

**Special Service Area #38 Northcenter Commissioners' Meeting
December 22nd, 2016
Northcenter Chamber of Commerce, 4054 N. Lincoln Avenue
10 AM
Meeting Minutes**

The Commissioners of Special Service Area #38 Northcenter held a meeting on December 22nd at 10 AM at 4054 N. Lincoln Avenue. In attendance were commissioners Jerome Jakubco and Daniel Scott. Representing the service provider, Northcenter Chamber staff members Lindsay Eanet and Eileen Keleghan. Commission Chairman Warren Silver and Commissioner Michael Kane was absent.

The meeting was called to order at 10:09 AM.

Jerome Jakubco made a motion to approve the previous meeting minutes. Daniel Scott seconded the motion. Motion passes unanimously.

Jerome Jakubco made a motion to approve the previous meeting minutes. Daniel Scott seconded the motion. Motion passes unanimously.

The Commission reviewed contracts for weed removal. Jerome Jakubco motioned to approve a 1-year weed removal contract with Schanmier Landscape Co. Daniel Scott seconded the motion. Motion passes unanimously.

The Commission reviewed contracts for landscaping. Jerome Jakubco motioned to approve a 3-year landscaping contract with BrightView with the inclusion of contract provisions proposed by Commission Chairman Warren Silver. Daniel Scott seconded the motion. Motion passes unanimously.

The Commission reviewed contracts for litter abatement. Daniel Scott motioned to approve a 3-year litter abatement contract for Cleanstreet. Jerome Jakubco seconded the motion. Motion passes unanimously.

The Commission reviewed contracts for snow removal. As only one proposal was received, Daniel Scott motioned to table and re-bid the contract in Spring of 2017. Jerome Jakubco seconded the motion. Motion passes unanimously.

Daniel Scott motioned to adjourn the meeting. Jerome Jakubco seconded the motion.

Meeting adjourned at 10:58 AM.