

WEST TOWN SSA #29-2014 Commission Meeting Minutes

Meeting held via Zoom

Thursday, May 6, 2021 10:00 AM

In attendance: Michael Van Dam (Resident), Jenny Rossignuolo (Urban Source), Evan Muellner (Pie Eyed Pizzeria), Sara Dulkan (Chicago Truborn), Nora McCarthy (Gallery 2052), Kara Salgado (WTCC), Susan Aldous (WTCC), and Sara Bemer (WTCC).

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

Call to Order:

- The meeting of the West Town SSA #29-2014 Commission is called to order at 10:09am.
- 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:

Review & Motion: Minutes from Meeting: April 1, 2021

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

Review & Motion: Minutes from Meeting: April 29, 2021, Special Meeting for Audit Review

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

Review & Motion: Financial Reports: Review Reports

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

Review & Motion: 2.02 Landscaping Christy Webber Wedding and Mulch Contract

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

Review & Motion: 4.08 Master Planning Master Plan Intern Consultant

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

Rebate / Grant Programs

● Applications for Review

- Public Art
 - 1412 W Chicago Ave - Lush Wine & Spirits
 - Not eligible because it cannot be properly viewed from the public way.
- Facade Rebate
 - **Review & Motion:** 2135 W Chicago Ave - The Stoop
 - Approved for \$3,168.63
 - All in favor (Sara 1st, Michael 2nd)
- Security Grant
 - **Review & Motion:** 2135 W Chicago Ave - The Stoop
 - Approved for \$289.37
 - All in favor (Sara 1st, Evan 2nd)

● Approved Facade Projects still in progress

- Facade - 1001 W Chicago Ave - Urban Market - In process - \$15,000
- Facade - 1959 W Chicago Ave - El Metro Cafe - In Process - \$6,750
- 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
 - New Rebate amount of \$3,000
 - Approved updated rebate amount of \$3,000 (previously \$1,230), Nora 1st, Michael 2nd.
 - 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:

- Discuss online RFP for public art at Chicago/Lessing viaduct
- Webinar on 5/12/21 about Public Art Grant

Meeting adjourned at 11:40am by Michael Van Dam.

Old Business:

Next regular SSA Commission Meeting Date: **Thursday, June 3, 2021 at 10am**