



# City of Aurora

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

## Building Grounds & Infrastructure Committee Meeting Minutes

Monday

October 22, 2018

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:

Chairman Garza called the meeting to order at 4:00 PM.

### ROLL CALL

**Present:** 3 - Chairperson Juany Garza, Alderman Bill Donnell and Alderman Tina Bohman

### OTHERS PRESENT

City of Aurora: Jason Bauer, Engineering; Ken Schroth, Public Works; Kurt Muth, Engineering; Deb Lang, Legal; Dan Goewey, Engineering; Connie Krug, Aldermen's Office

### APPROVAL OF MINUTES

**18-0926**

Approval of the 10/8/2018 BGI committee meeting minutes.

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

**Ayes:** 3

### PUBLIC COMMENT

### AGENDA

[18-0933](#)

A Resolution accepting the improvements and maintenance security for Verona Ridge Unit 4.

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

Ayes: 3

[18-0938](#)

A Resolution to Award the contract for the West Branch Downer Place Bridge Water Main Repair project to Superior Excavating Co., P.O. Box 575, Channahon, IL 60410 in the amount of one hundred eleven thousand dollars and zero cents (\$111,000.00).

A motion was made by Alderman Donnell, 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 Alderman Donnell, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:07 PM. The motion carried

Ayes: 3

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