



Southeast Side  
**COMMUNITY**  
Business District  
Special Service Area 5

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

**November 4, 2021**

### **PRESENT**

Dorothy Hudson  
Angela Hurlock  
Alex J. Alemis  
Laura Shallow  
Bonnie Dinell-Dimond  
Laurentino Ramirez

### **ABSENT**

### **SERVICE PROVIDER**

Tom Schell  
Dave Price

### **GUESTS**

Jennifer Gray, South Chicago Parents and Friends, Inc.

The meeting was called to order at 2:06 p.m.

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

There being no corrections and no additions to the agenda, a motion to approve the agenda was made by Laurentino Ramirez, seconded by Bonnie Dinell-Dimond. . Motion carried.

#### **Public Comments**

Tom Schell reported that Diane Abbott is no longer employed at South Chicago Parents and Friends, Inc. and therefore would no longer be recording the minutes of the commission. The commissioners wished her well.

## **2. Approval of the Minutes**

There being no corrections nor additions to the minutes, a motion to approve the September 23, 2021, meeting minutes was made by Dorothy Hudson, seconded by Laura Shallow. Motion carried.

## **3. Financial Report**

Financial Reports for the month ending September 30, 2021, were reviewed and discussed. Tom Schell reviewed the revenues and expenses for the month of September. After further discussion regarding the Financial Reports, a motion to approve the September 30, 2021 Financial Reports was made by Bonnie Dinell-Dimond, seconded by Alex J. Alemis. Motion carried.

## **4. Cash Flow / Receivables**

Tom Schell provided the commissioners with a copy of the September, 2021 bank reconciliation. After a discussion and explanation, a motion to accept the September bank reconciliation was made by Laura Shallow, seconded by Laurentino Ramirez. Motion carried.

## **5. Items for Approval**

Tom Schell presented the September and October invoices for payment approval. After a brief discussion regarding the invoices, a motion to approve the September and October invoices was made Laura Shallow, seconded by Dorothy Hudson. Motion carried.

## **6. Program Manager Report**

Dave Price informed the commissioners of a safety and security issue at 9128 S. Commercial. The owner of Q Collections was asking if the SSA would consider putting up a gate between their building and the building next store. This requested was made because their building has been burglarized twice in the middle of the night.

After further discussion regarding safety issues and our Safety Rebate Program, it was decided that Dave Price would seek guidance from the City of Chicago regarding what assistance the SSA and / or the city could provide this owner. Dave also stated that he would take additional pictures for the next commissioners meeting.

Dorothy Hudson informed the commission of safety issues she has been experiencing next door to her business. Dorothy inquired about what assistance she could get from the SSA rebate programs. Again, Dave stated that he would seek guidance from the City of Chicago and the 10 Ward office regarding this piece of property that has been left vacant.

Façade Rebate Application for 3201 E. 92nd Street was presented and reviewed. The application was thoroughly reviewed and discussed. A motion to approve the façade rebate application for the masonry and brick work in the amount of \$22,465.00 was made by Alex J. Alemis, seconded by Laurentino Ramirez. Motion carried.

A modification to the Façade Rebate Application for 3029 E. 92nd Street was presented and reviewed. The amended modified application was thoroughly reviewed and discussed. A motion to approve the modified Façade Rebate Application for 3029 E. 92nd Street in the amount of \$4700.00 was made by Bonnie Dinell-Diamond, seconded by Laura Shallow. Motion carried

At this time, Alex Alemis asked for some clarification regarding the denial of a Façade Application that his employer submitted to replace windows on his building. After a discussion and explanation regarding the application denial it was determined that the application as ineligible due to damage caused by vandals.

Dave Price updated on the holiday plans for the SSA 5. Dave informed the commission that we would once again sponsor the holiday cash back program during the months of late November and the month of December. Additionally, Dave stated that Santa would be out on Commercial Avenue at different locations on the Fridays and Saturdays. Dave stated that he will have items in a treat bag for the children; such as candy and a toy or coloring book. Laura Shallow inquired about the Halloween promotion. Dave stated that it went really well.

## **7. Items for Discussion/Approval**

None

## **Adjournment**

There being no additional business, a motion to adjourn the meeting at 3:58 p.m. was made by Laura Shallow, seconded by Bonnie Dinell-Diamond. Motion carried.

Next Scheduled Meeting – November 18, 2021 at 2:00 p.m.

