

Tuesday, September 26th 2017
Bridgeview Bank Building (4753 North Broadway)
1st Floor Conference Room - 4:30pm

Commissioners Present: Terry Tuohy (Chair), Josh Reitman (Vice-Chair),
David Rettker (Treasurer), Kelly Cheng, Patti Eick-Hutzell,
Jacob Karaca, Chip Long, Lesley Showers, Karl Sullivan

Commissioners Absent: Noreen Keeney (Secretary), Jared Dolan, Mark Heffron, Marc Voung

Others in Attendance: Martin Sorge, Executive Director (Uptown United)
Justin Weidl, Business District Manager (Uptown United)

1. Welcome and Call to Order

- a. Tuohy called meeting to order at 4:32pm.

2. Approval of Minutes

- a. On acceptance of minutes for the below meeting:

Motion to accept July 11th minutes.

Motion: Cheng **Second:** Sullivan

VOTE: Approve – All **Motion Passes.**

3. Budget and Financial Report

- a. Weidl presented a financial report.
 - i. Balance Sheet looks healthy and typical for this time of year and reflect second installment of property taxes being received.
 - ii. Budget v. Actuals also looks good and typical for this time of year. Accrual report projects a healthy carry-over amount of approximately 20% into 2018.

4. 2018 Litter, Graffiti, and Snow Removal Proposals Review

- a. Weidl presented two proposals for 2018 litter, graffiti, and snow removal services.
 - i. Cleanstreet's proposal came in lower than Cleanslate's. Weidl conducted reference calls and heard no major issues with Cleanstreet's services aside from some equipment malfunctioning during snow removal services.
 - ii. Cleanslate's experience and knowledge of the neighborhood ensures quality service and less management time by staff.

Motion to approve proposal by Cleanstreet.

Motion: Karaca

Second: Reitman

VOTE: Approve – Karaca, Showers

Motion Fails

Approval of contract will be tabled until October 24th Meeting. Weidl to request breakdown of hours and wages for crew members and more detailed explanation of how per occurrence snow removal fees are determined.





5. Curb Appeal Rebate Program

- a. Weidl presented a Curb Appeal Rebate application from Helen Feng with First Dental located at 4108 N. Sheridan Road. The project includes signage with one set of face LED lit letters and a logo on a raceway. This will replace an awning that was removed earlier this year.

Motion to approve Curb Appeal Rebate application by First Dental.

Motion: Karaca

Second: Reitman

VOTE: Approve – All

Motion Passes

- b. Weidl presented a Curb Appeal Rebate application from Agyeiwaa Frimpong with The Mukase Restaurant located at 1363 W. Wilson Avenue. The project includes two new awnings with graphics.

Motion to approve Curb Appeal Rebate application by The Mukase.

Motion: Cheng

Second: Reitman

VOTE: Approve – All

Motion Passes

6. Security Rebate Program

- a. Weidl presented a Security Rebate application from Agyeiwaa Frimpong with The Mukase Restaurant located at 1363 W. Wilson Avenue. The project includes eight security cameras.

Motion to approve Security Rebate application by The Mukase.

Motion: Reitman

Second: Tuohy

VOTE: Approve – All

Motion Passes

7. Grant and Rebate Programs Subcommittee Meeting

- a. In order to further review the two proposals for 2018 litter, graffiti, and snow removal services; the SSA Commission will meet again on October 24th 2017 in lieu of a Grant and Rebate Programs Subcommittee Meeting.

8. Adjournment

Motion to adjourn at 5:20pm.

Motion: Tuohy

Second: Reitman

VOTE: Approve – All

Motion Passes

Next Meeting: Tuesday, October 24th 2017

Submitted By: Justin Weidl, Business District Manager, Uptown United

