

## **City of Aurora**

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

# Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday May 11, 2015 4:00 PM

Alderman Edward Bugg Alderman Juany Garza Alderman Mike Saville(Alt)

## **CALL TO ORDER:**

Acting Chairman Garza called the meeting to order at 4:00pm.

#### **ROLL CALL**

**Present:** 3 - Alderman Edward Bugg, Chairperson Juany Garza and Alderman Mike Saville

#### OTHERS PRESENT

City of Aurora:

Ken Schroth, Director of Public Works; Chuck Nelson, Assistant Chief of Staff, Mayor's Office; Alderman Carl Franco; Dan Goewey, Engineering; Steve Adams, MIS

## **APPROVAL OF MINUTES**

15-00372

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

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

Ayes: 2

Abstain: 1

#### **AGENDA**

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<u>15-00397</u>

A Resolution for Security Reduction No. 1 for Stonehaven Unit 2.

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

Ayes: 3

## **ADJOURNMENT:**

A motion was made by Alderman Saville, seconded by Alderman Bugg, that this meeting be adjourned. Acting Chairman Garza adjourned the meeting at 4:05pm. The motion carried.

Ayes: 3

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