



# City of Aurora

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

## Building Grounds & Infrastructure Committee Meeting Minutes

Monday

October 09, 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 4:30 PM.

### ROLL CALL

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

### OTHERS PRESENT

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

### APPROVAL OF MINUTES

**17-00904**

Approval of the 9/25/2017 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

### AGENDA

[17-00606](#)

A Resolution Authorizing the Purchase of Updated SCADA System Software 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

[17-00899](#)

A Resolution to ratify payment to General Pump and Machinery, Inc. for

the replacement of Pump Nos. 1 & 3 at the Fox Valley East Booster Station 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**

[17-00916](#)

A Resolution Authorizing a Contract with H. Linden & Sons Sewer and Water, Inc in the amount of sixty-five thousand, four hundred and one dollars and zero cents (\$65,401.00) for the South Eola Road Ditch Improvements project at two locations along the west side of Eola Road between Illinois Route 34 and McCoy Drive in Ward 8.

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

**Ayes: 3**

[17-00921](#)

A Resolution Authorizing a Contract with Summit Construction Co., Inc. in the amount of one hundred and seven thousand, four hundred and twenty-five dollars and zero cents (\$107,425.00) for the East Benton Street & South LaSalle Street Streetscape Improvement project located at the north corners of this intersection in Ward 2.

**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 adjourned. Chairman Garza adjourned the meeting at 4:48 PM. The motion carried**

**Ayes: 3**

**VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>  
[ For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php> ]**