



## **SPECIAL SERVICE AREA #18**

### **MINUTES COMMISSIONERS MEETING**

June 10, 2009

*Nookies Tree, 3334 N. Halsted St., Chicago, Illinois*

#### **1. Call to Order & Roll Call**

Chairman Jim Ludwig called the meeting to order at 10:24 a.m. and the following Commissioners were in attendance: Mickey Hornick, Tim Klump, Ron Koziel, and Michael Mitsoglou. A quorum was present. Also in attendance was SSA Program Manager Jay Lyon.

#### **2. Approval of the March 11, 2009 Meeting Minutes**

It was

MOVED and SECONDED

to dispense with the reading of the previous meeting minutes and accept them as sent in advance of the meeting.

MOTION CARRIED UNANIMOUSLY.

#### **3. Financial Reports**

Copies of the current financial statements were distributed. After a brief discussion, it was

MOVED and SECONDED

to accept the financial reports as presented.

MOTION CARRIED UNANIMOUSLY.

#### **4. SSA #18 Expansion.**

Chairman Ludwig reviewed developments that occurred at and following the meeting held in March with Aldermen Shiller and Tunney on this matter.

The public meeting on the expansion of the SSA was held in May, and a number of commissioners were present. The meeting was successful.

The topic of the planter and pylon located in SSA #8 was introduced again. These streetscape elements, while maintained by SSA #18 and a part of SSA #18's streetscape, are located outside SSA #18's boundaries. SSA #18 does not receive tax money to support these elements.

Commissioners noted that when SSA #8 approached SSA #18 about sharing tax monies from the triangle building at the intersection of Broadway, Halsted and Grace streets, SSA #18 agreed to do so because SSA #8 was servicing the Broadway side of this building even though it was not included in SSA #8.

In a similar fashion, SSA #18 approached SSA #8 about the planter and pylon maintenance costs during SSA #18's expansion process. SSA #8 has not indicated that it will reimburse SSA #18 for these costs.

After discussion, it was

MOVED and SECONDED

to revoke SSA #18's agreement with the letter dated October 29, 2005.

MOTION CARRIED UNANIMOUSLY.

## **5. 2008 SSA Audit.**

Commissioners reviewed the 2008 Audit, which they received previously through email.

It was

MOVED and SECONDED

to accept the 2008 SSA #18 Audit as presented.

MOTION CARRIED UNANIMOUSLY

## **6. Old Business.**

### **A. Review of Kiosk Status**

Chairman Ludwig noted that we are still going through the permit process with the city for this work.

### **B. Other Old Business**

There was none.

## **7. New Business**

### **A. Approval of 2010 SSA #18 Work Plan and Budget**

Chairman Ludwig reviewed the 2010 Work Plan and Budget. After discussion, it was

MOVED and SECONDED

to accept the Work Plan as presented.

MOTION CARRIED UNANIMOUSLY.

It was then

MOVED and SECONDED

to accept the Budget as presented.

MOTION CARRIED UNANIMOUSLY.

### **B. Approval of 2010 SSA Service Provider**

Chairman Ludwig presented the 2010 SSA Service Provider information.

It was

MOVED and SECONDED

to accept the Northalsted Area Merchants Association (NAMA) as SSA #18's 2010 Service Provider, with Jay Lyon as Program Manager. It was noted that NAMA is currently undergoing a name change to the Northalsted Business Alliance, but that this is a DBA change only and the legal entity will not change.

MOTION CARRIED UNANIMOUSLY.

### **C. Other New Business**

Michael Mitsoglou asked about installing signs that say "this area under video surveillance." Jay stated that he would look into these signs.

Chairman Ludwig noted that Triangle Neighbors' Annual Meeting is June 10, from 6-9 p.m. at Harry Caray's restaurant.

Chairman Ludwig also stated that the park on Roscoe is nearing completion. There is still about \$45,000 in funding being sought by the park.

### **8. Time and Place of Next Meeting**

The next meeting of the SSA #18 Commissioners will take place on Wednesday, September 16, 2009, at 10 a.m. at Nookies Tree.

### **7. Adjournment**

There being no further business, the meeting was adjourned at 11:09 a.m.