



**Special Service Area #38 Northcenter Meeting
Friday, April 25th, 2014**

Northcenter Chamber of Commerce Office, 4054 N. Lincoln Avenue

The quarterly meeting of the Special Service Area #38 Commissioners was held on Friday, April 25th, 2014. In attendance were Commissioners Warren Silver, Jerome Jakubco and Tom Fencl; representing the Service Provider Garrett FitzGerald, Executive Director of the Northcenter Chamber of Commerce and NCC staff members Lindsay Eanet and Eileen Keleghan; and auditor Joy Coomes.

Warren Silver called the meeting to order at 12:14 p.m.

Warren Silver motioned to approve agenda; agenda approved unanimously.

Warren Silver motioned to approve previous meeting minutes; motion approved unanimously.

2013 Audit

- Joy Coomes presented results of 2013 audit
- Jerome Jakubco motioned to accept the findings of 2013 audit.
- Tom Fencl seconded the motion
- Motion to accept 2013 audit passes unanimously.

2014 Street Cleaning Contract

- ED Garrett FitzGerald presented candidates for 2014 SSA Street Cleaning Contract
- Jerome Jakubco motioned to approve Cleanstreet as 2014 Street Cleaning contractor.
- Tom Fencl seconded the motion.
- Motion passes unanimously.

2014 Weeding Contract

- Garrett FitzGerald presented candidates for 2014 SSA Weeding Contract
- Jerome Jakubco motioned to approve Schanmier as 2014 Weeding contractor.
- Tom Fencl seconded the motion.
- Motion passes unanimously.

Permeable Pavers Cleaning and Sealing Review

- Commissioners resolved to continue discussion of terms of extending Illinois Municipal Services' contract through 2014
- Motion tabled for further discussion.

Retail Northcenter Review

Old Business – None

New Business – None

Other Business – None

Jerome Jakubco motioned to adjourn.



Northcenter
CHAMBER OF COMMERCE

4054 N. LINCOLN AVENUE | CHICAGO, IL 60618

Tom Fencl seconded the motion.

Motion passes unanimously; meeting adjourned at 1:29 p.m.