



# City of Aurora

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

## Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

February 10, 2014

4:00 PM

---

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

### CALL TO ORDER:

Acting Chairman Garza called the meeting to order at 4:00 pm

### ROLL CALL

**Present:** 3 - Alderman Edward Bugg, Alderman Juany Garza and Alderman Mike Saville

### OTHERS PRESENT

City of Aurora:  
Ken Schroth, Public Works; Dave Schumacher, Water Production Division; Dan Goewey, Engineering; Chuck Nelson, Asst. Chief of Staff, Mayor's Office

### APPROVAL OF MINUTES

[14-00077](#)

Approval of the minutes from the Buildings, Grounds and Infrastructure Committee meeting on Monday, January 27, 2014.

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

**Ayes:** 2

### AGENDA

[14-00033](#)

A Resolution to Authorize a Professional Services Agreement to perform water main flushing and design work for several areas of the City-Wide Water Main Distribution System Flushing Program for the Water Production Division

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

Ayes: 3

[14-00034](#)

A Resolution Authorizing Repairs to Pumping Equipment from Well Nos. 20 and 29 for the Water Production Division.

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

Ayes: 3

[14-00049](#)

A Resolution for Acceptance of Improvements and Maintenance Security for Toyota Training Center - 2345 Sequoia Dr.

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

Ayes: 3

**PENDING**

[13-00788](#)

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 Saville, seconded by Alderman Bugg, that this meeting be adjourned. Acting Chairman Garza adjourned the meeting at 4:19 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> ]