



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

August 21, 2017

4:30 PM

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 4:33 PM.

ROLL CALL

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

OTHERS PRESENT

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

APPROVAL OF MINUTES

17-00750 Approval of the 8/7/2017 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

AGENDA

[17-00661](#) A Resolution accepting the improvements and maintenance security for Bickford of Aurora - 7 S. Orchard Rd.

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

Ayes: 3

[17-00772](#) A Resolution Authorizing a Contract with Brandt Excavating, Inc. of 385 E. Hoover Street, Morris, IL 60450 in the amount of two hundred sixty-one

thousand, two hundred and twenty-five dollars and zero cents (\$261,225.00) for the Morningside Avenue Water Main Replacement Project located in Ward 3.

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

Ayes: 3

[17-00773](#)

A Resolution Authorizing a Contract with H. Linden & Sons Sewer and Water, Inc. in the amount of three hundred and forty-two thousand, two hundred and ninety-eight dollars and zero cents (\$342,298.00) for the N. LaSalle Street Sewer Separation & Overlay Project located between E. New York Street and Spring Street in Ward 2..

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

Ayes: 3

[17-00776](#)

A Resolution for Acceptance of Improvements and Maintenance security for the Mid American Water Improvements Project - 1500 Mountain Street.

A motion was made by Alderman Bohman, seconded by Alderman Donnell, 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 4:53 PM. The motion carried

Ayes: 3

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