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# **BELMONT-CENTRAL CHAMBER OF COMMERCE**

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5534 W. BELMONT AVENUE • CHICAGO, IL 60641 • (773) 647-1644  
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SSA #2 Commissioners' Meeting  
Central Gyros Restaurant  
July 13, 2016, 2pm

*Commissioners Present:* Kurt Koziol, Mike Valenti, John Toumplis, Gina Buda  
*Others Present:* Alderman Gilbert Villegas, Larry Lynch, Darlene Ortiz, Joe Hackl, Kevin Lamm, Aaron Roppolo, Bob Garza, Tim Gibbons, Michael Caldarulo, Reid Mackin, Isaiah Fernandez, Mary Ann Miller.

### **Quorum & Meeting Minutes**

With four commissioners present, a quorum was determined to exist. Mike *motioned* to accept the April minutes; Kurt *seconded* the motion, and the motion was *approved* unanimously.

### **Administration**

Bob Garza of Wilson Salvage has submitted his application for the one vacancy on the SSA Commission.

### **Finances**

Five financial statements were presented: (1) the historical tax chart; (2) Year-to-date Profit & Loss vs. 2015; (3) Year-to-date vs. 2016 budget; (4) Current Balance Sheet; (5) proposed 2017 budget.

The 2017 budget and work-plan were presented and reviewed by the commission. Mike *motioned* to accept the 2017 budget as presented; Gina *seconded* the motion, and the motion was *approved* unanimously.

Mike *motioned* to accept the 2017 work-plan as presented; Gina *seconded* the motion, and the motion was *approved* unanimously.

Mike *motioned* to accept the Belmont-Central Chamber of Commerce as the 2017 sole service provider for SSA #2; Gina *seconded* the motion, and the motion was *approved* unanimously.

### **Garage Maintenance & Repair**

The commissioners reviewed the Resurfacing & Sealing Matrix and interviewed Joe Hackl and Aaron Roppolo of Superior Surfaces regarding their quote. Mike also asked

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Joe and Aaron to include the garage stairwells as part of their scope of work, and Joe and Aaron agreed.

Mike motioned to accept Superior Surface's bid and scope of work for the power-washing of the entire garage and the application of two coats of sealer; John seconded the motion, and the motion was approved unanimously.

The commission reviewed the two snow-removal quotes and interviewed Tim Gibbons of TSI regarding his quote, but the commissioners decided against selecting a contractor until the next meeting.

## **Next Meeting**

The next scheduled meeting is September 28 to select a snow-removal contractor and decide on holiday decorations.