

# **City of Aurora**

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

## Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

June 23, 2014

4:00 PM

Chairperson John Peters Alderman Edward Bugg Alderman Juany Garza Alderman Mike Saville (Alt)

## CALL TO ORDER:

Chairman Peters called the meeting to order at 4:00 pm

#### ROLL CALL

Present: 3 - Chairperson John Peters, Alderman Edward Bugg and Alderman Juany Garza

#### **OTHERS PRESENT**

CITY OF AURORA: Chuck Nelson, Asst. Chief of Staff, Mayor's Office; Lonnie Avery, Engineering; Job Degado, Water & Sewer Maintenance; Sherwood Edwards, Aldermen's Office

#### **APPROVAL OF MINUTES**

<u>14-00482</u> Approval of the minutes from the Buildings, Grounds and infrastructure Committee meeting for Monday, June 9, 2014.

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

Ayes: 3

#### AGENDA

<u>14-00509</u> Authorization to utilize BGI funds to replace the dual storm sewers on Hankes Road north of Galena Blvd.

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this agenda item be approved as information only. The motion carried.

Ayes: 3

#### PENDING

<u>13-00788</u> Resolution for acceptance of improvements and waiving the maintenance period for the Ogden Avenue Professional Center

## PENDING GRADE- ALL

#### **ADJOURNMENT:**

A motion was made by Alderman Bugg, seconded by Alderman Garza, that this meeting be adjourned. Chairman Peters adjourned the meeting at 4:15 pm. The motion carried.

Ayes: 3

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