

## **City of Aurora**

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

# Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday January 13, 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 4:00 pm

#### **ROLL CALL**

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

Garza

## **OTHERS PRESENT**

City of Aurora: Ken Schroth, Public Works; Ray Hull, Water & Sewer Maintenance; Chuck Nelson, Mayor's Office

#### APPROVAL OF MINUTES

13-00940

Approval of minutes for the Buildings, Grounds and Infrastructure Committee meeting on Monday, December 9, 2013.

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**

<u>13-00955</u>

A Resolution to Accept Plumbing Service Bids for the Water and Sewer Division

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this agenda item be recommended for approval as amended per Ray Hull the \$20 truck charge per call from Cannonball Mechanical the city will not cover that additional charge. The motion carried.

Ayes: 3

#### **PENDING**

13-00519

BGI13.020 complaint northeast corner 5th Ave and Hinman (470 Hinman) is a commercial building with various businesses. Rainwater from the flat roof pours onto the concrete pad to the east of the

building.

This item is being moved to the active agenda for the next committee meeting.

Ayes: 3

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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