



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Wednesday

November 14, 2018

4:00 PM

Alderman Juany Garza, Chairman

Alderman Bill Donnell

Alderman Tina Bohman

Alderman Scheketa Hart-Burns, Alternate

MEETING DATE CHANGE DUE TO THE VETERANS DAY HOLIDAY

CALL TO ORDER:

Chairman Garza called the meeting to order at 4:01 PM.

ROLL CALL

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

OTHERS PRESENT

City of Aurora: Dan Goewey, Engineering; Dave Schumacher, Water Production; Jason Bauer, Public Works; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

18-0966

Approval of the 10/22/2018 BGI committee meeting minutes.

This Minutes was accepted and filed

Ayes: 3

PUBLIC COMMENT

AGENDA

[18-0971](#)

A Resolution Authorizing Well Maintenance Services for Well No. 127 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

18-1012

A Resolution to approve the Security Reduction No. 1 for M-14 Hoops Facility
2414 Church 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

18-1017

A Resolution to approve the Security Reduction No. 1 for Fox Valley Farms
2619 Beverly Dr.

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 4:17 PM. The motion carried

Ayes: 3

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

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