



SSA #62 Advisory Commission Meeting
Via Zoom and Teleconference
June 15, 2021 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 7:44 a.m. Commissioners present in person and via teleconference were Alfred Klairmont, Jay Smith and Patrick Tarpey. Quorum was present. Jennifer Herren and Adam Roberts was also present. All parties stated their names.

- II. Meeting Minutes
The May 18 meeting minutes were reviewed.
Al Klairmont made a motion to approve.
Patrick Tarpey seconded.
Motion passed unanimously.

- III. Chamber of Commerce Report
 - Lighting vendors have not been responsive. We will continue to pursue prospective providers of ornamental lighting for the district.

 - The Chamber will host an event in July designed to increase foot traffic and boost local commerce. The event is planned to coincide with the post-COVID return of the Chicago Auto Show and will feature a classic car show and sidewalk sale, capped off by the Jesse White Tumblers, contingent on securing appropriate permits from the City of Chicago.

 - All commissioners have completed their ethics filings for the City and the County.

- IV. Reports of Committees
(3-5 min/committee)

Beautification – The Beautification Commissioners conducted a walk-through of the district on June 9. Significant progress was reported, along with the identification of new issues.

Finance – A copy of the May bank statement was distributed.

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2nd Floor Conference Room
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V. Old Business

- 2022 Budget – The 2022 budget was presented without the new EAV, which is still pending from the County. The 2022 budget continues the SSA’s primary focus on Customer Attraction and Public Way Aesthetics.

Minor changes were made to reflect actual expenses incurred in 2020.

Al Klairmont made a motion to approve.
Patrick Tarpey seconded.

Motion passed unanimously.

- Chicago Sculpture Exhibit
The 2021 art piece, Miro’s Garden, was installed on June 11. It is the largest and most colorful sculpture we have received since we embarked on our public art installations several years ago. We will prepare publicity materials to promote this most recent installation.
- Ornamental Lighting
We will continue to source lighting vendors.

VI. New Business

- 2022 Service Provider
Al Klairmont made a motion to designate the Edgebrook-Sauganash Chamber of Commerce as the SSA #62 Service Provider for 2022.
Patrick Tarpey seconded.
Motion passed unanimously.

2022 Scope of Services

Patrick Tarpey made a motion for SSA #62 to continue to provide beautification, district management, marketing, as well as any necessary safety and economic development services in 2022.

Al Klairmont seconded.

Motion passed unanimously.

VII. Adjourn

Al Klairmont made a motion to adjourn
Pat Tarpey seconded.
Meeting was adjourned at 8:05 a.m.

The next meeting is Tuesday, July 20, 2021 at 7:30 a.m.