



**SSA#34 – Advisory Commission
Special Meeting
December 20, 2007, 6:00 pm
Bridgeview Bank Conference Center
Uptown Bank Building
4753 N. Broadway, Chicago, Illinois**

Minutes

Commissioners Present:

Marty Kelly (President), Terry Tuohy (Vice President), Margaret Haywood (Secretary), David Rettker (Treasurer), Eric Cheng, Jennifer Martin, Steve Milford, Warren Preis, Ray Rickert

Commissioners Absent: Tom Cameron, Peter Holsten, Chip Long

Others in attendance:

Joyce Dugan, CEO, Uptown United
Lynn Kardasz, SSA #34 Program Manager, Uptown United
John Rush & Brady Gott, Cleanslate Chicago

There was no public input.

Meeting called to order at 6:09 pm by President Marty Kelly.

-Voting on Cleanslate Contract Extension (Dec. 2007) & Cleanslate Contract 2008

Kelly noted that the Commission was called to meet to vote on a handful of contract issues specifically in regards to the streetcleaning contract with Cleanslate. In attendance were John Rush, Managing Director of Cleanslate, and Brady Gott, Manager of Operations for Cleanslate.

Question re: schedule. Rush passed out an informational sheet on the Cleanstreet project in Uptown. He noted that the cleaning schedule is fluid and responsive to the feedback provided by the commissioners. A certain amount of hours is guaranteed but the distribution of the hours is flexible.

Rush also noted that in addition to cleaner streets the program is contributing to the stability of individual's lives. Out of 176 transitional jobs, 62 jobs led to permanent placement at an average wage of \$10.06.

At the end of the third quarter of 2007, slightly more than 13,000 bags of trash were collected. With an average weight of about 15 pounds per bag, approximately 100 tons of trash has been collected in Uptown this year.

Dugan offered praise to Cleanslate for the positive working relationships and the quality of their work in cleaning streets and helping people.

Heywood motion to accept Cleanslate contract extension for 2007 as presented and the 2008 Cleanslate contract as presented. Each motion was seconded and approved unanimously by voice vote.

Rush also commented that there will be a survey again this year to gauge the impact and perceptions of Cleanslate's work in the community.

- Work Group Assignments

At the January 2007 meeting, the commission will address workgroup assignments. Handouts were distributed of a geographic distribution of commissioners into quadrants and a draft plan of work groups to staff. With regard to the quadrants, the idea since the SSA's inception was to seek to represent the four quadrants of Uptown SSA by showing who we have from each quadrant. The accompanying work group list, shows current members who are still on the commission and the goal for each one is four people per workgroup.

Kardasz expressed the need that there has to be a workgroup formed around each area for which there is a budget item. Kelly noted that consolidation, of a workgroups would be a good idea should the topics be closely related.

Kardasz cautioned that if there are four or more commissioners in a work group, the meeting becomes subject to the requirements of the Illinois Open Meetings Act

- Other Business

Kelly noted one additional item – new requirements from the City of Chicago that SSA commissioners must vote in person rather than electronically.

Motion to adjourn seconded and approved by voice vote at 6:24 pm.