



**SSA #62 Advisory Commission Meeting
4747 W. Peterson
2nd Floor Conference Room
December 6, 2019, 7:30 a.m.**

Shop Sauganash Mission

Our vision is to create a gateway to the Sauganash business community by attracting commercial development, encouraging retail spending, creating new restaurants and transforming and enhancing existing retail and service space within the underutilized Cicero Avenue business corridor between Devon and Peterson. Provide a safe, attractive, friendly and hassle-free experience for pedestrians, cyclists, commuters, shoppers and local workers.

Public comment is encouraged throughout the meeting. The Chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

- I. The meeting was called to order at 7:40. Commissioners present were Jeanne Marie Jardien, Marcia Jimenez, Alfred Klairmont, Jay Smith and Patrick Tarpey. Quorum was present. Jennifer Herren and Nick Haak were also present. All parties signed in and stated their names.
- II. Meeting Minutes
The review of the November 19 meeting minutes was deferred to January.
- III. Chamber of Commerce Report

The December 3 hearing at City Hall was uneventful and all SSA budgets and commissioner appointments were approved. Alderman Tunney stated that he appreciates the commissioners' volunteer service and their relevance to communities in Chicago.
- IV. Reports of Committees
(3-5 min/committee)

Beautification – The 13 new sidewalk planters have been delivered and the winter plantings have been installed across the district.

Finance – A copy of the November bank statement was distributed.
- V. Old Business
The 2018, 2019 and 2020 budgets were reviewed. A series of amendments were proposed to reallocate various line items.

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Line 1.01 Website
Decrease by \$450

Line 1.06 Holiday Decorations
Decrease by \$744.00

Line 1.07 Print Materials
Increase by \$1,073.00

Line 1.08 Media Relations
Increase by \$243.00

Line 2.02 Landscaping
Decrease by \$12,442

Line 2.05 Streetscape Elements
Decrease by \$739

Line 2.06 Public Art
Increase by \$3,500

Line 2.07 Sidewalk Maintenance
Increase by \$6,075

Line 3.04 Sustainability
Decrease by \$1,000.00

Line 4.06 Economic Development Strategic Planning
Decrease by \$100

Line 5.04 Safety Programs
Decrease by \$100

Line 6.02 SSA Audit
Increase by \$250.00

Line 6.03 Bookkeeping
Decrease by \$840.00

6.06 Office Utilities
Increase by \$211

6.06 Office Supplies
Increase by \$165

6.08 Office Printing
Increase by \$203

Line 7.01 Exec

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Increase by \$445

Line 7.02 Admin
Increase by \$330

Marcia Jimenez made a motion to approve the amendments.
Pat Tarpey seconded.
Motion passed unanimously.

VI. New Business

It was observed that many beneficiaries of the SSA are not aware of the commission's beautification efforts. We will create a communications piece to describe and promote these initiatives and distribute them to stakeholders.

2020 Meeting Dates – a schedule was distributed.

VII. Adjourn

Al Klairmont made a motion to adjourn
Pat Tarpey seconded

Meeting was adjourned at 8:29 a.m.

The next meeting is Wednesday, January 21 at 7:30 a.m.