



Little Village Special Service Area #25

www.littlevillagechamber.org/SSA25

SSA #25 Commission Meeting Minutes

Tuesday, February 19, 2019

Little Village Chamber of Commerce 3610 W 26th Street, Chicago, IL 60623

6:00PM

- Welcome and Call Meeting to Order
 - a. Meeting called to order at 6:01pm
- SSA #25 Commissioner Roll Call
 - a. Commissioners in attendance: Mike Moreno, Elena Duran, Jose Hernandez, Francisco Menchaca and Pascual Villarreal
 - b. Commissioners absent:
 - c. Staff in attendance: Blanca Soto, Marisa Alcantar and Kim Close
- Public Attendance: Dionne Baux, Lindsey Wallace and August Sallas
- Approval of Agenda
 - a. Commissioner Hernandez motions to approve the agenda, Commissioner Duran seconds, all approve.
- Approval of SSA #25 January 15, 2019 Meeting Minutes
 - a. Commissioner Duran motions to approve meeting minutes with corrections (typo), Commissioner Villarreal seconds, all approve.
- Approval of SSA #25 January 2019 Financial Reports
 - P&L, Balance Sheet & Reconciliation
 - Budget expense out \$7K fiscal agent
 - a. Commissioner Hernandez motions to approve Financial, Commissioner Villarreal, seconds, all approved

NEW BUSINESS

- 2019 SSA #25 Landscaping Proposal
 - Three Proposal quotes were presented and reviewed: BrightView, Corisco and McFarlane Douglass & Companies
 - a. Commissioner Menchaca motions to approve BrightView's Proposal for 2019 year, Duran seconds, all approved
- 2019 Little Village Little League Proposal
 - ACTION ITEM – Table to next meeting
- 2019 SSA #25 Sidewalk Cleaning Proposal
 - a. Commissioner Menchaca motions to approve CleanSlate Chicago, LLC for Sidewalk Cleaning, Villarreal seconds, all approve
- 2019 SSA #25 Budget Line Item Shift
 - a. Commissioner Duran motions to approve to shift \$3K from item 1.01 Website to 1.04 Social Media Outreach and \$5K from 1.02 Wi-Fi Program to 3.01 Garbage/Recycling, Hernandez seconds, all approved
- Main Street Presentation was offered to SSA #25 Commissioners and LVCC Staff by Dionne Baux and Lindsey Wallace



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OLD BUSINESS

None

- Public Input
None

Adjourn: 7:51pm