

WPB SSA #33 Commission Meeting Agenda
Wednesday, June 19th, 2024 – 7 pm
1414 N. Ashland Ave. – Chamber Board Room (Zoom Link Available)

<https://www.wickerparkbucktown.com/ssa/commission-meetings/>

Public comment is encouraged at the end of this meeting. The chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should signify by raising their hand to be recognized by the Chair. The Chair will have the discretion to limit discussion.

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| 1. Call to Order & Introductions | | Action |
| 2. Public Comment | | n/a |
| 3. Review of May Minutes | (Chair) | Motion |
| 4. Financial Reports for May | (Treasurer) | Motion |
| 5. Chamber of Commerce Report | (Executive Director) | n/a |
| 6. SSA Manager Report | (Program Manager) | n/a |
| 7. 2025 Budget Draft | (Program Manager) | n/a |
| 8. Metzger Court Lighting | | Motion |
| a. Illuminight Lighting - \$14,000 for full plaza lighting | | |
| 9. Transportation / Clean & Green Committee Merge | | Motion |
| 10. Motions from Committees | | |

Motion 1: The Clean & Green Committee recommends to approve funding not to exceed \$396,000 from line item 2.08 (Sidewalk Maintenance & Litter Abatement) for Cleanslate to provide snow removal and litter abatement services 7 days a week and After Dark services 2 days a week in 2025. (24-0601)

Motion 2: The Clean & Green Committee recommends to approve funding not to exceed \$18,000 from line item 2.07 (Sidewalk Litter Abatement – Supplies) for the purchase of fifteen (15) new trash cans and trash can liners to be placed within the boundaries of SSA #33. (24-0602)

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| 11. Adjournment Motion | | Motion |
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