meeting held on Monday March, 25, 2019.

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

Ayes: 3

PUBLIC COMMENT

No Public Comment

AGENDA

[19-0248](#)

A Resolution Authorizing a Contract with Superior Excavating, Co., 424 San Carlos Road, Minooka, IL 60447 in the amount of one hundred twenty-five thousand, three hundred seventy-six dollars and zero cents (\$125,376.00) for the 2019 Sanitary Sewer Spot Repair project.

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

[19-0249](#)

A Resolution Authorizing a Contract with Superior Excavating Co., in the amount of two hundred and seventy thousand, three hundred and sixty-four dollars and zero cents (\$270,364.00) for the Commonwealth Avenue Street Sewer Separation project located in Ward 4.

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 Alt - Alderman Hart-Burns, seconded by Alderman Bohman, that this meeting be adjourned. The motion carried. Acting Chairman Donnell adjourned the meeting at 4:15 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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