

## **SSA 5 Regular Commission Meeting Minutes**

**July 12, 2018**

### **PRESENT**

Bonnie Dinell-Diamond  
Dorothy Hudson  
Alex J. Alemis  
Robert Loncar

### **ABSENT**

Angela Hurlock

### **SERVICE PROVIDER**

Tom Schell  
Dave Price  
Diane Abbott

Meeting was called to order at 2:20 p.m.

#### **1. Approval of Agenda**

A motion to approve the agenda was made by Dorothy Hudson, seconded by Alex J. Alemis. Motion carried.

#### **2. City of Chicago, Department of Planning and Development Email**

Mr. Schell reported on the email he received from the City of Chicago, Department of Planning and Development regarding clarification on the subcontract work requirements and form. The requirements state that a City of Chicago employee cannot be a subcontractor. Mr. Schell informed that the email also contained information regarding Commissioners running for political office. The email stated that a SSA Commissioner must resign if they announce their candidacy for public office.

### **3. Items for Approval**

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

Mr. Schell presented the proposed 2019 Budget and Work Plan. After detailed discussion regarding each section of the proposed budget, work plan and scope of services, a motion to approve the SSA 05, 2019 Proposed Budget, Work Plan and scope of services was made by Dorothy Hudson, seconded by Robert Loncar. Motion carried.

Additionally, a motion to approve South Chicago Parents and Friends, Inc., as the 2019 Service Provider Agency was made by Alex J. Alemis, seconded by Dorothy Hudson. Motion carried.

### **4. Items for Discussion**

Dave Price discussed the vacant lot clean up proposals and estimates he received regarding the two worst lots. Dave Price informed that the estimates are to clear and clean up the lots in order to plant grass or flower gardens. Dave Price shared that renting the City owned lots is a way to beautify those lots and seems easier than trying to find owners of privately owned lots (to gain approval to transform). A motion to accept the estimate from Delandis Ducan to clear and clean up the two lots was made by Alex J. Alemis, seconded by Robert Loncar. It was suggested that Dave Price make certain the company clearing the lots has insurance and workman's compensation coverage.

Mr. Schell gave an update on the Façade Rebate allowable funding. The City of Chicago stated the funding will be up to \$15,000.00 max per project (75% of \$20,000.00)

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: \$20,100.00

Rebate Amount: \$15,000.00 (75% of \$20,000.00 maximum)

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: \$15,085.00

Rebate Amount: \$11,313.00

Applicant: Jackson Hewitt Franchise  
Property Owner: B & W Realty for Katarina LLC  
Project: Replace existing bubble style awning.  
Cost: \$7,150.00

\*This application was withdrawn at this time. Upon removal of the awning, the need for further repairs was discovered. Applicant will reapply once an estimate for the extra costs has been determined.

A motion to amend the Façade Rebate Application to state the allowable funds will be 75% of \$20,000.00 maximum was made by Robert Loncar, seconded by Dorothy Hudson. Motion carried.

## **5. Adjournment**

There being no additional time to discuss business, a motion to adjourn the meeting at 3:50 p.m. was made by Robert Loncar, seconded by Dorothy Hudson. Motion carried.

Next Regular Scheduled Meeting – August 23, 2018 at 2:00 p.m.

