

SSA 5 Regular Commission Meeting Minutes

June 28, 2018

PRESENT

Bonnie Dinell-Dimond
Dorothy Hudson
Alex J. Alemis
Angela Hurlock
Robert Loncar

ABSENT

Tom Schell

SERVICE PROVIDER

Dave Price
Diane Abbott

Guests

10th Ward Alderwoman Susan Sadlowski Garza
Ishmael Cuevas, 10th Ward Alderwoman's office
Nicole Garcia, 10th Ward Alderwoman's office

Meeting was called to order at 2:05 p.m.

1. Approval of Agenda

Dave Price requested to rearrange the items in his Program Manager Report section of the agenda. A motion to approve the agenda with the changes to Dave Price's agenda order was made by Angela Hurlock, seconded by Alex J. Alemis. Motion carried.

2. Approval of the Minutes

The minutes of the May 24, 2018, meeting were reviewed. There being no corrections or additions to the minutes, a motion to approve the May 24, 2018, meeting minutes was made by Angela Hurlock, seconded by Dorothy Hudson. Motion carried.

3. Financial Report

Financial Reports for the month ending May 31, 2018, were reviewed and discussed. Dave Price reviewed the revenues and expenses for the month of May. After further discussion regarding the Financial Reports, a motion to accept the May Financial Reports was made by Angela Hurlock, seconded by Dorothy Hudson. Motion carried.

4. Cash Flow / Receivables

Dave Price provided the commissioners with a copy of the May, 2018 bank reconciliation. After discussion, a motion to accept the May bank reconciliation was made by Alex J. Alemis, seconded by Angela Hurlock. Motion carried.

Dave Price reported that as of the date of the meeting, cash in the bank totaled \$332,435.00

5. Items for Approval

Dave Price presented the May and June invoices for payment approval. After a brief discussion regarding the invoices, a motion to approve the May and June invoices was made by Alex J. Alemis, seconded by Dorothy Hudson. Motion carried.

10th Ward Alderwoman Susan Sadlowski Garza and Nicole Garcia reported on the Community Identifier Sculpture information. A discussion regarding the previous vote to approve was clarified. Nicole Garcia stated that the goal was to have the Identifiers placed in the community by the end of July. A motion to approve the purchase of the third identifier, not to exceed the cost of \$55,000.00 was made by Angela Hurlock, seconded by Alex J. Alemis. Motion carried.

6. Program Manager Report

Dave Price presented the TTI Bowling Chart and the target areas to improve with the goals to improve them. The number of incidents for the security firm were discussed and that the numbers have increased since the summer weather is here. A discussion regarding security cameras and a possible collaborative effort regarding the cameras and monitor leased by the South Chicago Chamber of Commerce took place. Dave Price invited the guests to join the security committee meeting and/or the marketing committee meeting to enhance resource sharing.

Dave Price discussed the Security Committee update. BPG and CPD 4th District data was presented. Dave Price presented the Security Committee Meeting Minutes. Dave Price discussed the proposal to offer lights and installation to any property owner. After discussion, it was determined that Dave Price would gather information on the range of estimated costs for installing security lighting before any decision could be voted upon. Dave Price presented a map of the identified vacant unsecured homes from data provided by BPG. Dave Price informed that the information has been passed to the City of Chicago to take action.

Dave Price discussed the Christmas decorations that the SSA 5 currently has and gave several different proposals from multiple companies of how to increase the decorations and the cost involved. After a discussion regarding the purchase of (50) new light pole decorations, a motion to increase the holiday decorations budget from \$13,000 to \$25,000 with the monies being transferred from the 2.0 Public Way Aesthetics section of the budget was made by Robert Loncar, seconded by Alex J. Alemis. Motion carried.

Dave Price presented a vacant lot proposal termed Adopt-a-Lot. Dave Price identified 16 vacant lots that could use debris removal and grass/garden enhancement. Dave Price suggested that the City owned lots could be rented for \$1.00 and the private owned lots with owner approval could be beautified. Dave Price suggested the approach could be worst lots or easiest lots or as many as possible. A motion to spend \$20,000 from 2.0 Public Way Aesthetics budget section was made by Angela Hurlock, seconded by Robert Loncar. Motion carried.

Review and Approve Façade Rebate Applications. Each Façade Rebate Application was reviewed and discussed.

Applicant: C & G Restaurant

Property Owner: B & W Realty for Katarina LLC

Project: Window and door replacement to make building uniform in appearance.

Cost: \$10,000.00

A motion to vote on the approval of application from C & G Restaurant at \$10,000.00 (amended to \$20,000.00 if approval from the City of Chicago Department of Planning to increase the cap is allowed) was made by Dorothy Hudson, seconded by Robert Loncar. Motion carried. Applicant was approved.

Applicant: Jackson Hewitt Franchise

Property Owner: B & W Realty for Katarina LLC

Project: Replace existing bubble style awning.

Cost: \$7,150.00

A motion to vote on the approval of application from Jackson Hewitt Franchise was made by Robert Loncar, seconded by Bonnie Dinell-Diamond. Motion carried. Applicant was approved.

Applicant: B & W Realty for Katarina LLC

Property Owner: B & W Realty

Project: Repair and restore existing main entrance of building including doors, masonry, hardware and floor.

Cost: \$10,000.00

A motion to vote on the approval of application from B & W Realty at \$10,000.00 (amended to \$20,000.00 if approval from the City of Chicago Department of Planning to increase the cap is allowed) was made by Bonnie Dinell-Diamond, seconded by Robert Loncar. Motion carried. Applicant was approved.

Dave Price began a presentation regarding People Plaza but due to time constraints, this discussion was tabled until the next meeting.

7. Old / New Business

Due to time constraints, no old or new business could be discussed.

8. Adjournment

There being no additional time to discuss business, a motion to adjourn the meeting at 4:20 p.m. was made by Robert Loncar, seconded by Alex J. Alemis. Motion carried.

Next Regular Scheduled Meeting – July 12, 2018 at 2:00 p.m.