



**Meeting Minutes
Special Service Area #17
February 2, 2022
Lakeview East Chamber of Commerce
(Zoom) Meeting**

ATTENDANCE: Jeanne Saliture, Todd Hyatt, Eric Kirsammer, David Blitz, Juliana Montebello-Roman, Jim Schuman, Andrew Rizzo, David Gassman, and Henry Schuppert **STAFF:** Maureen Martino, Nata Wier

Guest: Michael Raffety

CALL TO ORDER: Jim Schuman called the meeting to order at 10:05 AM.

AGENDA APPROVAL: Motion to approve the 2/02/22 meeting agenda by Jeanne Saliture seconded by David Gassman was unanimously approved.

APPROVAL OF MINUTES: Motion to approve the meeting minutes of 10/13/2021 by Jeanne Saliture, Henry Schuppert, seconded by Jeanne Saliture was unanimously approved.

FINANCIAL REPORT: M. Martino discussed the year-end financials for 2021 and noted that there were funds left over that need to be reallocated during this meeting in labor and maintenance. A motion to approve the 2021 financials by Todd Hyatt and seconded by Jeanne Saliture was unanimously approved.

3200 N. Clark Façade – a motion to approve the façade (3200 N. Clark) out of the 2021 budget approved by Henry Schuppert and seconded by John Bucksbaum was unanimously approved.

M. Martino discussed the 2022 budget sheet and noted that we have approximately 221K in the bank and 15K in expenses, with a remainder of 834K. A motion to approve the 2022 financial report by Todd Hyatt and seconded by Jeanne Saliture was unanimously approved.

SOLE SERVICE PROVIDER UPDATES:

SECURITY AND SAFETY: M. Martino noted that security had been voted on in the last meeting and approved on a month-to-month basis, due to the rising crime in the area. M. Martino went on to discuss the schedule and the new contract that was sent for this meeting. It was recommended to retain the Protexa Security contract during this meeting. Motion to approve the security contract for 2022 by Todd Hyatt and seconded by John Bucksbaum was unanimously approved.

M. Martino noted a couple of RFP's we will be going out for and IT services would be one of them based on the issues we have had. A planning RFP, is another we will be working on before 4th quarter.

2021

COMMISSIONERS

Jim Schuman, Chair
Berlin Nightclub

David Blitz
BlitzLake Partners

John Bucksbaum
Bucksbaum Retail Properties

David Gassman
DLG Development

Todd Hyatt
Trader Todd's

Eric Kirsammer
Chicago Comics

Juliana Montebello-Roman
PR Italian Bistro

Jeanne Saliture
Resident

Henry Schuppert
Sheffield Square Professional Building

Andrew Rizzo
Rizzo's Bar and Inn

Robert Baum
The Wheelhouse Hotel

Eric Bayless
The BigOnion Group

Lakeview East Chamber of Commerce is an Illinois 501(c)6 not-for-profit corporation and is the 2021 Sole Service Provider for Special Service Area #17.

CONTRACTS: M. Martino discussed Eilts and Associates and a motion to retain Eilts and Associates for 2022 by Jeanne Saliture and seconded by Erik Kirsammer was unanimously approved.

PATCH LANDSCAPING: M. Martino noted that we did not have to go out to bid for landscaping this year and have received the 2022 contract from Patch which is within budget. Motion to approve the 2022 contract by Henry Schuppert and seconded by Jeanne Saliture was unanimously approved.

MAINTENANCE: M. Martino discussed the maintenance staff have been doing a good job and the purchase of the MadVax.

SNOW REMOVAL: M. Martino noted that we have been utilizing Dave Canavan for Snow removal. The cost is \$3,200 per push. An approval to allow us to continue a per – push basis for the remainder of the snow season by Jeanne Saliture and seconded by Erik Kirsammer was unanimously approved.

AL FRESCO EXTENDED OUTDOOR DINING: M. Martino noted that we have received approval from the Alderman's office to proceed with obtaining a permit for Outdoor Dine-Outs for Broadway only and will be looking into changing them to Al Fresco for this year. Approval is for one weekend per month on Saturday and Sundays. M. Martino is working to obtain approval to do some alternative street closures for SSA#17.

MARKETING AND PROMOTIONS: M. Martino mentioned upcoming events to include: Webinars and Educational Series; as the Chamber will host a Law Series on March 12th. Wrigleyville Wonderland wrap-up included 19 bars that participated.

March 12th St Patty's Day Street closure on Eddy, opening Day Campaign, and an upcoming Supper Club event at PR Italian Bistro on February 23rd.

M. Martino went on to provide updates on the Entertainment Guide that will include all of the live performances and Dining Guide that will be coming out shortly. The Gift card program (Shopper's Extravaganza and Giver's Gift) was a huge success that has brought approximately 1M back to the community.

BEAUTIFICATION AND BUSINESS DEVELOPMENT: M. Martino discussed the new Development Projects: 3217 N. Clark (5 story Mixed Use with 3600 sq. ft. commercial space) 3839 N. Clark (5 story condo), 1138 W. Belmont (5 story mixed use with 12K retail space) 949 W. Dakin Ace Hardware (140 units), Draft Kings build out at Sheffield/Addison 1039 W. Belmont (Cumin-3 res. Units), 1111 W. Addison; 1218 W. Belmont(six-pending) 3504 N. Clark (18 units), 835 W. Addison (8 stories affordable) and an updated vacancy list was provided.

ADJOURNMENT: Motion to adjourn the meeting by Jeanne Saliture seconded by Eric Kirsammer was unanimously approved and Jim Schuman adjourned the meeting at 10:50 am.