



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

September 08, 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 4:00pm

ROLL CALL

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

OTHERS PRESENT

Others Present:

Patricia and Ziggy Rosa 1931 Sapphire Lane

City of Aurora:

Ken Schroth, Director of Public Works; Eric Schoeny, Engineering; Dan Goewey, Engineering; Graig Neville, Engineering; Chuck Nelson, Assistant Chief of Staff in Mayor's Office

APPROVAL OF MINUTES

[14-00736](#)

Approval of the minutes from the Buildings, Grounds and Infrastructure Committee meeting for Monday, August 25, 2014.

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

Ayes: 3

AGENDA

[14-00753](#)

A Resolution Authorizing the Mayor and City Clerk to enter into an agreement with Wills Burke and Kelsey Associates to provide Construction Engineering Services for the Charles Harrison Sewer Separation Project.

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

Ayes: 3

[14-00755](#)

Discussion Item - Drainage related issue impacting homes on Daywards Ct. - Hill Ave. former Water Tower property

This Information/Discussion Only was discussed and filed

HELD

14-00678

Discussion and possible committee action on a drainage issue located at 1931 Sapphire Ln.

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

[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 Bugg, seconded by Alderman Garza, that this meeting be adjourned. Chairman Peters adjourned the meeting at 4:35pm. The motion carried.

Ayes: 3

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