

## NOTES

### **WEST TOWN SSA #29-2014 Commission Meeting**

Meeting held via Zoom

Thursday, June 3, 2021 10:00 AM

In attendance: Michael Van Dam (Resident), Jenny Rossignuolo (Urban Source), Evan Muellner (Pie Eyed Pizzeria), Sara Dulkan (Chicago Truborn), Julia Skuibida (American Family Insurance), Nora McCarthy (Gallery 2052), Kara Salgado (WTCC), Susan Aldous (WTCC), Erin Ludwig (WTSSA) and Sara Berner (WTCC).

Not in attendance: Steven Tobiason (Epic Spices), Chris Hunt (Seek Vintage), and Adam Williams (REACH Fieldhouse)

#### **Call to Order:**

- The meeting of the West Town SSA #29-2014 Commission was called to order at 10:12am.
- 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 caused by COVID-19, this meeting is conducted by videoconference. This meeting will be recorded.

#### **Public Forum:**

#### **Admin and Finances**

##### **Review & Motion: Minutes from Meeting: May 6, 2021**

- Approved, all in favor (Jenny 1st, Nora 2nd)

##### **Review & Motion: Financial Reports: Review Reports**

- Approved, all in favor (Evan 1st, Jenny 2nd)

##### **Review & Motion: 2022 Work Plan & Budget: Review for submission June 4**

- Susan reviewed the draft budget and provided an overview to the SSA Commission.
- Approved, all in favor (Evan 1st, Nora 2nd)

#### **Public Way**

##### **Review & Motion: 2.12 SSA Tree Maintenance Bartlett Tree Service Contract**

- Approved, all in favor (Nora 1st, Jenny 2nd)

##### **Review Public Way Use Permit Lobbying**

- Kara provided an update on the trash can ordinance letter that has been mailed out to local Aldermen and BACP.

#### **Rebate / Grant Programs**

- **Applications for Review**
  - Facade Rebate - Completed
    - **Review & Motion:** 1959 W Chicago Ave - El Metro Cafe - \$6,750

- Payout approval tabled until July meeting
- SSA Commission is requesting further verification/photographs that the door was replaced (as outlined in the quote), not just the glass.
  - Butt hinges, handle, etc.
- Security Grant - Applied
  - **Review & Motion:** 1659 W Chicago Ave - Mohop - \$757.40 rebate
  - Approval with having a camera dedicated looking through the window.
    - Approved, all in favor (Nora 1st, Jenny 2nd)
- **Approved Facade Projects still in progress**
  - Facade - 1001 W Chicago Ave - Urban Market - In process - \$15,000
  - Façade – 1721 W. Chicago Ave – Ice Cream Shoppe – In process.
    - Update: Construction has resumed and the facade construction should be finished by the week of May 10th.
- **Approved Security Projects still in progress**
  - Security – 1721 W. Chicago Ave – Ice Cream Shoppe – In process.
    - Review & Approve Updates: Switching preferred quote from Comcast to ADT
  - Security - 1959 W Chicago Ave - El Metro Cafe - In process.
    - Security rebate amount requested: \$2,999.99 (but only provided enough documentation for \$2,249.99)
- **Approved Public Art Projects still in progress**
  - Public Art - 1914 W Chicago Ave - West Town Bakery/Ouizi Mural - In Process.
    - Public art amount requested: \$10,821

#### **Programs Report**

- Winterfest and Holiday Gift Basket Planning Meeting (via Zoom)
  - Tuesday, June 15th at 10am
- Member Mixer at On Tour Brewing (1725 W Hubbard St)
  - Tuesday, July 13th from 5-7pm

#### **Old Business**

- Trash Can permit process and fee lobbying stance letter sent
- Updated Public Art applications and artist / building owner sign up forms to be linked on website
- DCASE Neighborhood Access Program (NAP) grant application submitted to expand Public Art program outside of SSA boundaries
- Erin Ludwig hired as Economic Development Consultant through 2021

\*\*\*Next regular SSA Commission Meeting Date: **Thursday, July 1, 2021 at 10am**\*\*\*