

# BELMONT-CENTRAL CHAMBER OF COMMERCE

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

SSA #2 Commissioners' Meeting  
Tuesday, October 5, 2021, 2pm  
Zoom teleconference @ 5534 W. Belmont Avenue  
Meeting ID: 899 8634 8158  
PassCode: 597464

*Commissioners Present:* Darlene Ortiz, Carola del Rosario (*applicant*)  
*Commissioner via Zoom:* Mark Roschen (DPD-Ex Officio)  
*Commissioners Absent:* John Toumplis  
*Others Present:* Reid Mackin (BCCC), Michael Caldarulo, (BCCC), Michael Planthaber (Resident), Larry Lynch (Board President)  
*Others via Zoom:* Jason Estremera (NWSCDC), Fabian Cisneros (NWSCDC)

*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 July 8, 2021 minutes; Mark *seconded* the motion, and the motion was *approved* unanimously.

Mr. Planthaber made a brief statement that he wants to participate more fully in making sure the neighborhood remains healthy and viable.

## **Administration**

Three SSA commissioner applications have been submitted and are being processed. Carola del Rosario's application is nearing completion for approval.

## **Finances**

Year-to-date balance sheet, third quarter 2021 versus 2020, year-to-date actual versus budget and updated historical tax levy chart were presented. Darlene *motioned* to approve the third quarter financial statements; Mark *seconded* the motion, and the motion was *approved* unanimously.

## **Other/New Business**

The resurfacing project was delayed by six weeks because of material delays. The project was furthered delayed by three weeks because of leaks in the water lines. The water lines have been repaired, and the project is now underway.

Imperial Landscaping's proposal for the gardens restoration was approved in July. Reid will consult with Javier regarding a commencement date.

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Jason and Fabian of the Northwest Side Community Development Corporation (CDC) provided a presentation of the Mercado en Noche held on Saturday, August 28, from 6-10pm at the BC Parking Facility. The Mercado was attended by 18 vendors and over 1000 residents. Jason and Fabian have asked to hold a similar Mercado en Navidad on Small Business Saturday, November 27, 2021 from 11am to 5pm. Darlene motioned to approve the Mercado; Mark seconded the motion, and the motion was approved unanimously.

Eilts & Associates 2021 audit proposal was approved at the July meeting.

Imperial Landscaping's 2021-2022 snow-removal proposal was approved at the July meeting.

Imperial Landscaping performed two days of weed removal on July 21-22.

Based on the building collapse tragedy in Florida, Reid has suggested that a structural assessment of the entire garage be performed. Reid will provide proposals at the January meeting

## 2022 Schedule

The proposed 2022 schedule of meetings include January 11, April 12, July 12 and October 11. Darlene motioned to accept the 2022 schedule; Mark seconded the motion, and the motion was approved unanimously.