

**SSA Commission Meeting/ Special Service Area #60**  
**Wednesday, September 9, 2015**  
**5:30 p.m.**  
**North River Commission Office**  
**3403 W. Lawrence Ave Ste. 201**  
**Chicago, IL 60625**

**SSA Commission Meeting Minutes**

**Attendance:**

**SSA Commissioners Present:**

Andrew Levin (chair), Stephanie Fishel (vice chair), David Maletin, Frank Kern, John Tunnell, Mir Naghavi

**North River Commission Staff Present:**

Thomas Applegate (Exec Director), Duka Dabovic (SSA manager)

**Other Attendees:**

Carol Maher (resident)

**Call to Order:**

The meeting was called to order at 5:38

**Item: Minutes**

Strike page three "Angela moves to fund ten days of pruning; Jimmy seconds. Unanimous approval. Jimmy left immediately" from 8/12/2015 minutes.

Strike page two "He has since then...this contract."

With the aforementioned changes, John motions to approve. Mir seconds. Unanimous approval.

**Item: Financials**

\$2,262 from increased amount of actual 2014 carry-over is being reallocated to the façade enhancement program in the 2016 budget. With this change, Stephanie moves to approve financials; David seconds. All voted in favor.

**Item: NewBusiness**

**a. Update on Façade Projects (Duka to Update)**

XX number of façade projects have been completed:

- Tano's Pizza completed door renovations
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**Public Input**

Carol speaks:

- Guatemalan Day Parade is going to be on 9/13 on Montrose from Horner Park to Kimball. She's concerned about post parade trash and banners. She'd like the litter abatement program to address.

General discussion occurred around possible security enhancements in 2016 including a consultant for local education or possible security system/camera rebates.

Would like to see better owner education for taste of Albany Park on how to best participate and execute.

**Next Meeting:** October 14, 2015 (Discussing snow removal contract)

**Adjournment:**

Andrew adjourned the meeting at 6:22 p.m.

DRAFT