

Regular Meeting - Tuesday, March 8th 2022 8:00am – 9:00am

Zoom Meeting: <https://us06web.zoom.us/j/88279475691?pwd=cHFkcXFwaE1KTDBBZXIwcEdiWFhWQT09>

Meeting ID: 882 7947 5691 | **Password:** 015860

Commissioners Present: David Israel, Stan Razny, Joe Lombardo, Rick Tannenbaum, Duke Miglin

Others in Attendance: Gina Caruso (Oak St Council/The Lord Companies, L.L.C.); Robert Kearney, Ald. Reilly's Office; Alex Kats, Geneva Seal and OSC Board Member; Bobby Lopez, Graff and OSC Board Member; Kevin Clark, Scott Freres, Hannah Bader, The Lakota Group

Minutes

1. Welcome and Call to Order

- a. Lombardo called meeting to order at 8:00am.

2. Public Input

No public present.

3. SSA Commissioners Update & Treasurers Seat Nomination

- a. Caruso congratulated Miglin and Tannenbaum on their Commissioner appointments.
- b. Caruso thanked Israel for his service as the SSA Commission Treasurer. Israel nominated Tannenbaum to succeed him as Treasurer.

Motion to approve Rick Tannenbaum as the Oak St SSA Commission Treasurer

Motion: Israel **Second:** Miglin
VOTE: Approve – ALL **Motion Passes.**

4. Approval of Minutes

- a. On acceptance of minutes for the following meeting:
Motion to accept February 10, 2022 Meeting minutes.

Motion: Lombardo **Second:** Miglin
VOTE: Approve – ALL **Motion Passes.**

5. Security Strategies Update

- a. Caruso reported that Bobby Lopez of OSC reviewed and conditionally recommended the Pro Tech camera proposal for a mid-street camera to be installed on the signalized light pole arm at Oak and Rush. The Commission asked Caruso to get an inventory of all government cameras on the street and their angles to see what gaps, if any there are on coverage. The Commission also wanted to see if a mid-street camera is needed at Oak/Michigan. The Commission also discussed if it's possible to add poles mid-block and install a camera on the poles mid-street as well as possibly installing a cable between light poles on one side of the street and sliding a camera along the cable.

