

BELMONT-CENTRAL CHAMBER OF COMMERCE

5534 W. BELMONT AVENUE • CHICAGO, IL 60641 • (773) 647-1644
BELMONTCENTRALCC@SBCGLOBAL.NET

SSA #2 Commissioners' Meeting
Central Gyros Restaurant
January 31, 2018, 2pm

Commissioners Present: Mike Valenti, John Toumpelis

Others Present: Kelli Matias (Metro Sales), Larry Lynch (Coldwell Banker), Justin Heath (36th Ward), Darlene Ortiz (Mr. Good Oil), Roman Sokolov (Electronic Engineers), Reid Mackin (BCCC), Marie Field, Yvonne Dennard, Josephine Crosse, Mark Roschen (DPD), Paul Riesz (DPD) Cindy Santana, (NWSHC) Kelly Rauch (Twice), Ald. Reboyras (30th Ward), Angel Rivera (30th Ward) Teresa Kovacs (Central Pharmacy), Jolonte Livlie (Hetman Deli), Zbigniew Kruczalok, (D&Z House of Books), Juan Espinosa (E-Professional Realty), Bob Lichtenbert (Belmont Cragin United), Jerzy Zajac (Zrodlo Books), Manager (Polamer USA).

Quorum & Meeting Minutes

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

Administration

The Commission has three vacancies. Darlene Ortiz, Kelly Rauch, Zbigniew Kruczalok, Juan Espinosa and Roman Sokolov have submitted applications for appointments to be commissioners. Mike Valenti and John Toumpelis have submitted their renewal applications. A required training workshop for newly-appointed commissioners will be held @ City Hall on March 14. Ethics statements for current commissioners will need to be submitted to Cook County and the City of Chicago by May 1 and May 31 respectively.

On January 4, 2018, accountants from Baker Tilly visited the chamber office to perform a review of chamber financial policies as related to the SSA. A report of the review is forthcoming. Eilts & Associates has begun the document-collection phase for the 2017 audit that is due to the City of Chicago by May 1.

Finances

Three financial statements were presented: (1) 2017 Balance Sheet vs. 2016; (2) 2017 Profit & Loss vs. 2016; (3) 2017 Actual vs. 2017 budget.

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Garage Maintenance & Repair

The garage lighting project to replace the current high-sodium bulbs with LEDs has been substantially completed. ComEd's Energy Efficiency Program paid for 80% of the \$30,000 project. In addition, the January electric bill was \$500 less than last year's bill, and electrical usage decreased by 33%.

In the New Year, the chamber will be getting bids to replace the doors in the garage as well as replacing the electrical sign.

New Business

The next scheduled meeting is Tuesday, April 24, 2018 to review and approve the 2017 audit.