



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

September 10, 2018

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 4:36 PM.

ROLL CALL

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

OTHERS PRESENT

Steve Lord

City of Aurora: Dan Goewey, Engineering; Jason Bauer, Engineering; Alex Minnella, Planning and Zoning; Trevor Dick, Planning and Zoning; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

18-0774

Approval of the 8/27/2018 BGI committee meeting minutes.

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

Ayes: 2

PUBLIC COMMENT

AGENDA

[18-0820](#)

An Ordinance Amending Chapter 2, Article VI. Entitled "Sustainable Aurora" (The Mayor's Sustainable Aurora Advisory Board).

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

Ayes: 2

[18-0805](#)

A Resolution authorizing the Director of Purchasing to execute Change Order Number 1 to the Contract with Swallow Construction, 4250 Lacey Road, Downers Grove, IL 60515 for the Tall Oaks Water Main Improvements - Phase 2, in Ward 1.

Alderman Bohman joined the meeting at 4:41 PM

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

Ayes: 3

[18-0807](#)

A Resolution accepting the improvements and maintenance security for Aurora University - Spartan Athletic Park - Watermain : 1000 Edgelawn Dr.

A motion was made by Alderman Donnell, seconded by Alderman Bohman, 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 4:50 PM. The motion carried

Ayes: 3

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