

# **BELMONT-CENTRAL CHAMBER OF COMMERCE**

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

SSA #2 Commissioners' Meeting  
Thursday, July 8, 2021, 2pm  
Zoom teleconference @ 5534 W. Belmont Avenue  
Meeting ID: 819 3439 7463  
PassCode: 728043

*Commissioners Present:* John Toumplis, Darlene Ortiz  
*Commissioner via Zoom:* Mark Roschen (DPD-Ex Officio)  
*Commissioners Absent:* None  
*Others Present:* Reid Mackin (BCCC), Javier Herrera (Imperial Landscaping)  
*Others via Zoom:* Sue Timatyos (DPD),

*Due to the ongoing pandemic and in the interest of general health and safety, the meeting was conducted both in –person and recorded online via Zoom.*

## **Quorum & Meeting Minutes**

With three commissioners present, a quorum was determined to exist. Darlene motioned to accept the April 27, 2021 minutes; John seconded the motion, and the motion was approved unanimously. No statements were made during the public participation phase.

## **Administration**

Matthew Goncarz's SSA commissioner application is being processed.

## **Finances**

First Half balance sheet, second quarter profit & loss statement 2021 versus 2020, first half profit & loss statement actual versus budget and historical tax levy chart were presented. John motioned to approve the second quarter financial statements; Darlene seconded the motion, and the motion was approved unanimously.

## **2022 Budget, Workplan & Service Provider**

The 2022 proposed budget that was reviewed at the March and April meetings and has been reviewed by the DPD was presented for the commission's approval.

Darlene motioned to approve the 2022 SSA budget; John seconded the motion, and the motion was approved unanimously.

John motioned to approve the 2022 SSA workplan; Darlene seconded the motion, and the motion was approved unanimously.

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Darlene motioned to approve the **Belmont-Central Chamber of Commerce** as the service provider in 2022 for SSA #2; John seconded the motion, and the motion was approved unanimously.

## **Other/New Business**

According to Joe Hackl of Tri State Structural dba Midwest Industrial Floors, the resurfacing project has been delayed but should commence in 2-3 weeks.

Two proposals for the garage gardens restoration were received. Darlene motioned to accept Imperial Landscaping's gardens restoration proposal; John seconded the motion, and the motion was approved unanimously.

The Northwest Side Community Development Corporation (CDC) Business Fair is scheduled for Saturday, August 28, from 6-10pm. The chamber will need to coordinate the resurfacing project with the business fair.

Two proposals for the 2021 audit were received. John motioned to accept Eilts' proposal; Darlene seconded the motion, and the motion was approved unanimously.

Three proposals for the 2021-2022 snow-removal services were presented. Darlene motioned to accept Imperial Landscaping's snow-removal proposal; John seconded the motion, and the motion was approved unanimously.

The 30<sup>th</sup> Ward requested the chamber's assistance in removing weeds along Belmont and Central Avenues. John motioned to accept Imperial Landscaping's weed-removal proposal; Darlene seconded the motion, and the motion was approved unanimously.

## **Schedule/Adjournment**

The next scheduled meeting is Tuesday, October 5, 2021.

Darlene motioned to adjourn the meeting at 3pm; John seconded the motion, and the motion was approved unanimously.