



# City of Aurora

City Hall 5th Floor  
Conference Room 5B  
60 East Downer Place  
Aurora, IL

## Building Grounds & Infrastructure Committee Meeting Minutes

Tuesday

February 23, 2016

2:30 PM

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*Chairperson Juany Garza*  
*Alderman Lynne Johnson*  
*Alderman Ted Mesiacos*  
*Alt - Alderman Kristina "Tina" Bohman*

### Special Joint Meeting with Finance Committee-Note Location Change

#### CALL TO ORDER:

Chairman Garza called the meeting to order at 2:38pm.

#### ROLL CALL

**Present:** 3 - Chairperson Juany Garza, Alderman Lynne Johnson and Alderman Ted Mesiacos

#### OTHERS PRESENT

##### City of Aurora:

David Schumacher, Superintendent, Water Production; Bob Leible, Assistant Superintendent, Water Production; Esther Phillips, Director, Purchasing; Alex Alexandrou, Chief Administrative Service Office, Administrative Services; Carrie Anne Ergo, Chief Management Officer; Kurt Muth, Engineering; Jason Bauer, Engineering; Alex Voigt, Assistant Chief of Staff, Mayor's Office; Alayne Weingartz, Corporation Counsel; Alderman Bill Donnell, Ward 4; Ken Schroth, Director, Public Works; Eric Schoeny, Engineer Coordinator; Chief Technology Officer;

##### Others Present:

Jim Schweizer, Preservation Commission; John Rerich, Deuchler Environmental Inc; Marc Fisher, Deuchler Environmental Inc; Steve Lord, Beacon News

#### AGENDA

[16-00027](#)

A Resolution to Authorize a Professional Services Agreement for mine repurposing consulting services for the Lime Residual Underground Injection Control project for the Water Production Division

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

Ayes: 3

[15-00773](#)

A Resolution to Authorize a Professional Services Agreement for design and construction observation services for the Lime Residual Underground Injection Control project for the Water Production Division

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

Ayes: 3

**16-00156**

Combined Sewer Overflow - Long Term Control Plan - Update

This Information/Discussion Only was forwarded as information only.

#### **ADJOURNMENT:**

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this meeting be adjourned. Chairman Garza adjourned the meeting at 3:34pm. The motion carried.

Ayes: 3

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