



## Little Village Special Service Area #25

[www.littlevillagechamber.org/SSA25](http://www.littlevillagechamber.org/SSA25)

### SSA #25 Commission Meeting Minutes

Tuesday, March 19, 2019

Second Federal, A Division of Self-Help FCU – Conference Room Center

3960 W 26<sup>th</sup> Street, Chicago, IL 60623

#### **9:00PM**

- Welcome and Call Meeting to Order
  - a. Meeting called to order at 9:15am
- SSA #25 Commissioner Roll Call
  - a. Commissioners in attendance: Mike Moreno, Elena Duran, and Francisco Menchaca
  - b. Commissioners absent: Jose Hernandez and Pascual Villarreal
  - c. Staff in attendance: Blanca Soto, Marisa Alcantar and Kim Close
- Public Attendance: Cary Lee, August Sallas, Victor Barrera and Reggil
- Approval of Agenda
  - a. Commissioner Duran motions to approve the agenda, Commissioner Menchaca seconds, all approve.
- Approval of SSA #25 February 19, 2019 Meeting Minutes
  - a. Commissioner Menchaca motions to approve meeting minutes, Commissioner Duran seconds, all approve.
- Approval of SSA #25 February 2019 Financial Reports
  - a. Commissioner Hernandez motions to approve Financial, Commissioner Villarreal, seconds, all approved

#### **NEW BUSINESS**

- PepsiCommits Project, Ruben Saavedra
  - a. Ruben Saavedra did not attend the SSA #25 meeting; Commissioners reviewed the proposed project.
  - b. Approval tabled until Ruben Saavedra can present the project
- Intersection Project, Cary Lee
  - a. Presented project; there are several options to market LV and businesses; approx. cost \$1K per cart for 4 weeks, Brown Line
  - b. Would need to discuss with Board Members and Commissioners for promotion.



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- SSA #25 Subcommittee
  - a. Commissioners that are willing to be part of the Subcommittee for Manuel Perez Jr. Plaza (3 people are required to be in the Subcommittee); Elena Duran, Francisco Menchaca and extend an invite to Jose Hernandez

### **OLD BUSINESS**

- Little Village Little League
  - a. Matt Mateo will provide documentation/receipts to show where the donation was applied
  - b. Commissioner Duran motions to approve sponsorship of \$1k, Menchaca seconds, all approve
- Public Input
  - a. Power wash needs to be used at Manuel Perez Jr. Plaza, we don't have a date, yet.
  - b. Power wash machine is stored by Beyond the Ball
  - c. Power wash can only be used within SSA#25 boundaries
  - d. Status on Newspaper Boxes; need the participation of Newspapers owners, and Alderman.
  - e. Arch needs to be repaired; Chandeliers need to be replaced; need to coordinate with Alderman Cardenas, also ask the Mayor to help with the cost of the maitenance.

Adjourn: 10:30am

- a. Commissioner Duran approves to adjourn the meeting, Menchaca seconds, all approved