

WPB (SSA #33) Commission Meeting Agenda  
Tuesday, November 10, 2009  
Bucktown Wicker Park Library Branch

Public comment is encouraged throughout the meeting. The Chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

**AGENDA**

1. Call to Order & Introductions – Jessica Peterson, Chair

	<b><u>Action</u></b>
2. Review of October 13, 2009 Meeting Minutes Review of Current Agenda Meeting Protocol	<i>Motion</i>
3. Aldermanic Reports (5 min/ward)	None
4. Financial Reports (as of 10/31/09)	None
5. Program Manager Report	n/a
6. Contracts Coordinator Report	n/a
7. Chamber of Commerce Report	n/a
8. Reports of Committees (3-5 min/committee)	n/a
a. Promote: WPB	None
b. Long Term Planning	None
c. Executive	<i>Motion</i>

*Motion 1: Move \$1,000 from 3.03 Landscaping to 10.04 Office Rent. (to cover rent through December)*

*Motion 2: Move \$10,000 from 4.07a Other-Development of Comprehensive Database to 8.07 Service Provider Direct Services. (salaries/benefits/payroll liabilities through December)*

*Motion 3: Move \$5,300 from 4.07a Other-Development of Comprehensive Database AND \$5,000 from 3.03 Landscaping to 1.05 Special Events. (Redmoon Holiday, Community Shredding/Recycling)*

*Motion 4: Move \$5,000 from 2.02 Gate/Fence Maintenance to 10.06 Office Utilities/Telephone. (phone/gas/electric through December)*

*Motion 5: Move \$150 from 10.12 Other-Office Recycling to 10.08 Office Printing. (copier lease/usage through December)*

*Motion 6: Move \$2,000 from 6.01 Bicycle Advocacy to 8.01 SSA Work Plans, Visioning, Etc. (mode study)*

*Motion 7: Move \$1,000 from 7.10A Other-Crash Reduction/Education to 10.11 Other-Computer Assistance. (Assistance already received/anticipated cost of new employee set up)*

Motion 8: Move \$1,000 from 7.06 Safety Seminars to 10.01 Audit/bookkeeping. (Assistance from accountant, payroll processing fees)

Motion 9: Move \$15,000 from 2.07 Snow Plowing to 1.09 Other-Community Support Initiative. (outstanding grants and through year end)

Motion 10: Move \$20,000 from 6.14 Other-Consultant Services AND \$710 from 7.06 Safety Seminars to 3.09 Other-Landscape Inventory. (this expenditure was approved originally in October 2008, but was never added to the 2009 budget)

d. Guide Development

None

MOTION 1: Move to approve application for façade improvement work performed on properties located at 1287, 1289 and 1291 N. Milwaukee Ave. and release funds in the amount of \$2,170 to West Town Center (by Joseph Freed & Associates). The application for this rebate was provisionally approved by the Guide Dev committee and the applicant has submitted evidence of payments for the work performed (at a total cost to Freed of \$4,340).

MOTION 2: Move to approve Doug Snower's application up to \$5,000 from line item to reimburse expenses for façade improvement work building located at 1440 N. Ashland Ave, Chicago, IL 60622, pursuant to the façade rebate program. Applicant is required to submit final bid/plans for work when they are completed/selected, and evidence of payments for work completed and permits.

e. Transportation: Pedestrians & Passengers

Motion

-Motion 1: The approval of \$4,000 to install the mural to be prepared for the construction site south of Mautene Court.

-Motion 2: The approval of \$5,000 for the transportation and installation of the We Are Beautiful mural within the SSA boundaries.

f. Transportation: Bikes

Motion

-Motion: Allocate \$7500 for approximately 50 new bicycle parking hitches to be attached to existing parking meter poles.

g. Clean, Green & Safe

Motion

-Motion 1: To approve \$4000 for Bi Monthly Community recycling funded from line item number 1.05.

-Motion 2: To approve an increase of \$2,000 for the creation and printing of the brochure to be funded from line item number 7.06.

h. Promote: The Arts

None

9. Questions & Announcements (5 minutes)

n/a

10. Adjournment

Motion