



# City of Aurora

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

## Building Grounds & Infrastructure Committee Meeting Minutes

Monday

June 12, 2017

4:30 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 4:31 PM.

**\*\*Due to a software issue the attendance and votes are showing in duplicate\*\***

### ROLL CALL

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

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### OTHERS PRESENT

City of Aurora: Alex Voigt, Mayor's Office; Ken Schroth, Public Works; Eric Schoeny, Water & Sewer; Mark Phipps, Engineering; Dan Goewey, Engineering; Connie Krug, Aldermen's Office

### APPROVAL OF MINUTES

**17-00466** Approval of the 5/22/2017 BGI committee meeting minutes.

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

Ayes: 3

Ayes: 3

### AGENDA

[17-00493](#)

A Resolution accepting the improvements and maintenance security for West Rock Watermain Replacement - 1601 Mountain St.

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

Ayes: 3

Ayes: 3

[17-00498](#)

A Resolution to award a contract to Hydromax USA/Utilis in the amount of \$114,000.00 for the Satellite Leak Detection Pilot Program.

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

Ayes: 3

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 4:49 PM. The motion carried

Ayes: 3

Ayes: 3

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