



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

August 27, 2018

4:30 PM

Alderman Juany Garza, Chairman
Alderman Bill Donnell
Alderman Tina Bohman
Alderman Scheketa Hart-Burns, Alternate

CALL TO ORDER:

Chairman Garza called the meeting to order at 4:32 PM.

ROLL CALL

Present: 3 - Chairperson Juany Garza, Alderman Bill Donnell and Alderman Tina Bohman

OTHERS PRESENT

Steve Lord

City of Aurora: Ken Schroth, Public Works; Jason Bauer, Public Works; Mark Phipps, Engineering; Dan Goewey, Engineering; Kurtis Muth, Engineering; Deb Lang, Legal Dept.; Roberto Saenz, Legal Dept. ; Alex Voigt, Mayor's Office, Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

18-0727 Approval of the 8/13/2018 BGI committee meeting minutes.

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

Ayes: 2

18-0748 Approval of the special BGI meeting minutes of 8/20/2018.

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

Ayes: 3

PUBLIC COMMENT

AGENDA

[18-0736](#)

A Resolution Authorizing a Contract with Suburban General Construction Inc. in the amount of one hundred twenty-four thousand, four hundred sixty-four dollars and zero cents (\$124,464.00) for the 2018 Sanitary Sewer Spot Repair project.

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

Ayes: 3

[18-0743](#)

A Resolution to reject all bids for the Borealis Terrace Drainage Improvements project.

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

Ayes: 3

[18-0746](#)

A Resolution To approve the Letter of Credit Reduction No. 1 for East Aurora High School - Expansion.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Bohman, seconded by Alderman Donnell, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:45 PM. The motion carried

Ayes: 3

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