

City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday January 26, 2015 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 4:02pm.

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, Mayor's Office; Ken Schroth, Director of Public Works; Dan Goewey, Engineering; Raymond Hull, Superintendent Water & Sewer

APPROVAL OF MINUTES

Approval of the minutes from the Building, Grounds and Infrastructure Committee for Monday, January 12, 2015.

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

Ayes: 3

AGENDA

14-01128 A Resolution to accept Plumbing Service Bids for the Water and Sewer Division.

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

Ayes: 3

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15-00016

A Resolution for Security Reduction No. 1 for Verona Ridge Unit 3.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Bugg, seconded by Alderman Garza, that this meeting be adjourned. Chairman Peters adjourned the meeting at 4:19pm. The motion carried.

Ayes: 3

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