



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

February 25, 2019

4:00 PM

Alderman Juany Garza, Chairman
Alderman Bill Donnell
Alderman Tina Bohman
Alderman Scheketa Hart-Burns, Alternate

CALL TO ORDER:

Acting Chairman Donnell called the meeting to order at 4:05pm.

ROLL CALL

At the request of legal, committee took a vote to select Bill Donnell as acting chairman in the absence of Chairman Garza.

Present: 3 - Alderman Bill Donnell, Alderman Tina Bohman and Alt - Alderman Scheketa Hart-Burns

Absent: 1 - Chairperson Juany Garza

OTHERS PRESENT

City of Aurora:

Ken Schroth, Public Works; Jason Bauer, Engineering; Dan Goewey, Engineering; Mark Phipps, Engineering; Jessica Kalal, Law Department; Cristal Colon, Aldermen's Office.

APPROVAL OF MINUTES

19-0112

Approval of the minutes for the Building, Grounds and Infrastructure meeting held on Monday, February 11, 2019

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

Ayes: 3

PUBLIC COMMENT

AGENDA

[19-0116](#)

A Resolution accepting the improvements and maintenance security for Nutrivo Bldg Expansion - 1785 N. Edgelawn Dr..

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

Ayes: 3

[19-0123](#)

A Resolution to approve Security Reduction No. 1 for Gramercy Square Unit 1 & Commons Dr. Imp.

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

Ayes: 3

[19-0124](#)

A Resolution to approve Security Reduction No. 1 for Gramercy Square Unit 2.

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

Ayes: 3

19-0120

Presentation on keeping Aurora's waterways clean.

The City is actively working to protect the Fox River and its tributaries from pollution. It has been for decades. But the tools the City uses have changed over time. This presentation summarizes what the City is currently doing to improve the quality of stormwater runoff and meet the requirements of its permit from the Illinois Environmental Protection Agency.

This Information/Discussion Only was discussed and filed

ADJOURNMENT:

A motion was made by Alderman Bohman, seconded by Alt - Alderman Hart-Burns, that this meeting be adjourned. Acting Chairman Donnell adjourned the meeting at 4:25pm. 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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