

City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday October 27, 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 4:03pm.

ROLL CALL

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

Garza

OTHERS PRESENT

City of Aurora:

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

APPROVAL OF MINUTES

Approval of the minutes from the Buildings, Grounds and Infrastructure Committee Meeting for Monday October 13, 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

Approval of the minutes from the Buildings, Grounds and Infrastructure Committee Meeting for Tuesday, October 21, 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

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<u>14-00864</u>	A Resolution for accepting the improvements and maintenance security for Thornton's Gas Station - 2609 N. Farnsworth Av.
	A motion was made by Alderman Garza, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>14-00871</u>	A Resolution for accepting the improvements and maintenance security for New Song Community Church - 2058 Hafenrichter Rd.
	A motion was made by Alderman Garza, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>14-00872</u>	A Resolution for accepting the improvements and maintenance security for Central DuPage Hospital - 2607 Church Rd.
	A motion was made by Alderman Garza, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>14-00873</u>	A Resolution For Security Reduction No. 3 For Stonegate West Unit 8
	A motion was made by Alderman Bugg, seconded by Alderman Garza, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>14-00874</u>	A Resolution For Security Reduction No. 1 For Stonegate West Unit 8b
	A motion was made by Alderman Garza, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
14-00875	A Resolution For Security Reduction No. 1 For Stonegate West Unit 8c
	A motion was made by Alderman Garza, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this meeting be adjourned. Chairman Peters adjourned the meeting at 4:14pm. The motion carried.

Ayes: 3

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