

SOUTH EAST LAKEVIEW NEIGHBORS (SELVN)

General Meeting

8 January 2018

Second Unitarian Church

656 West Barry St., Chicago IL

MINUTES

- 1) **WELCOME AND INTRODUCTIONS**, President Jan Sumrall
 - a) The January SELVN General Meeting was called to order by President Sumrall at 7:05pm with 15 current members and 6 non-members in attendance.

- 2) **BOARD RESULTS – ELECTION OF OFFICERS**, President Jan Sumrall
 - a) President Sumrall introduced the newly elected officers of SELVN. Those officers are:
 - i) Jan Sumrall - President
 - ii) John Rafkin - VP
 - iii) Mary Knoblach – Treasurer
 - iv) Trevor Grantham – Secretary

- 3) **OMSRI 2912, INC., d/b/a APPLEBITE 2919 N. BROADWAY**, Owner Chirag Patel - Request for Approval and Vote on Package Goods, Tobacco and Retail Food License - Agreed Plan of Operation
 - a) The plan of operation has been submitted to alderman who approved it.
 - b) There will be exterior and interior improvements made.
 - i) Exterior improvements include changing the signage and installing a new awning.
 - ii) Interior improvements include installing new coolers and shelves, and removing stuff around windows to allow in more light, visibility.
 - c) Hours of operation will remain the same - 9am-11pm Mon-Fri, 9am-12am Sat, 11am-11pm Sun.
 - d) **John Rafkin moved to accept plans, Trevor Grantham seconded the motion. The motion passed with 12 votes in favor; 0 abstentions; 0 votes against.**

- 4) **44th WARD UPDATE**, Jessica Papp - Office of Alderman Tom Tunney
 - a) The 2941 N. Clark site had variances approved but no permits have been issued.
 - b) The 3115 N. Broadway site is still on hold.
 - c) The 3120 N. Broadway site applied for a building permit which is pending review.

- d) The 2922 N. Clark site, Weichert Realtors, continues to have signage that renders the windows totally opaque. A building inspector has been called and should inspect the building in next week
- e) Police staffing numbers for the district: 365
- f) Question #1: What's being done to address the loss of ash trees?
 - i) Call the office if you think a tree is dead. Trees that are dead will be removed down to the stump. The stump will be removed later.
 - ii) Dan in Alderman Tunney's office is working with the Forestry Department on the problem. He has suggestions regarding the particular species of trees that should replace the removed ones.
- g) Question #2: When will landmarks meeting take place?
 - i) The meeting will take place in middle to late February.
 - ii) Research on the proposed landmarks should take most of the summer to finish.
 - iii) Has there been feedback?
 - (1) Yes, at last year's February meeting. Terry's suggestions are still under consideration.
 - iv) Matt Crawford is the contact at the landmarks department.
- h) Serbian Museum site had no snow removal – Jessica will reach out.
- i) January 22nd at 10am there is a public meeting for input on the Serbian Museum input. There will be further meetings because the owners didn't agree with the arrangement.
- j) Question #3: What's happening with the construction on the building near Brewster along Diversey?
 - i) By the end of the month parking should be open on Diversey down to Pine Grove. The builders need the parking now for deliveries from large trucks.
- k) Old Walgreens site at Broadway & Diversey – no updates but Jessica will check.
- l) Alderman Tunney's office recycled over 700 trees during the holiday period.

5) NEW BUSINESS – None

6) ANNOUNCEMENTS – Next SELVN general meeting will be held February 12, 2018.

7) MEETING ADJOURNMENT at 7:25pm