



## SSA #25 Commission Meeting Minutes

April 18, 2023

Zoom: <https://us02web.zoom.us/j/83351878757?pwd=YndTSINDYnF6UkZha3pqb0VrdHhlUT09>

Meeting ID: 833 5187 8757

Passcode: 872564

Dial In # 312- 626- 6799

### 9:00AM

- Welcome and Call Meeting to Order
  - a. Mike Moreno calls the meeting to order at 9:06 AM.  
**The meeting of the SSA #25 Commission is called to order.**  
**Pursuant to the applicable law and my determination that attendance by remote means is necessary because an in-person meeting is not practical or prudent due to the declared public health disaster cause by COVID-19, this meeting is conducted by videoconference.**
- SSA #25 Commissioner Roll Call
  - a. SSA #25 Commissioner in attendance: Elena Duran, Claudia Rodriguez, Richard Juarez Sr, and Mike Moreno Jr.
  - b. SSA #25 Commissioners absent: Ric Porrez, Pascual Villarreal and Francisco Menchaca
  - c. Staff in attendance: Jennifer Aguilar, Sarai Guerrero
- Approval of Agenda
  - a. Commissioner Juarez Sr. makes a motion to approve the agenda, Commissioner Duran seconds to make a motion to approve the agenda, all in favor.
- Public Input (review guidelines for public input below)
  - a. No public info
- Approval of SSA #25 March 21, 2023 meeting minutes
  - a. Commissioner Duran had made corrections to the March meeting minutes and those were not reflected.
  - b. Commissioner Elena Duran makes a suggestion to make a motion to approve agenda with corrections.
  - c. Commissioner Rodriguez makes a motion to approve agenda with corrections.
  - d. Commissioner Duran seconds the motion to approve agenda with corrections
  - e. Sarai Guerrero to make edits, send updated agenda to commissioners and update Blanca Soto.
- SSA #25 March 2023 Financial Reports -TABLED TO MAY
  - a. Financials to be presented at May's Commission meeting, after the audit is completed
  - b. Commissioner Duran makes a motion to table the financials until the April audit meeting.
  - c. Commissioner Rodriguez seconds the motion
  - d. All present in favor
- Commissioner Rodriguez asks about in person meetings that will be starting in June and if the City of Chicago has communicated anything.
  - a. Chairman Moreno Jr. to connect with Blanca Soto about June meeting.

**NEW BUSINESS:**

- **9:30AM Guest:** Xavier Montemayor, Evolutions Business Technologies
  - a. Xavier presented to the commissioners.
  - b. Chairman Moreno Jr. makes the suggestion to connect with small business owners in the community who would work together with Xavier.
  - c. Commissioners to table Xavier's presentation for discussion at next meetings
  - d. Commissioner Duran makes the suggestion for future presenters to show their cameras and documents be in horizontal view.

**OLD BUSINESS:**

- Cleanslate Power Washing Proposal
  - a. Commissioners reviewed the proposal.
  - b. Commisisoner Rodriguez makes a motion to deny the proposal
  - c. Commisisoner Duran seconds the motion to deny proposal
  - d. All in favor
- SSA #25 2022 Audit meeting is scheduled for 4/27/23 at 9am via zoom
  - a. Chairman Moreno Jr. reminds commissioners on the special SSA #25 meeting and if commissioners are able to attend.
  - b. Commissioner Rodriguez communicates she will not be able to attend the meeting.
  - c. Sarai Guerrero to follow up with commissioners about their attendance.

Chairman Moreno Jr. motions to call the meeting to adjourned at 9:49 AM, Commissioner Duran seconds, all in favor.

**Guidelines for Public Input:**

- The goal of public input is to ensure that all voices of the community are heard on matters pertaining to the work of Little Village SSA #25. The commission is not required to provide immediate response to questions nor concerns presented.
  - Public input will be available at the start of each SSA #25 meeting once SSA #25 Commisisoner roll call has been made
    - The opportunity to speak during public input will be available for all those in attendance; however, speaking time may be limited depending on the number of attendees wishing to speak. The Commission will aim to limit this portion of the meeting to no more than 15 minutes.
- The public forum portion of SSA #25 commission meetings, as with all portions of the meeting, will proceed according to Robert's Rules of Order, most importantly:
  - No attendee may speak twice until everyone else wishing to speak has spoken once.
  - All remarks must be directed to the Chair.
  - Remarks must be courteous in language and deportment avoiding all personal remarks and never alluding to others by name or to motives.
  - One person may speak at a time, if not the presiding officer can call them out of order