

ENGLEWOOD SPECIAL IMPROVEMENT DISTRICT CORPORATION
Board Meeting Minutes
September 1, 2020

Board Members in Attendance:

- Albert Krull-Chairperson
- Linda Dunham - Vice Chairperson
- Dennis Williams - Treasurer
- David Simon - Secretary
- Wayne Hamer - City Council Representative
- Adam Brown
- Lori DiSimone

Board Members Excused:

- Dennis Williams - Treasurer

Other Attendee(s)

- Mayor, Michael Wilde
- Jacey Raimondo, SID ED
- Carol Rauscher, ECC ED

Meeting called to order by Chairperson Krull at 8:00am.

Chairman introduced motion to approve August 4th Board Meeting Minutes

Moved by Vice Chair Dunham Seconded by Mr Brown

Board Vote: Unanimous

August Board Meeting minutes accepted into the record

Financial Matters:

Board approved the August Expenditures as outlined on the August check register.

Chairman tabled the following agenda items for discussion in Executive Session to take place after the Board Meeting:

- IRS not for profit determination 501c6 filing status with IRS
- FY 18 & 19 Audit status
- 990 18 & 19 preparation status

Parking Meter Implementation -

ED reported that on September 21st an in person IPS Training meeting would take place at the City of Englewood courtroom for DPW and City of Englewood law enforcement to discuss the parking meter installation plans. IPS will discuss the capacity of the meters, details on

collection, the reporting capacity, software capacity and include an opportunity for questions and answers.

ED reported that ED and IPS walked Palisades Avenue (Phase I meter conversion) and counted the amount of parking meter heads to replace; observed the various heights of the parking lot poles. Board agreed that the height of the poles should be uniform and consistent. The poles will need to be cut in conjunction with the IPS meter head installation.

IPS agreed to prepare the description of the scope of work for pole conformity. IPS agreed to forward at least two quotes from contractors they work with and the bids will be shared with the Board of Directors. SID will endeavor to obtain a third quote for the Boards contemplation.

Mr. Brown forwarded the signage plan to Chairman for review and consideration.

Board discussed a soft opening on the launch of the new meters - a ribbon cutting is being considered.

Board had a lengthy discussion on various parking meter issues, including pole height, casing replacement on various poles, utilizing handicap poles for bike racks so it was agreed that no poles would be discarded.

Chairman moved to proceed with phase 1 of the meter installation

Moved by Mr. Brown

Seconded by Mr. Simon

Board Vote: Unanimous

William Street Parking Lot

No change from August meeting:

August Board Meeting "Discussion regarding finalization of Lapatka site plan. Mr. Hamer reported that the City attorney Bill Bailey and the City Engineer (Franz) have begun the process of reaching out to all William Street adjoining parking users with regard to the spaces they utilize for their businesses and their business dumpster usage which are located in the parking lot.

Mr. Brown asked Mr. Hamer to discuss with the City attorney the licensing of parking rights to specific property owners for specific reasons rather than using an easement instrument.

Chairman working with Lapakta on construction drawings.

City Wide Wifi

Mr. Hamer reported that the Superintendent of Education is driving the conversation as it relates to all city of Englewood students having access to computers and internet for home schooling. All students will have internet service. At this point there is no action required by SID for public wifi.

Awning Clean Up Project - completed

Dean Street Parking Lot

Mr. Brown agreed to distribute to Chairman the parking lot design plan that was prepared by Gerry Geroso which was delivered to Chairman subsequent to September Board Meeting.

Board had a general discussion on the condition of the Dean Street Parking lot, the sealer on roof deck chipping, Benzel Busch leases 160 parking spaces, DPW does service the garbage cans in the garage.

Mr Hamer expressed that SID taking over the more regular cleaning of the garage was a positive idea that would be welcomed by the City.

Conflict of Interest Policy

ED requested that all Board Members complete the Conflict of Interest Questionnaire and forward to Chairman for recordkeeping.

It was noted that the Conflict of Interest Questionnaire is to be renewed every January.

The Board Approved Conflict of Interest Policy has been forwarded to the City Manager.

Miscellaneous Business:

Murals:

Consider acting with the City of Englewood in connection with a mural creation behind Jet Cleaners facing the RR tracks.

Scooters:

Future discussion item

Chairman moved to close the meeting at 8:42 am and continue in an Executive Session.

Seconded by Mr. Hamer

Board Vote: Unanimous

Next Board Meeting: Tuesday, October 6, 2020 at 8am via ZOOM