



**Request for City Council Committee Action
From the Department of Public Works**

Date: November 8, 2012
To: Honorable Sandra Colvin Roy, Chair, Transportation & Public Works Committee
Subject: **Appointments to the Chicago-Lake Special Service District Advisory Board**

Recommendation:
Approve Appointments to Chicago-Lake Special Service District Advisory Board

Previous Directives:
None

Prepared by: Andrew Carlson, Project Manager, Transportation Maintenance & Repair
Michael D. Kennedy, P.E., Director of Transportation Maintenance & Repair

Approved by:

Steven A. Kotke, P.E., City Engineer, Director of Public Works

Presenters: Andrew Carlson, Project Manager, Transportation Maintenance & Repair

Review

Permanent Review Committee (PRC):	Approval	NA	Date
Civil Rights Affirmative Action Plan	Approval	NA	Date
Policy Review Group (PRG):	Approval	NA	Date

Financial Impact
No Financial Impact

Community Impact
Neighborhood Notification: NA
City Goals: NA
Comprehensive Plan: NA
Zoning Code: NA

Background/Supporting Information

The city uses the open appointment process for Boards and Commissions to select advisory board members. The purpose of this advisory board is to advise the City Council on construction, maintenance, and operation of improvements and the furnishing of special services to Chicago-Lake Special Service District (SSD). The advisory board makes recommendations on requests and complaints of owners, occupants, and users of property within the district and members of the public.

Two members were previously appointed on July 24, 2012. There is one more individual or company who is willing to serve on this board. The new candidate meets the requirements for board membership, which includes being a resident or property owner within the district. The Chicago-Lake Special Service District is located in Wards 6, 8 and 9. Council Members Robert Lilligren, Elizabeth Glidden and Gary Schiff have approved the recommendations submitted by Public Works. Staff will work with the City Council and current SSD board members to identify qualifying candidates for any remaining vacancies.

Community Member Appointment

Staff recommends the appointments of the following names or companies to the Chicago-Lake Special Service District Advisory Board.

Appointee Name and Category if any	Appointed by Mayor or Council	Ward Home Work	Term Number of years	Term Beginning/ Ending	Name, Expiration Date Complete <u>only if</u> replacing or fulfilling the term of another member.
Re-Appointments Name and Category if any	Appointed by Mayor or Council	Ward Home Work	Term Number of years	Term Beginning/ Ending	
John Wolf	Council	6, 8, & 9	2	07/01/2012 / 07/01/2014	

cc: Council Members: Robert Lilligren, Ward 6
 Elizabeth Glidden, Ward 8
 Gary Schiff, Ward 9