

BELMONT-CENTRAL CHAMBER OF COMMERCE

5534 W. BELMONT AVENUE • CHICAGO, IL 60641 • (773) 647-1644
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SSA #2 Commissioners' Meeting Central Gyros Restaurant July 27, 2017, 2pm

Commissioners Present: Mike Valenti, John Toumplis

Others Present: Officer Kevin Kilmer (CPD), Chuck Bourgeois (TSI), Tim Gibbons (TSI), Kevin Lamm (31st Ward), Annette Vega (Private Bank), Darlene Ortiz (Mr. Good Oil), Michael Caldarulo (BCCC), Reid Mackin (BCCC).

Quorum & Meeting Minutes

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

Administration

The Commission has three vacancies due Kurt Koziol's resignation in June. Darlene Ortiz, manager of Mr. Good Oil & Car Wash, will be submitting an application for appointment to commissioner.

Finances

Five financial statements were presented: (1) Ten-year Historical SSA Tax Levy Chart; (2) First Half Balance Sheet vs. 2016; (3) First Half Profit & Loss vs. 2016; (4) First Half vs. 2017 budget; (5) proposed 2018 SSA budget.

Mike motioned to accept the proposed 2018 SSA budget; John seconded the motion, and the motion was approved unanimously.

Mike motioned to accept the 2018 SSA workplan; John seconded the motion, and the motion was approved unanimously.

Mike motioned to accept the Belmont-Central Chamber of Commerce as the Sole Service Provider for SSA #2; John seconded the motion, and the motion was approved unanimously.

Garage Maintenance & Repair

Reid explained that the 2018 budget has \$30,000 allocated for a lighting upgrade. Bids for the upgrade are now being accepted.

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Three bids have been received for snow removal services for the 2017-18 season; the commissioners were presented a matrix of the bids for their consideration.

John asked that new signage be included in the lighting upgrade. The current lighted sign is non-functioning and obsolete. An RFP for a new sign as well as a message board/kiosk that was requested by 30th Ward Alderman Reboyras will be issued.

The next scheduled meeting is Tuesday, October 3, 2017.