

# **City of Aurora**

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

## Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

December 08, 2014

4:00 PM

Chairperson John Peters Alderman Edward Bugg Alderman Juany Garza Alderman Mike Saville (Alt)

### CALL TO ORDER:

Acting Chairperson Alderman Garza called the meeting to order at 4:13pm.

### ROLL CALL

Present: 2 - Alderman Edward Bugg and Alderman Juany Garza

Absent: 1 - Chairperson John Peters

## **OTHERS PRESENT**

Others Present: Iman Khan 336 Cane Garden Circle

City of Aurora: Dan Goewey, Engineering; Ken Schroth, Director of Public Works

#### **APPROVAL OF MINUTES**

<u>14-01059</u> Approval of the minutes from the Buildings, Grounds and Infrastructure Committee Meeting for Monday, November 24, 2014

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

Ayes: 2

#### AGENDA

<u>14-00530</u>	A Resolution for accepting of improvements and maintenance security for Crossroads Community Church - Building 1 - 3003 S. Eola Rd.
	A motion was made by Alderman Bugg, seconded by Acting Chairperson Alderman Garza, that this agenda item be recommended for approval. The motion carried.
	Ayes: 2
<u>14-01033</u>	A Resolution For Security Reduction No. 1 For New York Center - 918 E. New York St.
	A motion was made by Alderman Bugg, seconded by Acting Chairperson Alderman Garza, that this agenda item be recommended for approval. The motion carried.
	Ayes: 2

#### **ADJOURNMENT:**

A motion was made by Alderman Bugg, seconded by Acting Chairperson Alderman Garza, that this meeting be adjourned. Acting Chairperson Alderman Garza adjourned the meeting at 4:19pm. The motion carried.

Ayes: 2

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