

# **City of Aurora**

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

# Building Grounds & Infrastructure Committee Meeting Minutes

Monday April 24, 2017 4:30 PM

Chairperson Juany Garza
Alderman Lynne Johnson
Alderman Ted Mesiacos
Alt - Alderman Kristina "Tina" Bohman

### **CALL TO ORDER:**

Alderman Garza called the meeting to order at 4:30 PM.

#### **ROLL CALL**

**Present:** 3 - Chairperson Juany Garza, Alderman Lynne Johnson and Alderman Ted Mesiacos

# **OTHERS PRESENT**

City of Aurora: Ken Schroth, Public Works; Jason Bauer, Engineering; Connie Krug, Aldermen's Office

### APPROVAL OF MINUTES

**17-00329** Approval of the 4/10/2017 BGI meeting minutes.

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

Ayes: 3

#### **AGENDA**

17-00345

A Resolution Authorizing a contract with Swallow Construction Corporation in the amount of Eighty-three thousand dollars and zero cents (\$83,000.00) for the Pearl Street Sanitary Sewer Replacement Project.

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

Ayes: 3

17-00349

A Resolution Authorizing a contract with Swallow Construction Corporation in the amount of two hundred twenty-seventy thousand four hundred forty-three dollars and fifty cents (\$227,443.50) for the Phoenix Court Storm Sewer Extension and Water Main Replacement project located in Ward 1.

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

Ayes: 3

#### **HELD**

17-00291

An Ordinance amending Section 48-26 entitled "Responsibility for Installation, Maintenance" of Division 1, Article II, Chapter 48 of the Aurora Code of Ordinances.

A motion was made by Alderman Mesiacos, seconded by Alderman Johnson, that this agenda item be denied. The motion carried.

Ayes: 3

# **ADJOURNMENT:**

A motion was made by Alderman Mesiacos, seconded by Alderman Johnson, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:37 PM. The motion carried

Aves: 3

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