



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

February 27, 2017

4:00 PM

Chairperson Juany Garza
Alderman Lynne Johnson
Alderman Ted Mesiacos
Alt - Alderman Kristina "Tina" Bohman

CALL TO ORDER:

The meeting time of 4:00 PM on the agenda was incorrect - the correct BGI meeting time was 4:30 PM.

Chairman Garza called the meeting to order at 4:38 PM.

ROLL CALL

Present: 3 - Chairperson Juany Garza, Alderman Lynne Johnson and Alderman Ted Mesiacos

OTHERS PRESENT

City of Aurora:

Dan Goewey, Engineering; Jason Bauer, Engineering; Mark Phipps, Engineering; David Schumacher, Water & Sewer; Steve Andras, Engineering; Ken Schroth, Public Works; Alex Voigt, Mayor's Office; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

17-00066

Approval of the 1/23/2017 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

[17-00064](#)

A Resolution Authorizing the Replacement of Programmable Logic Controllers for Filter Nos. 9 - 12, Claricone 5, and Sample Room 2 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

[17-00074](#)

A Resolution Authorizing Well Maintenance Services for Well No. 101 for the Water Production Division.

Alderman Johnson joined the meeting at 4:40 PM.

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

Ayes: 3

[17-00078](#)

A Resolution to award a Contract for the Fox Valley East Booster Station Generator Improvements project for the Water Production Division

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

Ayes: 3

[17-00110](#)

A Resolution accepting the improvements and maintenance security for Chicago Premium Outlets - Main Expansion

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

Ayes: 3

[17-00111](#)

A Resolution accepting the improvements and maintenance security for Chicago Premium Outlets - Intersection Improvements - Bilter and Premium Outlets Blvd.

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

Ayes: 3

[17-00112](#)

A Resolution accepting the improvements and maintenance security for Chicago Premium Outlets - Parking Expansion.

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

Ayes: 3

[17-00135](#)

A Resolution for the acceptance of improvements and waiving the maintenance period for Calvary Church - Maintenance Building - 1079 S. State Rt. 59.

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

Ayes: 3

[17-00148](#)

A Resolution to award the contract for the W. New York Street & Spruce Street Sewer Separation Improvement Project to H. Linden & Sons Sewer and Water, Inc. in the amount of seven hundred seventy four thousand, seven hundred fifty-four dollars and twenty cents (\$774,754.20).

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

Ayes: 3

[17-00049](#)

128-130 N. Farnsworth Av. - Sump Pump Connection Agreement:

Committee recommended the use of BGI funds for this item.

This Information/Discussion Only was discussed and filed

[17-00136](#)

The City's stormwater management program is designed to minimize the discharge of pollutants from its storm sewer system through: public engagement, code enforcement, and good housekeeping for municipal operations. The components of this program are prescribed by a permit from the Illinois Environmental Protection Agency (NPDES Phase II Permit).

This Information/Discussion Only was discussed

ADJOURNMENT:

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that the meeting be adjourned. Chairman Garza adjourned the meeting at 5:15 PM. The motion carried

Ayes: 3

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