

Tuesday, March 19<sup>th</sup> 2019  
Bridgeview Bank Building (4753 North Broadway)  
1<sup>st</sup> Floor Conference Room - 4:30pm

Commissioners Present: Terry Tuohy (Chair), Josh Reitman (Vice-Chair),  
David Rettker (Treasurer), Noreen Keeney (Secretary), Jared Dolan,  
Mark Heffron, Jacob Karaca, Lesley Showers, Dominic Irpino  
Commissioners Absent: Kelly Cheng, Cam Ngan Hoang, Patti Eick-Hutzel, Karl Sullivan  
Others in Attendance: Martin Sorge (Uptown United), Justin Weidl (Uptown United),  
Greg Carroll (Uptown United), Amy Pooley (The A.C.T. Group),  
Curt Wiley (Buena Park Neighbors)

**1. Welcome and Call to Order**

- a. Tuohy called meeting to order at 4:33pm.

**2. Public Input**

- a. Curt Wiley introduced himself and gave an overview of Buena Park Neighbors and the community events that they have planned for the Summer of 2019.

**3. Approval of Minutes**

- a. On acceptance of minutes for the below meeting:

*Motion to accept January 22<sup>nd</sup> 2019 minutes.*

**Motion:** Rettker

**Second:** Reitman

**VOTE:** Approve – All

**Motion Passes.**

**4. Budget and Financial Report**

- a. Weidl presented a financial report.
  - i. Accounts receivable of \$170,016 is a TIF Rebate that will be paid in 2019. Accounts Payable of \$671,891 includes all committed funds and repayment plan.
  - ii. Current collections are on track for 2019 at 14% of budget.

**5. 2018 Audit Presentation**

- a. Pooley presented the 2018 Uptown SSA #34 Audit performed by The A.C.T. Group.
  - i. All expenses ended under budget.
  - ii. The audit has no findings or exceptions.

*Motion to approve 2018 Uptown SSA #34 Audit performed by The A.C.T. Group.*

**Motion:** Rettker

**Second:** Reitman

**VOTE:** Approve – All

**Motion Passes.**

**6. 2019-2020 Snow Removal Discussion**

- a. Weidl presented four options for 2019-20 snow removal services.
  - i. Reitman commented that the litter crew removes snow very slowly and it may be worth contracting for a plow to be used on sidewalks.
  - ii. Irpino commented that graffiti removal and litter abatement are very important.
  - iii. Dolan commented that graffiti and litter service shouldn't be compromised.
  - iv. Keeney asked for staff to present litter and graffiti data at the next meeting.
  - v. Weidl will present data at the next meeting and discussion will continue.



