



# City of Aurora

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

## Building Grounds & Infrastructure Committee Meeting Minutes - Final

Tuesday

November 12, 2013

2:00 PM

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*Chairperson John Peters  
Alderman Edward Bugg  
Alderman Juany Garza*

### CALL TO ORDER

Chairman Peters called the meeting to order at 2:01 pm

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

### OTHER PRESENT

City of Aurora:

Bob Leible, Water Production; Nancy Sampson, Water Production; Dan Goewey, Engineering; Ken Schroth, Public Works; Chuck Nelson, Mayor's Office; Stephen Adams, MIS

### APPROVAL OF MINUTES

[13-00791](#)

Minutes of the Building, Grounds and Infrastructure Committee on Monday, October 21, 2013.

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

Ayes: 3

### AGENDA

[13-00758](#)

Resolution Authorizing the Execution of an Amended and Restated Potable Water Service Agreement with Calgon Carbon Corporation for the Continued Lease of Granular Activated Carbon for the Water Production Division.

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

Ayes: 3

[13-00764](#)

Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division

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

Ayes: 3

[13-00768](#)

Resolution Authorizing a One-Year Instrumentation Service Agreement with the HACH Company for the Water Production Division

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

Ayes: 3

[13-00788](#)

Resolution for acceptance of improvements and waiving the maintenance period for the Ogden Avenue Professional Center

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

[13-00519](#)

BG13.020 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.

### ADJOURNMENT:

A motion was made by Alderman Garza, seconded by Alderman Bugg, that the meeting be adjourned. Chairman Peters adjourned the meeting at 2:14 pm. The motion carried.

Ayes: 3

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<http://aurora-il.org/agendasearch.php>