



**MBA APRIL MEMBERSHIP MEETING
South Side Christian Church
2600 South MacArthur Boulevard
April 11, 2019**

MINUTES

The meeting was convened at 7:41 a.m.

Welcome: President Michael Higgins

Secretary's Report:

- Motion to approve March minutes introduced by Val Yazell, seconded by Loretta Durbin
 - To include update of shortfall figure for Village of Jerome (\$121,000, not \$21,000)
 - All approved

Treasurer's Report:

- \$16,241.31 balance as of March 31st, 2019
 - \$675.00 received in income,
 - \$40.51 paid as expenses
- Motion made to approve the March Treasurer's Report by Michael Higgins, seconded by Loretta Durbin
 - All approved
- New Treasurer needed as Daniel Shelton is moving to Indianapolis on June 1st
 - Interested individuals should reach out to a board member for more information

Program: MBA Strategic Planning effort

Local Government Update:

- **Aldерwoman, Ward 6: Kristin DiCenso:**
 - a. Leaf and branch pickup starts this week, 4/8
 - b. Low crime reports in Ward 6 as far as what is reported to Alderwoman DiCenso
 - c. Security camera registration program is up and running; register your security cameras with the SPD
 - d. Another proposal coming forward regarding leaf pickup; will be discussed 4/16
- **Alderman, Ward 7: Joe McMenamin:**
 - a. Next Tuesday: rezoning request by Eric Hoogland for Laurel and MacArthur project to make it fully commercial (currently a mix of residential and commercial) will be before City Council on 4/16: requesting S2
 - i. Everything is currently conceptual, no specific land use plans
- **Mayor, Village of Jerome, Mike Lopez:**
 - a. Jerome looking to piggyback off the City's potential agreement with a local waste hauler to provide regular leaf removal services
 - b. SPD assisted on a call last week
 - c. No word on Shop N Save; 36 month block on leasing to any businesses considered "competition"
 - d. Due to budget constraints, some operations at Village of Jerome will change but no anticipated additional impacts to personnel
- **Sangamon County, County Board Member: Lisa Hills**
 - a. No report
- **Springfield Neighborhood Police Officer: Mike Badger**
 - a. Reminder to lock your cars, again
 - b. Other crime seems to be down

Announcements:

- Thanks to our April coffee sponsor, Coble Animal Hospital
- MacArthur Boulevard Spring cleanup will be this Saturday, 4/13
 - Partnered with Blessed Sacrament School, will meet in the school parking lot at 9am
- Bites on Boulevard series will be second Tuesdays again, June-September
- Community Events
 - SSCC doing their Easter Eggciment event on Saturday, 4/13 at 11am
 - HyVee also doing an Easter Egg hunt on Saturday 4/13, at 2pm

The meeting was adjourned at 8:36 a.m.

Respectfully submitted,
Jess Weitzel, Secretary