

BELMONT-CENTRAL CHAMBER OF COMMERCE

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

SSA #2 Commissioners' Meeting
Via Zoom teleconference
July 7, 2020, 3pm

Commissioners Present: Darlene Ortiz, John Toumplis
Commissioner via Zoom: Mark Roschen (DPD-Ex Officio)
Commissioners Absent: Kelly Rauch, Zbigniew Kruczalak
Others Present: Reid Mackin (BCCC), Mike Caldarulo (BCCC)
Others via Zoom: David Potete (Chamber Board Member), Mike Planthaber (Resident)

Quorum & Meeting Minutes

With three commissioners present, a quorum was determined to exist. Darlene motioned to accept the May 26th minutes; John seconded the motion, and the motion was approved unanimously. Since Mike Valenti sold his building in June, he has submitted his resignation from the commission.

Finances

A mid-year balance sheet, actual vs. budget, actual vs. last year and a twelve-year historical tax levy chart were presented and reviewed without comment. The 2021 proposed budget was also reviewed. Darlene motioned to approve the 2021 budget; John seconded the motion, and the motion was approved unanimously.

Administration

The 2021 workplan was presented for review. John motioned to approve the 2021 workplan; Darlene seconded the motion, and the motion was approved unanimously.

The Belmont-Central Chamber of Commerce was presented to be the 2021 service provider for SSA #2. Darlene motioned to select the Belmont-Central Chamber of Commerce as the 2021 service provider for SSA #2; John seconded the motion, and the motion was approved unanimously.

Other/New Business

A matrix of proposals for the 2020 audit was presented. Darlene motioned to select Eilts & Associates as the auditor for the 2020 audit; John seconded the motion, and the motion was approved unanimously.

A matrix of proposals for the 2020-2021 snow-removal season was presented. John motioned to select Imperial Landscaping as the snow-removal contractor for the 2020-

LIVE LOCAL • SHOP LOCAL • GROW ROOTS

BELMONT-CENTRAL CHAMBER OF COMMERCE

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

2021 season; Darlene seconded the motion, and the motion was approved unanimously.

No new proposals for the garage gardens were presented or discussed.

Mike Planthaber explained that Belmont-Central is losing a lot of businesses so he would like to see more TIF funds used for business retention and attraction.

2020 Meeting Schedule/Adjournment

The next scheduled meeting is October 6, 2020. The meeting was adjourned at 4:00 p.m.