



**Special Service Area #38 Northcenter Commissioners' Meeting Minutes
Monday, March 9th, 2015**

The commissioners of Special Service Area #38 Northcenter held a meeting on Monday, March 9th 2015 at noon at the Northcenter Chamber of Commerce, 4054 N. Lincoln Avenue. In attendance were commission chairman Warren Silver, commissioners Daniel Scott and Tom Fencl and Northcenter Chamber of Commerce staff members Lindsay Eanet and Eileen Keleghan. Absent were Northcenter Chamber Executive Director Garrett FitzGerald and SSA commissioner Jerome Jakubco.

Commission Chairman Warren Silver called the meeting to order at 12:25 p.m. Daniel Scott seconded the motion.

Tom Fencl motioned to approve the previous meeting minutes. Daniel Scott seconded the motion. Motion passes unanimously.

Tom Fencl motioned to approve the Northcenter Chamber of Commerce as the 2015 service provider for SSA #38. Daniel Scott seconded the motion. Motion passes unanimously.

The Commission reviewed proposals for the 2015 season.

The Commission reviewed proposals for weed removal from Pressure Washing Unlimited and Schanmier Landscaping. Tom Fencl motioned to grant Schanmier Landscaping the weed removal contract for one year. Daniel Scott seconded the motion. Motion passes unanimously.

The Commission reviewed proposals for street cleaning and sidewalk maintenance from Cleanstreet, CleanSlate and Pressure Washing Unlimited. Daniel Scott motioned to grant Cleanstreet a one-year contract. Tom Fencl seconded the motion. Motion passes unanimously.

The Commission reviewed proposals for landscaping from Pressure Washing Unlimited, Annette Held Landscape Design and The Brickman Group. Tom Fencl motioned to grant The Brickman Group a one-year contract on a schedule of three plantings, per a clarification over cost and frequency of watering. Daniel Scott seconded the motion. Motion passes unanimously.

Daniel Scott motioned to adjourn the meeting. Tom Fencl seconded the motion. Motion passed unanimously.

Meeting adjourned at 1:22 p.m.