

**KEDZIE INDUSTRIAL TRACT SSA #7  
ANNUAL MEETING OF SSA COMMISSION**

Tuesday, November 24, 2009, 3:00 pm  
Recycling Services  
3301 W. 47<sup>th</sup> Place, Chicago, IL 60632

**MINUTES**

Present: SSA Commissioners Mary Bochenek (Chair), Ted Geinosky, Mark Villegas, John Molloy (DCD representative). SSA #7 Program Manager Leslie Jacobs. Ed Ciolkosz (Englander Bedding), Mike Holewinski (Ace Plating), Tom Vujovic (Recycling Services), Thomas Nowak (SK Hand Tools)

Absent: SSA Commissioners Dennis Masarik, David O'Keefe.

- I. Call to Order: The meeting was called to order at 3:15 pm.
- II. Approval of minutes from October 20, 2009: The minutes of October 20, 2009, were approved unanimously.
- III. 2009 Year-End Report: Leslie Jacobs presented the 2009 Year End Report, describing the activities and outcomes of its ten programs during the calendar year.
- IV. 2010 SSA #7 Commissioners: The Commissioners slated for 2010 were presented.
- V. 2010 Work Plan and Budget: Leslie Jacobs distributed copies of the approved 2010 Work Plan and Budget, which passed City Council on November 19, 2009. SSA #7 will still be funded in 2010 using though left-over bond monies. However, these funds will be totally depleted by 2012, and it will be necessary to begin taxing property owners in 2011.
- VI. 2010 Proposed Contracts: Five potential 2010 subcontractors were presented for SSA Commission approval: Leslie Jacobs (SSA Program Manager), Emerald Security Services (unarmed guard service), Weeds, Inc. (weed spraying), Bill Cheevers (snow removal), and Cary Hall (auditor).  
  
*Ted Geinosky moved to approve all five contractors. Mark Villega seconded the motion and the motion was approved unanimously.*
- VII. 2010 Meeting Dates: A list of the 2010 meeting dates was distributed.
- VIII. Open Discussion: Response to Gate Closing Trial

It was the opinion of all those present that the opening of the Christiana gate on Saturdays and Sundays during daytime hours has had no

negative impact on the Tract, and that it has improved access for at least two of the businesses. Leslie Jacobs was directed to contact Emerald Security to ask that the gate opening/closing schedule be continued.

IX. Old Business: Sewer Problems

The sewer problems still exist. Leslie Jacobs stated that the Director of the Back of the Yards Neighborhood Council has brought this to the attention of the Alderman's office and Ed Garcia of BYNC has been collecting the exact location of these sewers from the affected businesses to give to aldermanic staff.

John Molloy said that he would follow-up to get the sewers fixed and would also work on fixing the potholes. He will contact Ed Garcia, Ed Ciolkosz and Ted Geinosky to get the exact sewer and pothole locations

X. New Business: Holiday Security Hours

In response to Emerald Security's suggestions for guard service during the Christmas and New Years holidays, Leslie Jacobs presented three options for each holiday, with the additional costs associated with each option. Because many businesses will be open on Christmas Eve and New Year's Eve, it was decided that Emerald Security should keep to its regular weekend hours.

XI. Adjournment: The meeting was adjourned at 3:45 pm.

Guest Speaker: Martha Jungenberg, LIRI Coordinator  
Back of the Yards Neighborhood Council

Followed by Social Hour