



MINUTES
SSA #18 COMMISSION – SPECIAL MEETING
July 13, 2016
Nookies Tree, 3334 N. Halsted Street, Chicago, Illinois

1. Call to Order & Roll Call

Chairman Jim Ludwig called the meeting to order at 10:12 a.m.

The following Commissioners were in attendance: Jim Ludwig, Dave Gassman, Kearby Kaiser, Tim Klump, Cindy Rudman, Randy Shingledecker and Nichol Vargas.

A quorum was present.

Also in attendance were Northalsted Business Alliance Executive Director Christopher Barrett Politan and Director of External Affairs Chad Honeycutt.

Public Attendance: Michael Raffety

2. Approval of the April 13, 2016 Meeting Minutes

Minutes from the April 13, 2016 meeting of the SSA Commission were distributed and reviewed.

MOVED by Commissioner Tim Klump

And SECONDED by Commissioner Nichol Vargas

to approve the minutes as sent in advance of the meeting.

MOTION CARRIED.

3. 2017 SSA Budget and Programs

Christopher details the 2016 budget and mentions the auditor's request to make changes per meeting instead of once per year. He asks the Commission to move funds in the following categories:

\$3,000.00 from 1.07 Print Material to 1.05 Decorative Banners

\$300.00 from 6.09 and 6.08 Postage & Printing to 6.06 Supplies

\$1,000.00 from 6.17 Liability Insurance to 6.16 Storage Fees

He explains that most budget variances on the current budget are due to timing. Copies of the 2017 SSA Budget are distributed to the Commission for review.

It was MOVED by Commissioner Tim Klump and SECONDED by Commissioner Dave Gassman

to approve the 2017 SSA#18 services, budget and service provider agency as presented.

Chairman Ludwig invited public comments.

There are no public comments.

MOTION CARRIED.

4. SSA Program Management

Chad explains the current security camera inventory project and security rebate program. He presents a map with current security camera locations plotted out. This map shows what areas within the district are missing cameras.

Chad reports that Lake View Chiropractic has applied for a Façade Improvement rebate and is currently waiting on a City permit to install their new signage.

Christy Weber will be installing the fall seasonal plantings in mid-October. They are also putting together renderings for our winter seasonal display.

Chad explains that Eric is conducting a street wide inventory project.

Dave Gassman leaves the meeting at 10:47 a.m.

Christopher will be attending the Gill Park advisory meeting on Aug 1 at 5:30 p.m. He also states that the Northalsted Business Alliance is working with the park district to show an outdoor screening of Westside Story.

Christopher thanks the SSA Commission for their support for Chicago Pride Fest and the Chicago Pride Parade.

5. 2015 Meeting Schedule

The next SSA meeting is September 7th, 2016.

6. Public Comment

Chairman Ludwig invited public comments.

No public comment.

7. New Business

Jim had a meeting with the new 19th District Police Commander to discuss security concerns at Halsted and Roscoe. The Commander has since visited the area to observe conditions.

8. Adjournment

There being no further business,

**It was MOVED by Commissioner Tim Klump
and SECONDED by Commissioner Randy Shingledecker
to adjourn the meeting at 11:12 a.m.
MOTION CARRIED.**