

BELMONT-CENTRAL CHAMBER OF COMMERCE

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

SSA #2 Commissioners' Meeting
Tuesday, February 15, 2022, 2pm
Zoom teleconference @ 5534 W. Belmont Avenue
Meeting ID: 859 2465 8717
PassCode: 273346

Commissioners Present: Darlene Ortiz, John Toumplis
Commissioner via Zoom: Mark Roschen (DPD-Ex Officio)
Commissioners Absent: Carola del Rosario
Others Present: Reid Mackin (BCCC), Michael Caldarulo, (BCCC), Michael Planthaber (Resident)
Others via Zoom: Sue Timatysos (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. **John motioned to accept the October 5, 2021 minutes; Darlene seconded the motion, and the motion was approved unanimously.**

Administration

City and County Statements of Financial Interest are due by May 1, 2022. Commissioners should receive emails inviting them to submit the statements online.

Finances

Year-end balance sheet, fourth quarter 2021 versus 2020, year-end actual versus budget were presented. **John motioned to approve the fourth quarter financial statements; Darlene seconded the motion, and the motion was approved unanimously.**

In order to prepare for the 2021 audit, a budget modification made during the March 2021 meeting needs to be reversed, and \$300 needs to be added to the non-personnel budget to cover increased payroll services costs.

Darlene motioned to modify the 2021 budget by transferring \$4330 from 2.0 to 3.0; John seconded the motion, and the motion was approved unanimously.

Darlene motioned to modify the 2021 budget by transferring \$100 from 1.0, 4.0 and 5.0 to 6.0; John seconded the motion, and the motion was approved unanimously.

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The commission decided to defer a vote on closing the Liberty Bank CD and transferring the funds to the US Bank operating account.

Other/New Business

Imperial Landscaping has responded to four snow events since January 1. The two most recent events required Imperial to come out three times for each event.

John asked whether the City's Facilities Department can perform a structural assessment of the garage rather than hiring a private engineer. Mark said to forward him an email with the request.

The meeting was adjourned approximately at 3:00 p.m.