



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

August 10, 2015

4:30 PM

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

CALL TO ORDER:

Chairman Garza called the meeting to order at 4:34pm.

ROLL CALL

OTHERS PRESENT

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

APPROVAL OF MINUTES

15-00683

Approval of the minutes from the Building, Grounds and Infrastructure Committee for Monday, July 27, 2015.

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

Ayes: 2

Abstain: 1

AGENDA

[15-00610](#)

Returned to committee from City Council 7-28-2015-1126 Homer Ave-Drainage Issue.

This Information/Discussion Only item was forwarded as information only.

[15-00686](#)

A Resolution to allow the Director of Purchasing to enter into an agreement with Gerardi Sewer & Water Co., 4520 North Osage, Norridge, IL 60706 for construction of the Michigan Ave. Water Main Replacement project in the amount of two hundred two thousand, six hundred and seventy dollars, and no cents (\$202,670.00).

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

Ayes: 3

[15-00690](#)

A Resolution to allow the Director of Purchasing to enter into an agreement with Superior Excavating Company, Inc, of P.O. Box 575, Channahon, IL 60410 for construction of the Sperry Ct. Utility Improvements project in the amount of one hundred eighty three thousand, one hundred forty six dollars, and no cents (\$183,146.00).

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

Ayes: 3

[15-00679](#)

2690 Asbury Drive-Drainage Issue.

This Information/Discussion Only item was forwarded as information only.

ADJOURNMENT:

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that this meeting be adjourned. Chaiman Garza adjourned the meeting at 5:06pm. The motion carried.

Ayes: 3

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