



Little Village Special Service Area #25

www.littlevillagechamber.org/SSA25

SSA #25 Commission Meeting Minutes

Wednesday, March 16, 2016

LV Chamber of Commerce (3610 W. 26th st)

9:00AM

9:00AM

- Welcome and Call Meeting to Order
 - a. Call meeting to order at 9:16am
- SSA #25 Commissioner Roll Call
 - a. Commissioners in attendance: Alfredo Avila, Elena Duran, Claudia Rodriguez, Mike Moreno Jr., Pacual Villareal, Ric Porrez, and Dan Arce
 - b. Commissioners absent:
 - c. Staff in attendance: Blanca R. Soto and Jaime di Paulo
 - d. Public in attendance: Simone Alexander (Enlace)
- Approval of Agenda
 - a. Commissioner Rodriguez motions to approve agenda, commissioner Moreno Jr. seconds, all approve.
- Approval of SSA #25 January, 20 & February 17, 2016 Meeting Minutes
 - a. Commissioner Hernandez motions to approve meeting minutes, commissioner Moreno Jr. seconds, all approve.
- Approval of SSA #25 January & February 2016 Financial Reports
 - P&L, Balance Sheet & Reconciliation
 - Cash Flow & Expense Tracking Budget
 - a. Commissioner Avila motions to approve, commissioner Rodriguez seconds, all approve.

NEW BUSINESS

- Marcus Auabin, Cinema Major @ DePaul University
 - a. Provided a quote for a 3-5 minute video
- SSA #25 2016 Audit Proposals- ACTION NEEDED
 - a. Commissioners decided to go with Bravos & Associates
 - b. Commissioner Duran motions to approve, commissioner Moreno Jr. seconds, all approve.
- SSA #25 2016 Landscaping Proposals- ACTION NEEDED
 - a. Corisco construction
 - b. McFarlane Doublas & Companies
 - c. Brickman Group
 - d. Commissioners opted for Corisco with option #3
 - e. Commissioner Villareal motions to approve, Duran seconds, all approve.
- SSA#25 2016 Sidewalk Cleaning Proposals- ACTION NEEDED
 - a. Brickman Group
 - b. Cleanslate
 - c. Commissioners opted for Cleanslate with option #4



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- d. Commissioner Villareal motions to approve, Commissioner Hernandez seconds all approve.

OLD BUSINESS

- SSA #25 Façade Rebate application-ACTION NEEDED
 - a. Midwest Tires
 - b. Commissioner approved for \$5,000
 - c. Commissioner Rodriguez motions to approve, Commissioner Moreno Jr. seconds, all approve.
- SSA #25 Commissioner Renewal Applications Update
 - a. Commissioner Rodriguez will drop off application the week of 3/23/16.
 - b. Executive Director to meet with 24th Ward Alderman (Michael Scott Jr.) for pending support letter.
- Public input
 - a. Simone Alexander, addressed CDOT meeting tonight at 6pm.
- Meeting adjourned at 10:42 am.
 - a. Commissioner Avila motions to approve, commissioner Duran seconds all approve.