

BELMONT-CENTRAL CHAMBER OF COMMERCE

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

SSA #2 Commissioners' Meeting
Tuesday, January 10, 2023, 2pm
Zoom teleconference @ 5534 W. Belmont Avenue
Meeting ID: 850 0702 6771
PassCode: 482437

Commissioners Present: Darlene Ortiz
Commissioner via Zoom: Carola del Rosario, Mark Roschen (DPD-Ex Officio)
Commissioner Absent: Marilyn Del Valle
Others Present: Reid Mackin (BCCC), Mike Planthaber (Board Member), Michael Caldarulo (BCCC)
Others via Zoom: Jose Power (BCCC)

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.

Public Participation

Commenting on the closure of the Vera Lounge, Mike said he wants to see good, healthy businesses open in the shopping district.

Quorum & Meeting Minutes

With three commissioners present, a quorum was determined to exist. Darlene motioned to approve the October 26, 2022 minutes; Carola seconded the motion; the motion was approved unanimously.

Administration

Henry Luna submitted a commissioner application. One vacancy remains. 2023 Statements of Financial Interest should be available on March 1 and are due by May 1.

Finances

Year-end Balance sheet and Expenses versus Budget were presented as well as the Fourth Quarter Expenses versus 2021. Darlene motioned to approve the fourth quarter financial statement; Carola seconded the motion; the motion was approved unanimously.

Reid explained that category 2.0 actual expenses exceeds budget by almost \$5000 because of a 500% increase in state unemployment assessments and the need to hire additional personnel to perform sidewalk clean-ups normally provided by community service workers. Darlene motioned to modify the 2022 budget by moving \$5000 in late collections from 3.08 to 2.09; Carola seconded the motion; the motion was approved unanimously.

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Other/New Business

Reid announced that the Belmont-Central Chamber of Commerce is the interim service provider for the Six Corners SSA 28-2014 until a permanent provider is selected. Being the service provider at Six Corners will have no impact on services at Belmont Central.

Adjournment

Darlene motioned to adjourn the meeting at 3:00 p.m.; Carola seconded the motion; the motion was approved unanimously.