



SSA 48 Old Town –Commission Meeting AGENDA Thursday, September 19, 2024

3:00 pm

Hybrid Meeting: In person at 1111 N. Wells with Zoom option:

<https://us02web.zoom.us/j/86554492861>

AGENDA

1. Call to Order

On May 11, 2023, the last statewide disaster proclamation relating to the COVID-19 pandemic expired. The OMA now requires that a quorum of members of a public body must be physically present at the location of an open meeting, allowing for other members to be remote; also allowing for the public to attend meetings in person or virtually

2. Roll Call

Commissioners:

Jennifer Tremblay, Chair
Peter O'Brien, Vice-Chair
Mark Proesel, Treasurer
Judy Erwin, Secretary
Caroline Shoenberger
Alex Christenson
Don Klugman
Bob Block

Staff:

Marcy Huttas; Executive Director
Colleen Sweeney; Program Manager

Members of the Public:

3. Public Comment

Guidelines for Public Comments

1. The goal of public comment is to ensure that the voices of the community are heard on matters pertaining to the work of SSA #48. The SSA #48 Commission is not required to provide immediate response to questions or concerns presented
2. Public input will be available at the start of the committee meeting. The opportunity to speak will be available for all 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.
3. All those wishing to speak during the public input portion of the meeting **should make a request in advance by contacting OTMRA at otmra@oldtownchicago.org**
4. The public input section of any SSA meeting will proceed according to Robert's Rule of Order, most importantly:

- a. No attendee may speak twice until everyone else wishing to speak has spoken once
- b. All remarks must be directed to the meeting chair
- c. Remarks must be courteous in language and department avoiding all personal remarks and never alluding to others by name or to motives
- d. One person may speak at a time. If not, the presiding officer may call them out of order

4. Review and Approval of Draft Commission meeting minutes from the July 10, 2024 SSA #48 Commission meeting

- **MOTION 1 TO APPROVE 7/10/24 SSA 48 Commission Meeting Minutes**

5. Financial Report – Mark Proesel, Treasurer - given by Marcy Huttas

6. Committee Reports & Motions

Executive Committee

- **MOTION 2** to move \$1004.80 from line item 1.08 (marketing) to line item 1.07 (printing)
- **MOTION 3** to approve \$1,950 from line item 1.07 (printing) for the re-printing of 2024 Old Town neighborhood guides
- **MOTION 4** to approve up to \$4,000 from line item 1.02 (special events) for costs associated with Fitness Crawl / Health and Wellness Week, Chicago Marathon, and Cabaret event with Claudia Hommel, and the Halloween event

Residential Committee - Mark Proesel

No motions

Public Way Committee - Alex Christenson

- **MOTION 5** to approve \$5,700 from line item 2.05 (streetscaping) for the painting of light pole skirts along Wells through company Sobreanis Construction
- **MOTION 6** to move \$1,534 from line item 2.11 (snow removal) to line item 2.02 (landscaping)
- **MOTION 7** to approve \$1,534 from line item 2.02 (landscaping) for the cost of fall and spring planting and maintenance for the two beds at 1222 and 1224 N. Wells
- **MOTION 8** to approve \$9,500 from line item 2.05 (streetscaping) for the illumination of LED lights on five Old Town arches through the company Illuminight

Economic Development Committee - Caroline Schoenberger

No motions

Marketing Committee - Don Klugman

No motions

7. New Business

- Crosswalk improvements

8. Adjournment