



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

October 08, 2018

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 4:32 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; Deb Lang, Legal Dept.; Dan Goewey, Engineering; Dave Schumacher, Water & Sewer; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

18-0877

Approval of the 9/24/2018 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

PUBLIC COMMENT

AGENDA

[18-0851](#)

A Resolution Authorizing Well Maintenance Services for Well No. 18 for the Water Production Division.

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

Ayes: 3

[18-0881](#)

A Resolution accepting the improvements and maintenance security for Butterfield East Unit 3 - Lot 5 : Amazon Site : 2865 Duke Pkwy.

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

Ayes: 3

[18-0885](#)

A Resolution to Extend the Current Contract with Stewart Spreading, Inc., for Lime Sludge Removal and Disposal for the Water Production Division

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

Ayes: 3

[18-0888](#)

A Resolution accepting the improvements and maintenance security for Stu's Landing - 1720 N. 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

[18-0913](#)

A Resolution accepting the improvements and maintenance security for Butterfield East Unit 2 Lot 1 - Spec Bldg. - Parking Addition. : 4200 Ferry 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

ADJOURNMENT:

A motion was made by Alderman Bohman, seconded by Alderman Donnell, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:52 PM. The motion carried

Ayes: 3

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