

SSA 5 Regular Commission Meeting Minutes

January 24, 2019

PRESENT

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

ABSENT

Robert Loncar

SERVICE PROVIDER

Tom Schell
Dave Price
Diane Abbott

GUESTS

Albert Garcia
Laurentino Ramirez
John Heroff, 10th Ward Alderwoman's Office
Lubica Benak, Chicago Department of Transportation
Ellen Schmidt, Chicago Department of Transportation
Alma Torres, Latino Resource Institute of Illinois
Ezequiel Herrera, Latino Resource Institute of Illinois

Meeting was called to order at 2:10 p.m.

1. Approval of Agenda

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

Welcome Lubica Benak and Ellen Schmidt from the Chicago Department of Transportation. Presentation on Livable Streets Overview. The presentation included examples of projects implemented throughout Chicago. It included Streetscape designs, Make Way for People initiatives, and Green Alley examples.

Ideas regarding the potential implementation of People Spots, Street Furniture, Green Infrastructure, Community Identifiers, Street Lighting, and a Large Capital Project for the Commercial Avenue were presented. The commissioners will discuss and review the budget regarding any implementation of ideas presented.

2. Approval of the Minutes

The minutes of the December 20, 2018, meeting were reviewed. There being no corrections or additions to the minutes, a motion to approve the December 20, 2018, meeting minutes was made by Angela Hurlock, seconded by Alex J. Alemis. Motion carried.

3. Financial Report

A draft of the Financial Reports for the month ending December 31, 2018, were reviewed and discussed. Mr. Schell reviewed the revenues and expenses for the month of December. After further discussion regarding the Financial Reports, a vote to approve the final December 2018, financials will be held at the February meeting.

Mr. Schell stated the audit will take place March 7th and March 8th and the report will be presented at the April 25, 2019, SSA 5 meeting.

4. Cash Flow / Receivables

Mr. Schell provided the commissioners with a copy of the December, 2018 bank reconciliation. After a discussion, a motion to accept the December bank reconciliation was made by Angela Hurlock, seconded by Dorothy Hudson. Motion carried.

5. Items for Approval

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

6. Items for Discussion/Old Business

Two of the previously approved façade rebate projects are requesting further funds for approval.

Jackson Hewitt building removed their awning and was unable to tuck-point until the wall was rebuilt (due to decay and structural issues). A motion to approve an additional \$3,168.00 to complete the renovations was made by Dorothy Hudson, seconded by Angela Hurlock. Alex J. Alemis abstained. Motion carried.

B & W Realty building also required additional structural repairs in order to install lighting in the doorway that was repaired. A motion to approve an additional \$3,687.00 to complete the renovations was made by Angela Hurlock, seconded by Dorothy Hudson. Alex J. Alemis abstained. Motion carried.

Mr. Schell informed that four Façade Rebates were awarded in 2018.

It was requested that the snow removal extend down 92nd to the Metro Station. Dave Price will call and request that this is completed.

Mr. Schell stated that per the Department of Planning, any individual that announces candidacy for office, must resign from the SSA Commissioner position. Mr. Schell shared that he requested Robert Loncar submit his resignation as he is a candidate for the 10th Ward Alderman position.

7. Program Manager Report

Dave Price presented the TTI Bowling Chart and the target areas to improve with the goals to improve them. Dave Price went over each area and the status of the goals. Dave Price said that the goals may change slightly based on the final report from the Strategic Deployment Workshop. Dave Price discussed the Strategic Deployment Workshop and that many good ideas as well as new potential committee members were established. The workshop had 23 attendees. Dave will distribute a complete report once it is finalized.

Dave Price presented the brainstorm ideas from the Event Committee. Due to time constraints, the commissioners will review and discuss further at a later time. Dave Price said the parking lot that was going to be a People Plaza may just be rented per event or as needed. He will talk to the Board of Education and make sure this is an option.

Adjournment

There being no additional business, a motion to adjourn the meeting at 4:30 p.m. was made by Angela Hurlock, seconded by Alex J. Alemis. Motion carried.

Next Regular Scheduled Meeting – February 28, 2019 at 2:00 p.m.