

BELMONT-CENTRAL CHAMBER OF COMMERCE

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

SSA #2 Commissioners' Meeting
5534 W. Belmont Avenue
July 10, 2018, 2pm

Commissioners Present: Darlene Ortiz, Zbigniew Kruczalak, Kelly Rauch, John Toumplis, Mark Roschen (DPD-Ex Officio)

Commissioners Absent: Mike Valenti

Others Present: Paul Reise (DPD), Lois Planthaber (30th Ward), Reid Mackin (BCCC), Larry Lynch (Coldwell Banker), Edgar Esparza (Observer), Michael Caldarulo (BCCC).

Quorum & Meeting Minutes

With five commissioners present, a quorum was determined to exist. Kelly requested the May minutes be amended to show her motion to “dissolve the garage” and “give it back to the City.” This request was contested and declined for lack of substantiation, and Kelly and Zbigniew withdrew from the meeting. John *motioned* to accept the May minutes; Darlene *seconded* the motion, and the motion was *approved* with three affirmative votes (John, Darlene, Mark) and two not voting (Kelly, Zbigniew).

Finances

Three financial statements were presented: (1) Historical SSA Tax Levy Chart from 2009 to 2019; (2) 2018 First Half Balance Sheet versus 2017; (3) 2018 Actual vs. Budget.

2019 Budget, Workplan & Service Provider

John *motioned* to accept the proposed 2019 SSA#2 budget; Darlene *seconded* the motion, and the motion was *approved* by three votes in the affirmative (Mark, Darlene, John) and two not voting (Kelly, Zbigniew).

Darlene *motioned* to accept the proposed 2019 SSA#2 workplan; John *seconded* the motion, and the motion was *approved* by three votes in the affirmative (Mark, Darlene, John) and two not voting (Kelly, Zbigniew).

Darlene *motioned* to accept the Belmont-Central Chamber of Commerce as the 2019 Sole Service Provider for SSA #2; John *seconded* the motion, and the motion was *approved* by three votes in the affirmative (Mark, Darlene, John) and two not voting (Kelly, Zbigniew).

BELMONT-CENTRAL CHAMBER OF COMMERCE

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

Garage Maintenance & Repair

Reid reported that emergency repairs had to be made to the deteriorating stairs in the Central Avenue stairwell. One quote has already been received to fix the ceiling leaks, replace the flashing, and replace the second floor door. More quotes will be submitted.

A matrix of potential contractors for the 2018-2019 snow-removal season was presented. John motioned to accept Imperial Landscaping's two contracts for November-December 2018 and January-April 2019. Darlene seconded the motion, and it was approved by three votes in the affirmative (Mark, Darlene, John) and two not voting (Kelly, Zbigniew).

Reid explained that the chamber has a three-year agreement with Eilts & Associates to perform the annual SSA audit. The cost of an annual audit is \$2000 per the agreement versus \$3000 without the agreement. John motioned to accept Eilts' proposal to perform the 2018 audit. Darlene seconded the motion, and it was approved by three votes in the affirmative (Mark, Darlene, John) and two not voting (Kelly, Zbigniew).

New Business

Reid reported that he will be visiting Chinatown on July 12 to inspect its parking facilities and learn about its paid parking procedures and equipment. On the same day, Reid will be meeting with 30th Ward Alderman Reboyras to present the 2019 SSA budget and workplan in order to gain the alderman's review and support.

Adjournment

The meeting was adjourned at approximately 3pm.