

**Clean, Green & Safe  
Meeting Minutes**

**Attendees:** Wayne Janik - Commissioner WPB/Chair  
Garrett Karp - WPB Program Manager Alice Howe – Program Assistant  
Pamela Maass – WPB Executive Director

**Guest:** Daniel La Spata - resident

**Meeting Date:** September 04, 2018, 9:05 a.m. – 10:30a.m.  
**Location:** Janik's Cafe, 2011 W. Division St. Chicago, IL. 60622

- **Motions**
  - The following motions and recommendations need to be approved by the Executive committee because there wasn't a quorum at the meeting.
  
- **Motion 1 - Snow Removal**
  - **Motion 1**
    - I move to approve and not to exceed \$38,562 from Line Item 2.12 for the removal of snow and ice during the months of November 2018 to the end of March 2019. This service will be performed by Christy Webber Landscaping and Cleanslate. Cleanslate will remove snow on Milwaukee Ave, and Christy Weber Landscaping will remove snow on Ashland, Damen, Western, North and Division. This is a \$1,123.14 increase over last year's contract.
  
- **Motion 2 - Holiday Decorations**
  - **Motion 1**
    - I move to approve and not to exceed \$38,000 from Line Item 1.06 for the installation, maintenance, and removal of Snow Flakes within SSA #33. This service will be provided by HAP, and emergency services to be provided by TBA.
  - Installation to begin on November 15.
  
- **Recommendations**
  - The Clean and Green committee would like to know if the Cleanslate after dark program should be extended for 6 months.
  
- **Trees**
  - **Bartlett Tree Update**
    - Pruning as needed.
    - Starting tree inventory
  - **Dying Trees**
    - Need to identify trees that have not survived the summer heat and check if they are still under warranty. Example; trees on Paulina near Jewel parking lot are all possibly dead.
  - **Tree Contract**
    - To be approved at next month's meeting.
  
- **Plants**
  - **Christy Weber Update**
    - Currently on summer maintenance schedule.
    - Continuing weekly service until beginning / mid-November.
    - To Schedule
    - North Ave fall bulb planting. Bulbs are on order and should deliver in November.
    - Dividing of perennials
    - Started to cutting perennials to complete in October.
  - **Brightview Update**
    - Currently maintaining planters on Milwaukee Ave

- Starting plan for winter planting. Plan to be presented at October meeting
  - **Planting Contract**
    - To be approved at next month's meeting.
- **Trash**
  - **Cleanslate Update**
    - Currently on summer schedule.
  - **Garbage Cans**
    - Garbage Can are being maintained.
    - Several trash cans are overflowing because residents and/or businesses are using them to dump their personal trash in. Need to talk to Ward Superintendents about this issue and any possible solutions.
    - Damen Ave garbage cans continue to be an issue of over flowing.
    - Identifying areas that could use more garbage cans. Will work with Ward Superintendents on locations.
  - **Cigarette Trash Can**
    - The amount of cigarette butts collected in trash cans is low, but the amount of cigarette butts on the sidewalk have deceased.
    - To research larger cans cost which would be more visible then current cans.
  - **Cleanslate After Dark**
    - The current contract is ending at the end of the month, and the Clean and Green committee would like to extent the program, if the commission approves the budget.
  - **Graffiti Removal**
    - Cleanslate continues to remove low level graffiti as needed,
  - **Sidewalk cleaning Contract**
    - To be approved at next month's meeting.
- **Holiday / Fest / Fun**
  - Holiday decorations cost to be approved by executive committee and the commission.
- **Compositing**
  - Start researching City of Chicago Ordinances on composing, composing services and cost, and interest of businesses. Also, can businesses use community compose areas to deposit their compose.
- **Recycling**
  - 2014 Bi Monthly Community Recycling.
    - Saturday September 8<sup>th</sup>, at Pritzker School Play Lot. From 10 a.m. to noon.
    - The Last community recycling for 2018 will be on November 10<sup>th</sup>, at Pritzker School Play Lot. From 10 a.m. to noon.
    - To continue in March of 2019 if budget is approved.
- **Next meeting**
  - Clean, and Green Committees meets on the first Tuesday of the month at Janik's Café, 2011 W. Division St.
    - Next meeting is Tuesday, October 02, 2018 at 9:05 a.m. at Janik's Café.