



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

August 22, 2016

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 4:30 PM.

ROLL CALL

Present: 2 - Chairperson Juany Garza and Alderman Ted Mesiacos

OTHERS PRESENT

City of Aurora: Alex Voigt, Mayor's Office; Ken Schroth, Public Works; Dan Goewey, Engineering; Bob Leible, Water Production

APPROVAL OF MINUTES

16-00763

Approval of the 8/8/2016 BGI meeting minutes.

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

Ayes: 2

AGENDA

[16-00762](#)

A Resolution Authorizing Well Maintenance Services for Well No. 29 for the Water Production Division.

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

Ayes: 2

[16-00773](#)

A Resolution for accepting the improvements and maintenance security for Butterfield Unit 2 Lot 2 - Shorr Packaging - 4000 Ferry Rd.

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

Ayes: 2

HELD

15-00937

764 Sherwood Avenue-Flooding Issues.

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

Ayes: 2

ADJOURNMENT:

A motion was made by Alderman Mesiacos, seconded by Chairperson Garza, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:37 PM. The motion carried.

Ayes: 2

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